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**AS Community Affairs Board Minutes**

**Monday, February 11, 2019, 7:32PM**

**University of California, Santa Barbara**

**AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

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| --- | --- | --- | --- |
| **Name** | **Status**  | **Name** | **Status** |
| **Christian Larson (Co-Chair)** | **present** | **John Balbuena** | **present** |
| **Steven King (Co-Chair)**  | **present** | **Katie Lydon** | **absent** |
| **Ambar Gonzalez**  | **present** | **Kellie McManamon** | **present** |
| **Andrea Nonato** | **absent** | **Siena Matsumoto** | **absent** |
| **Claire Bolton** | **present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **present** |
| **Colin Wu** | **present** | **Raphael King** | **present** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **absent** |
| **Katarina Petritsch** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro****(Advisor)** | **absent** |
| **Joanna Kim** | **late** | **Lea Toubian****(Senate Liaison)** | **late** |

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| --- | --- | --- | --- |
| **Ruth Guevarra-Garcia (advisor)** | **absent** | **Yara Khamis (Senate Liaison)** | **absent** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: King/Gonzalez*
	3. *ACTION: Motion passes by consent*
2. **Public Forum/ Announcements**

1. **Funding Requests**

 **Muslim Student Association**

* 1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFbGF2WTBqT1UtQkl6eFN5UkNMSTRCVDM3aVlN/view?usp=sharing)
		+ 1. **Budget**
			2. Requesting: $900- ($500 for Honoraria and $400 for Food)
				1. **Motion to partially fund $500 for Honoraria**
				2. Motion/Second: Matsumoto/Ramos
				3. Action: motion passes by consent

* 1. **Southeast Asian Union**
		1. [**Funding Request**](https://docs.google.com/document/d/1fkqkLe-JgD-0a_3qTT8HE69skB56v06gI4jOFW8zork/edit?usp=sharing)
			1. **Budget:**
			2. Requesting: $1030 for workshops materials ($360), chaperone accommodations ($510), and snacks ($160)
				1. **Motion to fully fund $1030 for workshop materials, chaperone accommodations, and snacks**
				2. Motion/Second: King/Ramos
				3. Action: Motion passes by consent
	2. **College Link Outreach Program**
		1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFOU53Ry1qRHBJenoyRVA4NWdIMzdRLXlyUzBZ/view?usp=sharing)
			1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFOU53Ry1qRHBJenoyRVA4NWdIMzdRLXlyUzBZ/view?usp=sharing)
			2. **Goes to Hermanos Unidos’ account**
			3. **Requesting: $2000 for transportation costs**
				1. **Motion to not fund C.L.O.P**
				2. Motion/Second: King/Ramos
				3. Action: Motion passes by hand vote

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* 1. **Brothas From Othas Mothas**
		1. [**Funding Request**](https://docs.google.com/document/d/1g0Lz7dvsCrQDZ_HDAZHKigRnaCsD5hRV7JUNT8hnZTw/edit?usp=sharing)
			1. **Budget**
			2. Requesting: $3500 for sound equipment
				1. **Motion to fully fund $3500 for sound equipment**
				2. Motion/Second: Kim/Balbuena
				3. Action: Motion passes by consent
	2. **Students for Sensible Drug Policy**
		1. [**Funding Request**](https://docs.google.com/document/d/1rDpn5ehrqnn-sGNsbtpJUuOwkMKsMvffsireI8si-Yw/edit?usp=sharing)
			1. **Budget**
			2. **Requesting: $1,162 for Conference tickets($580), hotel rooms($212), and plane tickets ($370)**
				1. **Motion to not fund until they expand outreach**
				2. Motion/Second: Ramos/Kim
				3. Action: Motion passes by consent
	3. **Naked Voices**
		+ 1. Requesting: $2005.50 for sound equipment fees
				1. Motion to fully fund $2006.00 for Sound equipment
				2. Motion/Second: Kim/Nguyen
				3. Action: motion passes by consent
1. **Action Items (Internal Funding)**
	* 1. **Motion to**
			1. Motion/Second:
			2. Action:
		2. **Motion to**
			1. Motion/Second:
			2. Action:

 2. **Advisor Updates**

* 1. Allina M.:
	2. Ruth G.:

**1. Co-Chair Updates (Steven King & Christian Larson)**

* General Meeting:
	+ Set-Up:
	+ Clean-Up:
	+ Guest Speaker:
* Meet with groups for Volunteer Week Event Planning

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
		1. -
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
		1. -
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
		1. -
	4. Animal Coordinator: Katarina Petrisch
		1. -
	5. Childcare Director: Claudia Okuniewski
		1. -
	6. Community Outreach Coordinator: Kellie Mcmanamon
		1. -
	7. Environmental coordinator: Oscar Ramos
		1. -
	8. Historian: Siena Matsumoto
		1. -
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
		1. -
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
		1. -
	11. Senior Citizen Coordinator: Raphael King
		1. -
	12. Social Chair: Kyla Gelev
		1. -
	13. Special Projects Coordinator: Joanna Kim
		1. -
	14. Treasurer: Edwin Ballesteros
		1. Campus Democrats
	15. Youth Outreach: Megan Lee
		1. -
	16. CAB Student Staff
		1. -
1. **Motion to Adjourn the Meeting at 9:21PM**
	1. *MOTION/SECOND: Kim/Gonzalez*
	2. *ACTION: Motion passes by consent*