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**AS Community Affairs Board Minutes**

**Monday, February 25, 2019, 7:34PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

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

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

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

1. **Funding Requests**

 **College Link Outreach Program (2nd request)**

 **\*First request motion tabled on 11 Feb 2019. See Treasurer Notes**

* 1. [**Funding Request**](https://docs.google.com/document/d/1t6P6iXly-X8KfAu5W8qVJgeCJHdq6zyK63MmURiRpbY/edit?usp=sharing)
		+ 1. [**Budget**](https://docs.google.com/document/d/1qkaSjhoI9-WEoTtJR7cl9T2W66T_Ts8M-QNf-OZIEM4/edit?usp=sharing)
			2. Requesting: $2,840 ($500 for parent informational, $215 for BBQ Pit Rental, $600 for Room Rentals, $259.20 for UCSB Vans, $835 for Bus Three to Los Angeles
				1. **Motion to fully fund $2840 ($500 for parent informational, $215 for BBQ Pit Rental, $600 for Room Rentals, $600 for UCSB Vans, $925 for Bus Three to Los Angeles)**
				2. Motion/Second: Kim/King
				3. Action: Motion passes by consent

* 1. **El Congreso**
		1. [**Funding Request**](https://docs.google.com/document/d/18j2sDC4L5mrEWmFvqEPg2GzeTofWfBgKl0F02oONuU0/edit?usp=sharing)
			1. **Budget:**
			2. **Requesting: Total- $4000**
				1. **$4000 for Entertainment - DJ-$400, Cultural Dancers $1400, $2,200 (keynote speakers, closing performers)**
				2. **Motion to fully fund $4000 (DJ-$400, Cultural Dancers $1400, $2,200 (keynote speakers, closing performers)**
				3. Motion/Second: Matsumoto/Kim
				4. Action: motion passes by hand vote

14-0-3

* 1. **Latino Business Association**

[**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFcjJPWUtMekhUM1R5OG5kUTl3RzdkQUwtV0c0/view?usp=sharing)

* + - 1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFM3VYbVZ2cVA1TE9jcWFtM2F1dE5LQ2cydXpB/view?usp=sharing)
			2. **Requesting:** Food for Annual Conference - $500 for 80 subway boxes w/ drinks
				1. **Motion to fully fund $500 for food**
				2. Motion/Second: Kim/Shah
				3. Action: motion passes by hand vote

15-0-2

* 1. **IV Parks & Rec**
		1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFYmxhYnB1U0ptVkl4OHZIR19yejNhVUYwX05n/view?usp=sharing)
			1. **Budget**
			2. **Requesting**: RESCHEDULED
				1. **Motion to**
				2. Motion/Second:
				3. Action:
	2. **Cotillion Dance Club**
		1. [**Funding Request**](https://docs.google.com/document/d/1WGdPEWgr37FZuAWIanAmRTuZo5Hfc1Jf8TctU8HP3Og/edit?usp=sharing)
			1. **Budget**
			2. **Requesting: Total of $1400 - $1200 for Hotel (16 people), $200 4 cars (mileage) or $680.40 if AS allows reallocation**
				1. **Motion to fully fund $1400 with stipulation that any AS previous funding is approved, then only $680.40 will be funded**
				2. Motion/Second: Nonato/Kim
				3. Action:motion passes by hand vote

15-0-2

* 1. **Tri Delta**
		1. [**Funding Request**](https://docs.google.com/document/d/1vqYO6yPWw-DY1JVp5KmwOoEg23ettuaYz9sOW7_2AtY/edit?usp=sharing)
			1. **Budget**
			2. **Requesting: $500 for Delta Dogs event (hot dogs, condiments, buns - vegan/vegetarian options)**
				1. **Motion to fully fund $500 for Delta Dogs event**
				2. Motion/Second: Kim/King
				3. Action: motion passes by hand vote

16-0-1

1. **Action Items (Internal Funding)**
	1. **Public Relations (Claire & Ricky) - $1500 for volunteer week fanny packs.**
		1. **Motion to fully fund $1500**
			1. Motion/Second: Kim/Nonato
			2. Action: motion passes by consent
	2. **Alternative Breaks (Ambar & Shivani) - $20,000 for Spring Break Alternative Break - flights, CCI fee, van rental, airport baggage, food/snacks for group of 13**
		1. **Motion to fully fund $20,000 for Alt. Break event**
			1. Motion/Second: King/Lee
			2. Action: Motion passes by consent
	3. **Alt. Break Social - $300 for food**
		1. **Motion to fully fund $300 for food**
			1. Motion/Second Lee/Kim
			2. Action: motion passes by consent
	4. **Special Projects Coordinator: $1300 for jackets**
		1. **Motion to fully fund $1300 for leaderboard jackets**
			1. Motion/Second: Najera/Wu
			2. Action: motion passes by consent
	5. **Special Projects Coordinator: $500 for scantrons, blue books, etc for**
		1. **Motion to fully fund $500 for ‘You Matter’ Supplies**
			1. Motion/Second: Matsumoto/Mcmanamon
			2. Action: motion passes by consent
	6. **Historian: $200 scrap paper for the tree**
		1. **Motion to fully fund $200 for scrap book and paper to remodel the tree**
			1. Motion/Second:Gonzalez/Wu
			2. Action: motion passes by consent

 2. **Advisor Updates**

* 1. Allina M.:
	2. Ruth G.: office hours are from 8:30-12:15 M-F

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

* One on one sign up this week- doing them with volunteer week groups

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
	2. FLP Co-Coordinator: Johanna Najera/Colin Wu
	3. Alternative Breaks Co-Coordinator: Ambar Gonzalez/Shivani Shah
	4. Animal Coordinator: Katarina Petrisch
	5. Childcare Director: Claudia Okuniewski
	6. Community Outreach Coordinator: Kellie Mcmanamon
	7. Environmental coordinator: Oscar Ramos
	8. Historian: Siena Matsumoto
	9. Hunger/Houseless Co-Coordinator: Katie Lydon/Andrea Nonato
	10. Public Relations Co-Coordinator: Ricky Nguyen/Claire Bolton
	11. Senior Citizen Coordinator: Raphael King
	12. Social Chair: Kyla Gelev
	13. Special Projects Coordinator: Joanna Kim
	14. Treasurer: Edwin Ballesteros

**CLOP**

**Funding Request**

* + - * 1. [**Budget**](https://drive.google.com/file/d/0BxrxfQKun3wFd2ZSTHRsbzd6d3h6OFhLZjd5bVQ1QS1Hc0RB/view?usp=sharing)
				2. Requesting: CLOP Outreach
				3. $2567 for CLOP Outreach w/ caveat that they cannot be retroactively funded

**Motion to fully fund CLOP for $2567**

Motion/Second: Ballesteros/Kim

Action: motion passes by hand vote

8-6-3

* 1. Youth Outreach: Megan Lee
	2. CAB Student Staff
1. **Motion to Adjourn the Meeting at 9:04PM**
	1. *MOTION/SECOND: Kim/Balbuena*
	2. *ACTION: Motion passes by consent*