



**AS Community Affairs Board Minutes
 Monday, May 15th, 2017, 7:40PM
 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	Unexcused Absent
Elizabeth Mendez	Unexcused Absent	Eric Wang	Present
Joi Duncan	Unexcused 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)	Present
Nancy Huang	Present	Tiffany Vuong	Absent
Ileana Navarro Hernandez	Present		

1. **Acceptance of Agenda**

- a. **Acceptance of Excused Absences**
- b. *MOTION/SECOND: Boudames/Gutierrez*
- c. *ACTION: Passed by consent*

2. **Public Forum/ Announcements**

3. **Funding Requests**

- 1. Latino Business Association
 - a. [Funding Request](#)
 - b. [Budget](#)
 - c. Request \$300 for rest of fees covering tables, linens, some food (OSL already funded half)
 - d. Motion to fully fund (\$300)
 - i. Motion/second: Hernandez/Flores
 - ii. Vote: 16-0-0
 - iii. Action: Passed
- 2. Museum Fest
 - a. [Museum Fest](#)
 - b. [Budget](#)
 - c. Asking for material/craft supplies (non-monetary)
 - i. No need to motion (approved of use)
- 3. A.S. Code
 - a. [Funding Request](#)
 - b. [Budget](#)
 - c. Request \$2000 for headliner and embarcadero hall
 - d. Motion to fully fund (\$2000)
 - i. Motion/second: Tienda/ODonnell
 - ii. Vote: 15-0-1
 - iii. Action: Passed

1. Action Items

- a. Stephanie- \$600 for End of the Year Youth Outreach Program Goodie Bags
 - i. Motion to fully fund (\$600)
 1. Motion/Second: Boudames/ODonnell
 2. Action: Passed by consent
- b. Ruth (by proxy of Michelle)- \$500 for Childcare for IV Youth Projects conference (hiring students) if they can't get enough volunteers, conference is 1.5hrs Friday and 5hrs Saturday (hit up Ruth if you want to volunteer)
 - i. Motion to fully fund (\$500)
 1. Motion/Second: Tienda/Garnica
 2. Action: Passed by consent
- c. Michelle Vu - \$100 for Spring Fling Dance Band at Friendship Manor
 - i. Motion to fully fund (\$100)
 1. Motion/Second: Boudames/ODonnell
 2. Action: Passed by consent
- d. Ileana- \$100 for food for the end of the year FLP celebration
 - i. Motion to fully fund (\$100)
 1. Motion/Second: Wang/Nguyen
 2. Action: Passed by consent
- e. Matt- \$1200 for food at CAB banquet
 - i. Motion to fully fund (\$1200)
 1. Motion/Second: ODonnell/Wang
 2. Action: Passed by consent
- f. Jasmin/Morgan-\$6000 for weekend trip, transportation, food etc.
 - i. Motion to fully fund (\$6000)
 1. Motion/Second: Wang/Garnica
 2. Action: Passed by consent

2. Advisor Updates

- a. Ruth Garcia
- b. Allina Mojarro
- c. Aaron Jones

3. Co-Chair Updates (Michelle Leonard & Jac Vierra)

- Set-up/ Clean-Up (Jordan-Matt-Stephanie---Danny, Jasmin, Tanios)
- Stephanie, Eric, and Renee give run-down of meeting (volunteer act. Make goodie bags for youth outreach)
- Week 8- one-on-ones
- superlatives
- Michelles last meeting

4. Board Updates

- a. Nancy - Secretary/Webmaster
 - i. pass

- b. Tiffany & Ileana-FLP Co-Coordinator
 - i. Book fair is on next Monday 2-7pm corwin pavilion
- c. Jasmin & Morgan - Alternative Breaks Co-Coordinator
 - i. Alternative weekend trip funding planned
- d. Eric - Animal Coordinator
 - i. BUNS and Hoppy hour saturday
- e. Joi - Childcare Director
 - i. pass
- f. Renee - Community Outreach Coordinator
 - i. pass
- g. Jacob - Environmental coordinator
 - i. pass
- h. Elizabeth - Historian
 - i. pass
- i. Daniel & Gabe- Hunger/Houseless Co-Coordinator
 - i. pass
- j. Monica & Jordan - Public Relations Co-Coordinator
 - i. pass
- k. Michelle - Senior Citizen Coordinator
 - i. Senior citizen dance
- l. Matt - Social Chair
 - i. Cab social was fun
- m. - Special Projects Coordinator
 - i.
- n. Stephanie - Youth Outreach Coordinator
 - i. Will contact coordinators about internal stuff
- o. Michael - CAB Student Staff
 - i. pass
- p. Tanios - Treasurer
 - i. Good amount of funds still

5. Motion to Adjourned Meeting at 8:17pm

- a. *MOTION/SECOND: Boudames/Morales*
- b. *ACTION: Passed by consent*