

**AS Community Affairs Board Minutes**

**Monday, February 13th, 2017 7:32PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Status** | **Name** | **Status** |
| **Michelle Leonard (Co-Chair)** | **Present** | **Gary Van Huynh** | **Present** |
| **Jacqueline Vierra (Co-Chair)** | **Present** | **Renee O’Donnell** | **Present** |
| **Jacob Morales** | **Present** | **Jordan Freedlander** | **Present** |
| **Michelle Vu** | **Present** | **Monica Luna** | **Present** |
| **Elizabeth Mendez** | **Present** | **Tanios Boudames** | **Unexcused Absent** |
| **Joi Duncan** | **Unexcused Absent** | **Eric Wang** | **Present** |
| **Matt Garnica** | **Present** | **Mauricio Baltrons** | **Present** |
| **Jasmin Gutierrez** | **Late** | **Allina Mojarro (Advisor)** | **Absent** |
| **Morgan Lee** | **Present** | **Ruth**  **Garcia-Guevara (Advisor)** | **Absent** |
| **Stephanie Nguyen** | **Present** | **Aaron Jones (Advisor)** | **Absent** |
| **Nancy Huang** | **Present** | **Ileana Navarro Hernandez** | **Present** |
| **Tiffany Vuong** | **Late** | **Bianca Fernandez**  **(Senate Liaison)** | **Absent** |
| **Gabe Tienda** | **Present** | **Felipe Recinos Quant (Senate Liaison)** | **Absent** |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Morales/Nguyen*
   3. *ACTION:* Passed by Consent
2. **Public Forum/ Announcements**
3. **Funding Requests**
   1. Kapatirang Pilipino
      1. [Budget](https://docs.google.com/spreadsheets/d/1mSeYRcjor19XpEM8H_yp9xsPucCWw7vJaUDxKBM62oc/edit?usp=sharing)
      2. [funding request](https://docs.google.com/document/d/1fZisyzrGyGvWYQUPVXrnMMMIpY64qRQ9t-FJZbKyIwA/edit?usp=sharing)
      3. Request $1350 for housing accommodations for the chaperons(5)
      4. Motion to fully fund ($1350)
         1. Motion/Second: Wang/Nguyen
         2. Action: Passed
         3. Vote: 18-0-1
   2. Isla Vista Surfrider
      1. [Budget](https://docs.google.com/spreadsheets/d/1SBCqW2m8UAAVLtgvbRzfhr-DlkVMaZ_cXP8hDpFuuRs/edit?usp=sharing)
      2. [funding request](https://docs.google.com/document/d/19VM_H8kNKrtIz0zd83xB5lJMPfRf2u4z0QuHahn2CPY/edit?usp=sharing)
      3. Request $370 for food for bands/volunteers & digiknow ads & flyers
      4. Motion to fully fund ($370)
         1. Motion/Second: Wang/Garnica
         2. Action: Passed
         3. Vote: 17-0-2
4. **Action Items**
5. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
   3. Aaron Jones
6. **Co-Chair Updates (Michelle Leonard & Jac Vierra)**

* Leaderboard Member of the Week

Jasmin and Morgan

* Cleanup (monica-ileana-morgan) -- Setup (mauricio-stephanie-jacob)

1. **Board Updates**
   1. Nancy - Secretary/Webmaster
      1. Pass
   2. Ileana & Tiffany-FLP Co-Coordinator
      1. Pass
   3. Jasmin & Morgan - Alternative Breaks Co-Coordinator
      1. Pass
   4. Eric - Animal Coordinator
      1. BUNS full this week
   5. Joi - Childcare Director
      1. Pass
   6. Renee - Community Outreach Coordinator
      1. 25 orgs signed up for CareExpo already
      2. Meeting with advertising person on thurs.
   7. Jacob - Environmental coordinator
      1. Beach cleanup last weekend
      2. Iv elementary-gardening collab w/ Stephanie
   8. Elizabeth - Historian
      1. Going to work on collage-waiting for pics
   9. Tanios & Gabe - Hunger/Houseless Co-Coordinator
      1. Pass
   10. Monica & Jordan - Public Relations Co-Coordinator
       1. Twitter password issue
       2. New logos on social media - Chelsea
   11. Michelle - Senior Citizen Coordinator
       1. V-day dance @ friendship manor tomorrow
   12. Matt - Social Chair
       1. Boardgame Social -Thursday
   13. Mauricio - Special Projects Coordinator
       1. Youmatter tomorrow @ Arbor
   14. Stephanie - Youth Outreach Coordinator
       1. Delivered the volunteer activity V-day jars
   15. Michael - CAB Student Staff
       1. Pass
   16. Gary - Treasurer
       1. Pass
2. **Motion to Adjourned Meeting at 8:29pm**
   1. *MOTION/SECOND: Nguyen/Wang*
   2. *ACTION: Passed by Consent*