



AS Community Affairs Board Minutes
Monday, April 23 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)	Late	James Ferraro	Late
Morgan Lee (Co-Chair)	Present	Ileana Navarro	Absent
Christian Larson	Present	Siena Matsumoto	Present
Steven King	Present	Emma Wiley	Present
Shivani Shah	Present		
Tejna Patel	Present	Miranda Spring	Present
Matt Garnica	Present	Olivia Hornstein	Excused
Tessa Fieri	Excused	Jenny Gyls	Present
Glynnis Foley	Excused	Megan Lee	Present
Ambar Gonzalez	Present	Allina Mojarro (Advisor)	Present
Ricky Nguyen	Present		
Gabe Tienda	Present		

Brandon Mora (Senate-Liaison)	Present	Anthony Pimentel (Senate-Liaison)	Excused
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1. **Acceptance of Agenda**

- a. **Acceptance of Excused Absences**
- b. *MOTION/SECOND: Matsumoto/King*
- c. *ACTION: Passed by consent*

2. **Public Forum/ Announcements**

3. **Funding Requests**

- 1) FIERCE- increase in funding (\$130)
 - a) [Funding Request](#)
 - b) [Budget](#)
 - c) Motion to fully fund \$130
 - i) Motion/Second:Tienda/Garnica
 - ii) Vote: 15-0-1
 - iii) Action: Passed
- 2) MCC Council (\$280)
 - a) [Funding Request](#)
 - b) [Budget](#)
 - c) Motion to fully fund \$280
 - i) Motion/Second: Garnica/Tienda
 - ii) Vote: 15-0-1
 - iii) Action: Passed
- 3) Mental Health Conference- revisit (\$3000) for keynote speaker fees
 - a) [Funding Request](#)
 - b) [Budget](#)
 - c) Motion to fully fund \$3000 contingent upon an updated budget and performance agreement
 - i) Motion/Second: King/Larson
 - ii) Vote: 15-0-1
 - iii) Action: Passed

1. **Action Items (Internal Funding)**

- Social Chair - Miranda Spring: \$200 for supplies for volunteer week (pots, seeds, soil, shovel)
 - a) Motion/Second: Fully fund \$200; Larson/Wiley
 - b) Action: Passed by consent
- Special Projects- Jenny Gyls: \$250 for You Matter events for the rest of the quarter
 - a) Motion/Second: Fully fund \$250; King/Garnica

- b) Action: Passed by consent
- Youth Outreach - Megan Lee: \$315 for Ice in Paradise event
 - a) Motion/Second: Fully fund \$315; King/Wiley
 - b) Action: Passed by consent
- CAB Co-Chairs: \$105 for AS Recycle Bins
 - a) Motion/Second: Fully fund \$105; King/Gonzalez
 - b) Action: Passed by consent

2. Advisor Updates

- a. Ruth Garcia
- b. Allina Mojarro
 - i. Now full-time advisor
 - ii. Communication is key at this point
 - 1. Ask questions!!
 - iii. Make sure to reach out to her if you need help
 - iv. Volunteer week is the priority
 - 1. Get the word out!/ Advertise!
 - v. Reach out to everyone who has worked with us in the past
 - vi. Start pitching the positions and applications
 - 1. Be honest!- big commitment
 - vii. Getting ready to transition and strengthen current positions

3. Co-Chair Updates (Morgan Lee & Stephanie Nguyen)

- a. Volunteer Week Updates: Complete the checklists
 - i. Any outstanding issues?
 - ii. Want all of the media done for advertising
 - 1. Individual flyers as well as one long flyer with all the event
 - iii. Big PR week
 - 1. Share the event with at least 10 friends
 - iv. Reach out to both stephanie and morgan
- b. Vote CAB for Awards
 - i. Best org!
 - 1. Before midnight tonight
 - 2. AND nominate individual leaderboard members
- c. General Meeting: Snacks: Steven/Slides/Speaker (Wilderness Youth Project)/Setup: Stephanie, Morgan, Steven/Cleanup: Christian, Steven, Emma
- d. Emphasis on Parli-Pro
- e. New Co-Chair Elections
 - i. Motion to move Christian Larson and Steven King as the 2018-2019 CAB Co-Chairs
 - ii. Motion/Second: Ferraro/Mora
 - iii. Passed by consent
- f. Send out new board application this week along with Volunteer Week
- g. University announcement and OSL email

- h. Updates on our day retreat

4. Board Updates

- a. xx - Secretary/Webeditor
 - i. Pass
- b. Siena & Emma -FLP Co-Coordinator
 - i. Pass
- c. Tejna & Tessa - Alternative Breaks --Co-Coordinator
 - i. Pass
- d. Glynnis - Animal Coordinator
 - i. Pass
- e. Ricky - Childcare Director
 - i. Pass
- f. James - Community Outreach Coordinator
 - i. Any orgs who want to be at CARE Expo
 - ii. Stay Wholesome, eat salad, shred the gnar
- g. Ileana - Environmental Coordinator
 - i. Pass
- h. Matt - Historian
 - i. Pass
- i. Christian & Gabe- Hunger/Houseless Co-Coordinator
 - i. Pass
- j. Shivani & Olivia - Public Relations Co-Coordinator
 - i. Pass
- k. Ambar - Senior Citizen Coordinator
 - i. Pass
- l. Miranda - Social Chair
 - i. Pass
- m. Jenny - Special Projects Coordinator
 - i. Red Cross with Greek Orgs
- n. Megan - Youth Outreach Coordinator
 - i. Pass
- o. Steven - Treasurer
 - i. Pass
- p. Michael - Student Staff
 - i. Pass

5. Motion to Adjourn Meeting at 9:32pm

- a. *MOTION/SECOND: Ferraro/Wiley*
- b. *ACTION: Passed by consent*