



**AS Community Affairs Board Minutes  
 Monday, March 6th, 2017, 7:31PM  
 University of California, Santa Barbara  
 AS Community Affairs Board Office, University Center 2523**

**Roll Call and Attendees:**

<b>Name</b>	<b>Status</b>	<b>Name</b>	<b>Status</b>
<b>Michelle Leonard (Co-Chair)</b>	<b>Present</b>	<b>Gary Van Huynh</b>	<b>Absent - excused</b>
<b>Jacqueline Vierra (Co-Chair)</b>	<b>Present</b>	<b>Renee O'Donnell</b>	<b>Present</b>
<b>Jacob Morales</b>	<b>Absent - excused</b>	<b>Jordan Freedlander</b>	<b>Present</b>
<b>Michelle Vu</b>	<b>Absent - unexcused</b>	<b>Monica Luna</b>	<b>Present</b>
<b>Elizabeth Mendez</b>	<b>Present</b>	<b>Tanios Boudames</b>	<b>Present</b>
<b>Joi Duncan</b>	<b>Present</b>	<b>Eric Wang</b>	<b>Present</b>
<b>Matt Garnica</b>	<b>Present</b>	<b>Mauricio Baltrons</b>	<b>Late</b>
<b>Jasmin Gutierrez</b>	<b>Present</b>	<b>Allina Mojarro (Advisor)</b>	<b>Absent</b>
<b>Morgan Lee</b>	<b>Absent - excused</b>	<b>Ruth Garcia-Guevara (Advisor)</b>	<b>Absent</b>
<b>Stephanie Nguyen</b>	<b>Present</b>	<b>Aaron Jones (Advisor)</b>	<b>Absent</b>
<b>Nancy Huang</b>	<b>Present</b>	<b>Ileana Navarro Hernandez</b>	<b>Present</b>

<b>Tiffany Vuong</b>	<b>Present</b>	<b>Bianca Fernandez (Senate Liaison)</b>	<b>Absent</b>
<b>Gabe Tienda</b>	<b>Present</b>	<b>Felipe Recinos Quant (Senate Liaison)</b>	<b>Present</b>

1. **Acceptance of Agenda**

- a. **Acceptance of Excused Absences**
- b. *MOTION/SECOND: Boudames/Nguyen*
- c. *ACTION: Passed by Consent*

2. **Public Forum/ Announcements**

3. **Funding Requests**

- a. Project GIVE!
  - i. [funding request](#)
  - ii. [Budget](#)
  - iii. Request \$2863.95 for coordinator, refreshments, newspapers, tables, cleaning, embarcadero hall
  - iv. Motion to fully fund (\$2863.95)
    - 1. Motion/Second: Gutierrez/Duncan
    - 2. Action: Passed
    - 3. Vote: 15-0-3
- b. Persian Group New Year Celebration (Not here)
  - i. [funding request](#)
  - ii. [Budget](#)
- c. Lambda Theta Alpha
  - i. [funding request](#)
  - ii. [Budget](#)
  - iii. Request \$300 for room and media
  - iv. Motion to fully fund (\$300)
    - 1. Motion/Second: Wang/Luna
    - 2. Action: Passed
    - 3. Vote: 15-0-3
- d. UCSB American Association of Petroleum
  - i. [funding request](#)
  - ii. [budget](#)
  - iii. 15 members, want to send half to geology conference: Request \$3000 for

plane travel, lodging, registration [LA->Houston \$300 per student travel/  
\$75 per student lodging \$55 per student registration] \*in April

iv. Motion to table

1. Motion/Second: Boudames/Mendez
2. Action: Tabled indefinitely
3. Vote: 17-0-1

1. **Action Items**

- a. Jordan/Mauricio/Gabe: \$200 for sandwich and gloves supplies from Albertson's
  - i. Motion to fully fund (\$200)
    1. Motion/Second: Boudames/ Nguyen
    2. Action: Passed by consent
- b. Stephanie: \$100 for Dental Buddies: food fruit pizza
  - i. Motion to fully fund (\$100)
    1. Motion/Second: Wang/Mendez
    2. Action: Passed by consent
- c. Stephanie: \$50 for Juguemos: St. Patrick's day activity
  - i. Motion to fully fund (\$100)
    1. Motion/Second: Baltrons/Boudames
    2. Action: Passed by consent
- d. Mauricio: \$100 for scantrons
  - i. Motion to fully fund (\$100)
    1. Motion/Second: Boudames/Nguyen
    2. Action: Passed by consent

2. **Advisor Updates**

- a. Ruth Garcia
- b. Allina Mojarro
- c. Aaron Jones

3. **Co-Chair Updates (Michelle Leonard & Jac Vierra)**

- Set-up/ Clean-up mauricio/matt/elizabeth-tiffany, ileana, eric
- Joi gives run-down of general meeting
- Pancake Study Jam next wednesday (No leaderboard meeting next Monday)
- Pancake making sign ups: Stephanie, Monica, Felipe, Elizabeth
- Clean up: everyone
- Volunteer Week: should have already contacted and made reservations
- \*Break-out groups for 10 minutes
- Brochure: for Volunteer week, by week 2 need to have location, time, and event description ready.
- Adjective for AS Campaign

[https://drive.google.com/file/d/0B-ug2ZqQh\\_Lad2ZSWS1JSDVMcEE/view?ts=58bdcf94](https://drive.google.com/file/d/0B-ug2ZqQh_Lad2ZSWS1JSDVMcEE/view?ts=58bdcf94)

- Retreat (getting an idea of who wants to do the second day)

#### 4. Board Updates

- a. Nancy - Secretary/Webmaster
  - i. Will send out caremail on Tues. nights 8pm starting next week
  - ii. Post next week events on calendar soon please!
- b. Ileana & Tiffany-FLP Co-Coordinator
  - i. Helped a hs student match w/ tutor
- c. Jasmin & Morgan - Alternative Breaks Co-Coordinator
  - i. Gauchotour volunteered at Jacob's event
- d. Eric - Animal Coordinator
  - i. Buns, tues fri sat this week, dead week, and finals week
  - ii. Donating bunny mats tom.
- e. Joi - Childcare Director
  - i. All quarter projects approved
- f. Renee - Community Outreach Coordinator
  - i. Keeping up with the Care-expo contacting
- g. Jacob - Environmental coordinator
  - i. Pass
- h. Elizabeth - Historian
  - i. Need more pics and cabbie of spotlight
- i. Tanios & Gabe - Hunger/Houseless Co-Coordinator
  - i. Pass
- j. Monica & Jordan - Public Relations Co-Coordinator
  - i. Dog therapy day this thursday 11 - 2
- k. Michelle - Senior Citizen Coordinator
  - i. Pass
- l. Matt - Social Chair
  - i. Pass
- m. Mauricio - Special Projects Coordinator
  - i. Youmatter next week. Wed. -->scantrons/snacks
- n. Stephanie - Youth Outreach Coordinator
  - i. Started contacting IV youth project people for outside activity
- o. Michael - CAB Student Staff
  - i. Pass
- p. Gary - Treasurer
  - i. Pass

#### 5. Motion to Adjourned Meeting at 8:47pm

- a. *MOTION/SECOND: Nguyen/Tienda*
- b. *ACTION: Passed by Consent*