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**AS Community Affairs Board Minutes**

**Monday, April 30th 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)** | **Excused** | **James Ferraro** | **Late** |
| **Morgan Lee (Co-Chair)** | **Present** | **Ileana Navarro** | **Present** |
| **Jenny Gylys** | **Present** | **Siena Matsumoto** | **Present** |
| **Steven King** | **Present** | **Emma Wiley** | **Present** |
| **Ambar Gonzalez** | **Present** | **Megan Lee** | **Present** |
| **Tejna Patel** | **Present** | **Christian Larson** | **Present** |
| **Matt Garnica** | **Present** | **Miranda Spring** | **Late** |
| **Tessa Fieri** | **Absent** | **Shivani Shah** | **Present** |
| **Glynnis Foley** | **Present** | **Allina Mojarro (Advisor)** | **Present** |
| **Ricky Nguyen** | **Present** | **Brandon Mora (Senate Liaison)** | **Present** |
| **Gabe Tienda** | **Absent** | **Anthony Pimentel (Senate Liaison)** | **Present** |
| **Olivia Hornstein** | **Late** |  |  |

1. **Acceptance of Agenda**
   1. **Acceptance of Excused Absences**
   2. *MOTION/SECOND:* Matsumoto/Foley
   3. *ACTION:* Motion Passes
2. **Public Forum/ Announcements**
3. **Funding Requests**
4. REM- $2420
   1. [Funding Request](https://drive.google.com/open?id=1AIuOolYKrfMHtJsRCaAUAsZNTQNQbVDKpsw1Ehz-l_c)
   2. [Budget](https://drive.google.com/open?id=0B6KnVI08xBzYUWhDMDBIT1ZJQWNKOHNKbmpkaTg5NWhxbTlV)

Motion/Second: Foley/Larson

Motion: Fully Fund $2420

Vote: 15-0-2

Action: Motion Passes

1. **Action Items (Internal Funding)**
2. Senior Citizen-$100 for food @ Friendship Manor’s Spring Dance 6:30 - 8:30
   1. Motion/Second: Matsumoto/Foley
   2. Action: Fully fund $100
3. Co-Chairs: $400 for Banquet
   1. Motion/Second: Foley/Garnica
   2. Action: Fully fund $400
4. Steven: $600 for mixer
   1. Motion/Second: Gonzalez/Navarro
   2. Action: Fully fund $600
5. **Advisor Updates**
   1. Ruth Garcia
   2. Allina Mojarro
      1. Good work on volunteer work
      2. Travel and safety: drivers copy insurance card
      3. Bring your health insurance cards
      4. 1 hr ADP for all who travel in the future
      5. <https://www.as.ucsb.edu/transportation-attendee/>
         1. Select Allina as advisor
6. **Co-Chair Updates (Morgan Lee & Stephanie Nguyen)**
   1. Meeting:
      1. Speaker: Peer Buddies
      2. Food: Glynnis
      3. Set up: Stephanie, Morgan, Matt
      4. Clean Up: Jenny, Christian, Matt
      5. Volunteer Activity ideas? We haven’t been getting a lot of people at our meetings :( --- Glynnis
   2. Banquet: Lagoon Lawn, June 5th, 6-8 PM
      1. Be on the lookout for gag award forms amongst other things!
   3. Retreat: Yay! Get excited. It will be an all day thing, so please keep the energy up! Instead of renting a vehicle, we will be taking five separate cars because it’s cheaper. Itinerary will be posted soon.
      1. Please don’t forget to register for the Beach Clean Up!!!!!!!!!!!
         1. [Register for volunteering that day](https://www.eventbrite.com/e/nothin-but-sand-beach-cleanup-may-2018-tickets-37256785047#tickets)
      2. Other things to note: we will be doing leaderboard transition shtuff, I’m planning a scavenger hunt, AND food will be covered, but anything else will be out of your pocket
      3. Alcohol & Drug Training for future travel (for future leaderboard just FYI)
      4. AS Online form waiver: AS Website
   4. Please write notes to your fellow leaderboard members!
   5. Transition: update binders (if you have one) and prepare letter idea
   6. Week 8 1:1s - Sign up next week!!
7. **New Co-Chair Updates (Christian Larson & Steven King)**
   1. Mixer Talk- May 30th 7PM- south coast, fruit, ice cream etc etc please come. Ice cream flavors.
   2. Leaderboard apps are out and interviews are happening- thanks to everyone who plugged the apps. Some really good applicants. Please sit in on apps if you can. Christian is really booked and I feel bad.
8. **Board Updates**
   1. Secretary/Webmaster
      1. Pass
   2. Siena & Emma -FLP Co-Coordinator
      1. Pass
   3. Tejna & Tessa - Alternative Breaks Co-Coordinator
      1. Pass
   4. Glynnis - Animal Coordinator
      1. Pass
   5. Ricky - Childcare Director
      1. Pass
   6. James - Community Outreach Coordinator
      1. Cleaning Up IV w EAB 6/02
   7. Ileana - Environmental coordinator
      1. Pass
   8. Matt - Historian
      1. Pass
   9. Christian & Gabe- Hunger/Houseless Co-Coordinator
      1. Pass
   10. Olivia & Shivani - Public Relations Co-Coordinator
       1. Pass
   11. Ambar - Senior Citizen Coordinator
       1. Spring Dance 5/19 6:30-8:30PM
   12. Miranda - Social Chair
       1. Pass
   13. Jenny - Special Projects Coordinator
       1. Blood Drive Tues. 5/22
   14. Megan - Youth Outreach Coordinator
       1. Ice In Paradise Event went well
   15. Michael - CAB Student Staff
       1. Pass
   16. Steven - Treasurer
       1. Rollover
       2. Last day to submit reimbursements 5/30
9. **Motion to Adjourn Meeting at 8:18pm**
   1. *MOTION/SECOND: King/Ferraro*
   2. *ACTION: Motion passes*