

**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*