

**AS Community Affairs Board Minutes**

**Monday, April 10th, 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** | **Tanios Boudames** | **Present** |
| **Jacqueline Vierra (Co-Chair)**  | **Present** | **Renee O’Donnell** | **Present** |
| **Jacob Morales** | **Late** | **Jordan Freedlander** | **Present** |
| **Michelle Vu** | **Absent** | **Monica Luna** | **Present** |
| **Elizabeth Mendez** | **Present** | **Daniel Flores** | **Present** |
| **Joi Duncan** | **Present** | **Eric Wang** | **Present** |
| **Matt Garnica** | **Present** | **Mauricio Baltrons** | **Present** |
| **Jasmin Gutierrez** | **Present** | **Allina Mojarro (Advisor)** | **Absent** |
| **Morgan Lee** | **Late** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent** |
| **Stephanie Nguyen** | **Present** | **Aaron Jones (Advisor)**  | **Absent** |
| **Nancy Huang** | **Present** | **Ileana Navarro Hernandez**  | **Present** |
| **Tiffany Vuong**  | **Present** | **Bianca Fernandez** **(Senate Liaison)**  | **Present** |
| **Gabe Tienda**  | **Present** | **Felipe Recinos Quant (Senate Liaison)**  | **Absent** |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND: Luna/Gutierrez*
	3. *ACTION:* Passed by Consent
2. **Public Forum/ Announcements**
3. **Funding Requests**
	1. Hermanas Unidas
		1. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYNEo3V1I2LTRzNUE3NTFsMlNmNERVdzloLUtB)
		2. [Funding Request](https://drive.google.com/open?id=0B6KnVI08xBzYRFpEeGhxUEl1RzBOMlBGbXBLTmIyZGdjakEw)
		3. Transportation for 75 students request fund for LA van $638
		4. Motion to fully fund ($638)
			1. Motion/Second: Baltrons/Garnica
			2. Vote: 19-0-1
			3. Action: Passed
	2. AS SCORE
		1. [Budget](https://docs.google.com/spreadsheets/d/1VpXs8O8b5_S58yD9SfCtc3pm-Qxxu1rYzG0q9laG7xs/edit#gid=0)
		2. [Funding Request](https://docs.google.com/document/d/1Zf2R4-1-DlBXK3GTrIDpOzkXLsCWFgrSO_XrgKD2YUs/edit)
		3. Request $15000; Focus on: Chingona Fire, and Carlos Andres Gomez, Doctors and Engineers, Ernesto Reyna
		4. Motion to partially fund ($5000)
			1. Motion/Second: Wang/Duncan
			2. Vote: 10-2-6
			3. Action: Passed
4. **Action Items**
	1. Requesting $50 for Juguemos- Stephanie Nguyen
		1. Motion to fully fund ($50)
			1. Motion/Second: ODonnell/Duncan
			2. Action: Passed by consent
	2. Renee- Request $400 for care expo ($150) pizza and ($250) parking passes
		1. Motion to fully fund ($400)
			1. Motion/Second: Wang/Nguyen
			2. Action: Passed by consent
	3. Michelle & Jac
		1. Motion to fully fund ($700)
			1. Motion/Second: Tienda/Garnica
			2. Action: Passed by consent

$700 Festival Supplies

* $250 trail mix bar
* $60 for Henna Artist
* $150 Succulents
* $50 Puffy Paint
* $60 dye
* $30 ziploc bags
* $20 paper bags
* $40 gloves
1. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
	3. Aaron Jones
2. **Co-Chair Updates (Michelle Leonard & Jac Vierra)**
* Clean up/set up (jacob-nancy-danny---gabe-ileana-stephanie)
* Reminder to sign up for speakers and activity
* CAB office etiquette
* Retreat
* Volunteer Week break out groups
1. **Board Updates**
	1. Nancy - Secretary/Webmaster
		1. Office hrs - send in by this friday!
	2. Ileana & Tiffany-FLP Co-Coordinator
		1. Mon wed flp 5-6PM
	3. Jasmin & Morgan - Alternative Breaks Co-Coordinator
		1. Pass
	4. Eric - Animal Coordinator
		1. Buns full
	5. Joi - Childcare Director
		1. Pass
	6. Renee - Community Outreach Coordinator
		1. Sign up for care expo and tabling
	7. Jacob - Environmental coordinator
		1. Pass
	8. Elizabeth - Historian
		1. Send pics of events
	9. Gabe & Daniel - Hunger/Houseless Co-Coordinator
		1. Got a new intern named Ryan
	10. Monica & Jordan - Public Relations Co-Coordinator
		1. CAB sweatshirts have arrived
		2. Need dates/info for volunteer week soon
	11. Michelle - Senior Citizen Coordinator
		1. Pass
	12. Matt - Social Chair
		1. Pass
	13. Mauricio - Special Projects Coordinator
		1. Pass
	14. Stephanie - Youth Outreach Coordinator
		1. Juguemos starting this week
	15. Michael - CAB Student Staff
		1. Pass
	16. Tanios- Treasurer
		1. Pass
2. **Motion to Adjourned Meeting at 8:39pm**
	1. *MOTION/SECOND: Tienda/Boudames*
	2. *ACTION: Passed by Consent*