

**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*