

**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*