

**AS Community Affairs Board Minutes**

**Monday, April 24, 2017, 7:37PM**

**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** | **Present** | **Jordan Freedlander** | **Present** |
| **Michelle Vu** | **Present** | **Monica Luna** | **Present** |
| **Elizabeth Mendez** | **Present** | **Eric Wang** | **Present** |
| **Joi Duncan** | **Absent**  | **Daniel Flores** | **Present** |
| **Matt Garnica** | **Present** | **Felipe Recinos Quant (Senate Liaison)** | **Absent**  |
| **Jasmin Gutierrez** | **Present** | **Bianca Fernandez (Senate Liaison)** | **Absent**  |
| **Morgan Lee** | **Present** | **Allina Mojarro (Advisor)** | **Absent**  |
| **Stephanie Nguyen** | **Present** | **Ruth****Garcia-Guevara (Advisor)**  | **Absent**  |
| **Gabe Tienda** | **Present** | **Aaron Jones (Advisor)**  | **Absent**  |
| **Nancy Huang** | **Present** | **Tiffany Vuong** | **Present** |
| **Ileana Navarro Hernandez** | **Absent**  |  |  |

1. **Acceptance of Agenda**
	1. **Acceptance of Excused Absences**
	2. *MOTION/SECOND:* Boudames/Gutierrez
	3. *ACTION:* Passed by Consent
2. **Public Forum/ Announcements**
3. **Funding Requests**
	1. Alpha Kappa Psi
		1. [Funding Request](https://docs.google.com/document/d/17khmj4J3ftMhRAHYlb7_lh_5qOvCPXLv4O-R1XjdOyE/edit)
		2. [Budget](https://docs.google.com/spreadsheets/d/1jA98y_wrQe2GGkNK2T4sW2ceTGstctGdJUcai0tU1AU/edit#gid=0)
		3. Request $296.35 for iv theater cost
		4. Motion to fully fund ($296.35)
			1. Motion/Second: Wang/Boudames
			2. Action: Passed
			3. Vote: 16-0-2
4. **Action Items**
	1. Elizabeth
		1. $100 for snacks, scantrons, bluebooks, You Matter stuff
		2. Motion to fully fund ($100)
			1. Motion/Second: Tienda/Boudames
			2. Action: Passed by consent
	2. Gabe
		1. $600 for dinner club in the summer
		2. Motion to fully fund ($600)
			1. Motion/Second: Wang/Boudames
			2. Action: Passed by consent
	3. Eric
		1. $250 for ($16 for parking passes), art from scrap
		2. Motion to fully fund ($250)
			1. Motion/Second: Boudames/Gutierrez
			2. Action: Passed by consent
	4. Tanios
		1. $100 for tie dye buckets for volunteer week
		2. Motion to fully fund ($100)
			1. Motion/Second: Leonard/Garnica
			2. Action: Passed by consent
	5. Tiffany
		1. $200 for snacks and supplies
		2. Motion to fully fund ($200)
			1. Motion/Second: Boudames/Mendez
			2. Action: Passed by consent
	6. Tanios
		1. $50 for food wed. meeting
		2. Motion to fully fund ($50)
			1. Motion/Second: Garnica/Tienda
			2. Action: Passed by consent
	7. Gabe- $50 for wed meeting volunteer activity
		1. Motion to fully fund ($50)
			1. Motion/Second: Garnica/Wang
			2. Action: Passed by consent
5. **Advisor Updates**
	1. Ruth Garcia
	2. Allina Mojarro
	3. Aaron Jones
6. **Co-Chair Updates (Michelle Leonard & Jac Vierra)**
* Set up/ clean-up (Nancy-Gabe-Jasmin-----Danny-Tanios-Renee)
* AS Awards, we will take time out of next week meeting to complete
* Happy Volunteer Week
* Vote on GOLD
* Shifts for the festival
* Guest speaker-PATH Volunteer activity: TBA
1. **Board Updates**
	1. Nancy - Secretary/Webmaster
		1. Pass
	2. Tiffany & Ileana-FLP Co-Coordinator
		1. Pass
	3. Jasmin & Morgan - Alternative Breaks Co-Coordinator
		1. App for weekend trip is live! Tell all of your friends! It’s due this sunday! Yay!
	4. Eric - Animal Coordinator
		1. Pass
	5. Joi - Childcare Director
		1. Pass
	6. Renee - Community Outreach Coordinator
		1. Pass
	7. Jacob - Environmental coordinator
		1. Pass
	8. Elizabeth - Historian
		1. Let’s take 5 minutes to send the historian pictures!
	9. Daniel & Gabe- Hunger/Houseless Co-Coordinator
		1. Pass
	10. Monica & Jordan - Public Relations Co-Coordinator
		1. Pass
	11. Michelle - Senior Citizen Coordinator
		1. Pass
	12. Matt - Social Chair
		1. Pass
	13. - Special Projects Coordinator
	14. Stephanie - Youth Outreach Coordinator
		1. Pass
	15. Michael - CAB Student Staff
		1. Pass
	16. Tanios - Treasurer
		1. Enough money in budget
2. **Motion to Adjourned Meeting at 9:10pm**
	1. *MOTION/SECOND: Boudames/ODonnell*
	2. *ACTION: Passed by Consent*