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**AS Community Affairs Board Minutes**

**Monday, Mar. 05 2018, 7:30PM**

**University of California, Santa Barbara**

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

**Roll Call and Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Status** | **Name** | **Status** |
| **Stephanie Nguyen (Co-Chair)** | **Present** | **James Ferraro** | **Present** |
| **Morgan Lee (Co-Chair)** | **Excused** | **Ileana Navarro** | **Present** |
| **Nancy Huang** | **Present** | **Siena Matsumoto** | **Late** |
| **Steven King** | **Present** | **Emma Wiley** | **Late** |
| **Shivani Shah** | **Late** | **Daniel Flores** | **Present** |
| **Tejna Patel** | **Late** | **Miranda Spring** | **Present** |
| **Matt Garnica** | **Present** | **Olivia Hornstein** | **Present** |
| **Tessa Fieri** | **Present** | **Jenny Gylys** | **Present** |
| **Glynnis Foley** | **Present** | **Megan Lee** | **Absent** |
| **Ambar Gonzalez** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Ricky Nguyen** | **Present** | **Ruth**  **Garcia-Guevara (Advisor)** | **Absent** |
| **Gabe Tienda** | **Present** |  |  |
| **Brandon Mora**  **(Senate-Liaison)** | **Present** | **Anthony**  **Pimentel**  **(Senate-Liaison)** | **Absent** |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND: Flores/Foley*
   3. *ACTION: Passed by consent*
2. **Public Forum/ Announcements**
3. **Funding Requests**
   1. CLOP ($4200)
      1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYd1R1aUZPLWszby1KWEZ5Q3hkbXpOVzFLY0FJ)
      2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYeVBtS2dGRmc3dlNpLWpFVjk0dE9KN05jTElN)
      3. 3 day 2 night stay program, request for gas, room & supply rentals, SAT books, parent informational
      4. Motion to partially fund $3700 for items not including full gas request
         1. Motion/Second: Flores/Spring
         2. Vote: 19-0-1
         3. Action: Passed
   2. Edible Campus Program
      1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYRExUWkdmLVpuYlJwUWQwTWI5azQxaTVpeVBj)
      2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYa2xYc3JyZ2Q1V1FaOVZjbG9Rc2V4dUpzelhF)
      3. Request $3000 for general cost of student farm development
      4. Motion to not fund
         1. Motion/Second: Flores/Garnica
         2. Vote: 15-5-0
         3. Action: Passed
   3. VSA
      1. [Funding Request](https://drive.google.com/open?id=1eU4__l6q2cGlZiiYhtjs2fKEA8l3qeVwvfKPPxK60TA)
      2. [Budget](https://drive.google.com/open?id=1RyVvJ2-rhSYzhwXOjglMPXBmNzWQlohaob8AABk1ea8)
      3. Request for $370.00 costumes and $338.50 food ($708.50 total)
      4. Motion to fully fund $708.50
         1. Motion/Second: Spring/Flores
         2. Vote: 19-0-0
         3. Action: Passed
   4. Sigma Lambda Gamma
      1. [Funding Request](https://drive.google.com/open?id=1AgF0-lgmZw3zTDHnl5v7FsYQsJtokWWgqZGEglvbvXs)
      2. [Budget](https://drive.google.com/open?id=1AgF0-lgmZw3zTDHnl5v7FsYQsJtokWWgqZGEglvbvXs)
      3. Request $300 for food
      4. Motion to not fund
         1. Motion/Second: Flores/Spring
         2. Vote: 19-0-0
         3. Action: Passed
   5. WIM (revisit)
      1. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYNDJORjVXTk51WEZMU1g4cHM5djI5QnllRGgw)
      2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYTEZSOVFxektxc0JNNnhzRjNxT1luR0JjeHBj)
      3. Request $550 for parking passes and marketing
      4. Motion to fully fund $550 on condition that cost of shirt is separated from cost of admission
         1. Motion/Second: Foley/Flores
         2. Vote: 18-1-0
         3. Action: Passed
4. **Action Items (Internal Funding)**
   1. Spring Alt Break (Tessa/Tejna)
      1. **CCI Registration:** (food/board/project): 13 people x $38 registration per person = $494.00

