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**AS Community Affairs Board Minutes**

**Monday, February 4, 2019, 7:33PM**

**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** | **present** |
| **Ambar Gonzalez** | **present** | **Kellie McManamon** | **late** |
| **Andrea Nonato** | **present** | **Siena Matsumoto** | **present** |
| **Claire Bolton** | **present** | **Megan Lee** | **present** |
| **Claudia Okuniewski** | **present** | **Oscar Ramos** | **absent** |
| **Colin Wu** | **late** | **Raphael King** | **present** |
| **Edwin Ballesteros** | **present** | **Shivani Shah** | **late** |
| **Katarina Petritsch** | **present** | **Kyla Gelev** | **present** |
| **Ricky Nguyen** | **present** | **Allina Mojarro**  **(Advisor)** | **absent** |
| **Joanna Kim** | **present** | **Lea Toubian**  **(Senate Liaison)** | **present** |

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

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

1. **Funding Requests**

**Floating Doctors, Dental Edition - RESCHEDULED MEETING**

* 1. [**Funding Request**](https://docs.google.com/document/d/1whSI_UaRAUeLKz5dIxJmDKDoycaWIbWDA1_SSprkJ1Y/edit?usp=sharing)
     + 1. **Budget**
       2. Requesting: $5200.00
       3. $5200 funding will go towards Accommodations (a place to stay, paying locals for their services, boat and bus transportation, food)
          1. **Motion to fully fund $5200 for accommodations and program fees**
          2. Motion/Second: King/Kim
          3. Action: motion passes by consent

* 1. **Dance Company, RE-request**
     1. [**Funding Request**](https://docs.google.com/document/d/1W0j6lVLyKeCu_XmF54qGbxn0I01JGscK6JlVrtYPK2w/edit?usp=sharing)
        1. **Budget:**
        2. Requesting: $1500-$1700
        3. All funds will go to ACDA Registration
           1. **Motion to fully fund $1650 for hotel and gas**
           2. Motion/Second: Kim/Lee
           3. Action: Motion passes by consent
  2. **UCSB PINK**
     1. [**Funding Request**](https://drive.google.com/file/d/0BxrxfQKun3wFRVpLNVNMRExleFhQUUhEQlpmaTVlS1lZNkQw/view?usp=sharing)
        1. **Budget**
        2. **Requesting: $550.00**
        3. All $550 will go towards media and technology (microphone, media rental, technology set up)
           1. **Motion to fully fund $550**
           2. Motion/Second: Kim/King
           3. Action: motion passes by consent
  3. **Phi Lambda Rho and Lambda Theta Alpha**
     1. [**Funding Request**](https://docs.google.com/document/d/180BxqOPbZIs-d1SsWfs902HirLM49nAOLoYOecppBhI/edit?usp=sharing)
        1. **Budget**
        2. **Requesting: $1320.00**
        3. $1320 of funds would go towards speaker fees and transportation (plane tickets, gas reimbursement, car rental, housing, etc.)
           1. **Motion to fully fund $1320**
           2. Motion/Second: Shah/King
           3. Action: motion passes by consent

1. **Action Items (Internal Funding)**
   1. **Social Chair- $100 for Tie dye and snacks**
      1. **Motion to fully fund $100 for tie dye and snacks**
         1. Motion/Second: Kim/King
         2. Action: motion passes by consent
   2. **Childcare Director- $2700 for Moxy Passes**
      1. **Motion to fully fund $2700 for Moxy Passes**
         1. Motion/Second: Kim/McManamon
         2. Action: motion passes by consent

2. **Advisor Updates**

* 1. Allina M.:
  2. Ruth G.: Anyone interested in elections, sign up for AS Position; Elections next quarter!

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

* Corwin has been booked for Volunteer week!
* Hopefully you are all in communication with groups you have been assigned to
* If you did not do 1 on 1, please schedule them for this week

**2. Board Updates**

* 1. Secretary/Webmaster: John Balbuena
     1. Send Care-Mail via email by Tuesday 8pm
  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. -
  15. Youth Outreach: Megan Lee
      1. -
  16. CAB Student Staff
      1. -

1. **Motion to Adjourn the Meeting at 8:45PM**
   1. *MOTION/SECOND: King/Nonato*
   2. *ACTION: motion passes by consent*