**Food:**

Breakfast/lunch/dinner Sunday: $45 x 13 = $585

Lunch/Dinner Friday: $35 x 13 = $455

* Total food (incl snacks): $4500

**Supplies**: $500

**Travel:**

Rental Van + Insurance (1): $1,500

Gas: $200

UCSB Rental Vans (2): $300

Airfare: $873.75 x 13 people = $11,358.75

* Total Travel: $13,358.75

**TOTAL: $19,437.75**

* + 1. Motion to fully fund $19,437.75
       1. Motion/Second: Flores/Spring
       2. Action: Passed by consent
  1. Senior Citizen- $50 for event (prints, snacks)
     1. Motion to fully fund $50
        1. Motion/Second: Foley/Flores
        2. Action: Passed by consent
  2. Family Literacy Program (Siena + Emma) Book Fair -10,000 (vouchers @ $10 each, hired cashiers, food, crafts etc.)
  3. FLP Weekly Meetings-$600 (food for end of quarter party, replenishing supplies, replenishing snacks and drinks)
     1. Motion to fully fund $10,600
        1. Motion/Second: Flores/Foley
        2. Action: Passed by consent
  4. Danny/Gabe -Hunger houseless $130 for PATH project for succulents
     1. Motion to fully fund $130
        1. Motion/Second: Foley/Garnica
        2. Action: Passed by consent
  5. Danny/Gabe -Hunger houseless $1,000 for Spring Quarter Dinner club food
     1. Motion to fully fund $1,000
        1. Motion/Second: Foley/Spring
        2. Action: Passed by consent
  6. Olivia PR- $5000 for volunteer week shirts
     1. Motion to fully fund $5000
        1. Motion/Second: Tienda/Flores
        2. Action: Passed by consent
  7. Olivia PR- $500 for advertisement for CAB weekly events
     1. Motion to fully fund $500
        1. Motion/Second: Foley/Flores
        2. Action: Passed by consent
  8. Sienna/Emma FLP - request $10,000 for scholastic bookfair: books, supplies, cashiers, food
     1. Motion to fully fund $10,000
        1. Motion/Second: Tienda/Flores
        2. Action: Passed by consent
  9. Sienna/Emma FLP - request $600 for FLP end of quarter food, supplies and snacks going into next quarter
     1. Motion to fully fund $600
        1. Motion/Second: Gonzalez/Tienda
        2. Action: Passed by consent

1. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
2. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
3. Volunteer Week Updates: Who will you be partnering with? Contact those orgs!
4. General Meeting: Slides/Speaker or Activity/Setup/Cleanup (SB village-Speaker)
   1. Setup: Stephanie, Glynnis, Ambar Clean up: Danny, Stephanie, Matt
5. Pancake Study Jam: Setup/Cleanup/Cooking
   1. Setup: Stephanie, Danny, Glynnis
   2. Cleanup: Stephanie, Brandon, Christian
   3. Cooking: Stephanie, James, Emma
6. **Board Updates**
   1. Nancy - Secretary/Webeditor
      1. Email/direct message Morgan for future caremail event add-ons
   2. Siena & Emma -FLP Co-Coordinator
      1. Pass
   3. Tejna & Tessa - Alternative Breaks --Co-Coordinator
      1. Finished interviews and going to Jacksonville, Florida
   4. Glynnis - Animal Coordinator
      1. Pass
   5. Ricky - Childcare Director
      1. Pass
   6. James - Community Outreach Coordinator
      1. Pass
   7. Ileana - Environmental Coordinator
      1. Pass
   8. Matt - Historian
      1. Updated pictures outside of CAB office
   9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
      1. Pass
   10. Shivani & Olivia - Public Relations Co-Coordinator
       1. Dog therapy tabling tomorrow 11-2pm
   11. Ambar - Senior Citizen Coordinator
       1. Pass
   12. Miranda - Social Chair
       1. Pass
   13. Jenny - Special Projects Coordinator
       1. YouMatter coming up
   14. - Youth Outreach Coordinator
   15. Steven - Treasurer
       1. Pass
7. **Motion to Adjourn Meeting at 9:28pm**
   1. *MOTION/SECOND: Flores/Garnica*
   2. *ACTION: Passed by consent*