MINUTES

- Call to Order
  - Time: 6:32 PM
    - Vincent motions, Michelle seconds

- Attendance
  - Executive Board
    - Michelle M.—President
      - Present
    - Francesca—Administrative Vice President
      - Present
    - Kyle—Programming Vice President
      - Present
    - Vanessa S.—Finance Vice President
      - Present
    - Carmen—National Communications Coordinator
      - Present
    - Vicky—National Residence Hall Honorary President
      - Present
  - Specialty Positions
    - Valery—Community Service Chair Coordinator
      - Present
    - Oshin—Environmental Awareness Chair Coordinator
      - Present
    - Melissa—Equipment Supervisor
      - Present
    - Jasmine—Health and Wellness Chair Co-Coordinators
      - Present
Tashia—Health and Wellness Chair Co-Coordinators
- Present
Amanda—Media Coordinator
- Present
Salvador—Multicultural Awareness Chair Coordinator
- Tardy
Evan—Queer and Trans Student Engagement Chair Coordinator
- Present

- **Representatives at-Large**
  - Jessica—Anacapa Representative at-Large
    - Present
  - Vincent—San Miguel Representative at-Large
    - Present
  - Miranda—San Rafael Representative at-Large
    - Present
  - Nichole—San Nicolas Representative at-Large
    - Present
  - Dynalee—Santa Catalina South Representative at-Large
    - Present
  - Vivian—Santa Catalina North Representative at-Large
    - Present
  - Michelle C—Santa Cruz Representative at-Large
    - Present
  - Vanessa V.—Santa Rosa Representative at-Large
    - Present
  - Roxana L.—Manzanita Representative at-Large
    - Present

- **Hall Council Presidents**
  - Emily—Santa Cruz President
    - Present
  - Adriana—San Rafael Co-President
    - Will be coming at 7 PM
  - Kevin—San Rafael Co-President
    - Present
  - Anusha—Santa Catalina South Co-President
    - Present
  - William—Santa Catalina South Co-President
    - Absent
  - Laila—Santa Catalina North President
    - Present
  - James—San Miguel President
    - Present
  - Alizandro—Manzanita Co-President
• Present
  ■ Matthew—Manzanita Co-President
• Absent
  ■ Casey—Santa Rosa President
• Present
  ■ Josh—Anacapa President
• Present
  ■ Micaela R.—San Nicolas President
• Present
  ○ AS Liaison
    ■ Alexa Hernandez—AS On-Campus Senator, AS Liaison
      ● Excused Absence
• Flyering Requests
  ○ Nichole Hatcher, Residential Housing Association
    ■ LGBTQIA+ Flag Scavenger Hunt
      • Request: Door-to-Door and Passive Areas
      • Purpose: Inform residents about this program, increase turnout
• Finance Requests (tabled to Coord Board)
  ○ Ricky Uribe, Pride @ UCSB
    ■ Pride Drag Show
      • Request: $500
      • Purpose: Drag Show during Pride Week, funds go toward performer honoraria
      • Kevin extends the speaker’s time by 2 minutes, Michelle Chang seconds
  ○ Chadwych Moore, Black Student Union
    ■ Afrikan Black Coalition Conference
      • Request: $4000
      • Purpose: Afrikan Black Coalition will be bringing a delegation of UCSB students to SFSU to learn about intersectionality, leadership, and self-development. The conference will last 3 days and will end with a career fair and guest speaker.
• Update on Approved Finance Requests
  ○ Kojal Raju
    ■ Desi Nights
• **Purpose:** Allow residents to interact and engage with a culture they may not be familiar with, create openness and create cultural awareness, open discussion about the Desi culture

• **Location:** LPC

• Request: $230

  o **Fully Funded by RHA from Diversity Line Item**

• **Esther Hsu**

  ■ Handling Pressure: A Test-Taking Skills Workshop

  • **Purpose:** Workshop will cover tips and tricks from upperclassmen to handle pressure during exams, residents can talk to experienced upperclassmen, pick up scantrons and bluebooks

  • **Location:** San Nicolas Formal Lounge

  • Request: $60

  o **Fully Funded by RHA from External Line Item**

• **Finance—Current Line Items**

  ■ **Diversity**

  • BEFORE Finance Committee Meeting: **$1,285**

  • AFTER Finance Committee Meeting: **$1,055**

  ■ **External**

  • BEFORE Finance Committee Meeting: **$1,500**

  • AFTER Finance Committee Meeting: **$1,440**

  ■ **Internal**

  • BEFORE Finance Committee Meeting: **$1,370.33**

  • AFTER Finance Committee Meeting: **$1,370.33**

  ■ **Coordinating Board**

  • BEFORE Finance Committee Meeting: **$3,050**

  • AFTER Finance Committee Meeting: **$3,050**

• **Approval of Finance Committee Minutes**

  o Emily motions, Kevin seconds

  o Michelle Calls to Question

  o **18-0-0 → Finance Committee Minutes are Approved**

• **Approval of Minutes from the Previous Meeting**

  o Casey motions, Nichole seconds

  o **Consent has been called → Minutes from the Previous Meeting are Approved**
- **Discussion of New Business**
  - **Flyering Requests**
    - Nichole Hatcher, Residential Housing Association—LGBTQIA+ Flag Scavenger Hunt

  ![Flyering Request Image]

  --

  - James motions to approve LGBTQIA+ Flag Scavenger Hunt Flyering Request
  - Michelle Chang Seconds
  - Kyle thinks we should definitely approve the flyering request
  - Vincent thinks the flyers are cute and will attract a lot of people since it is on the weekend at the San Migolas lawn
  - Michelle Calls to Question
  - **Consent has been called → Flyering Request Approved**

  --

- **Finance Request**
  - **Ricky Uribe, Pride @ UCSB**
    - Pride Drag Show
      - **Request:** $500
      - Nichole motions to approve Ricky for $500 from the Diversity Line Item
      - Casey Seconds
      - Miranda thinks the drag queen is amazing, would personally see this
      - Casey thinks it is a cool idea, free for residents which is good
      - Josh is excited for the program
      - Evan says a drag show is for representation for queer and trans students, an opportunity for them to see
themselves in a program, thinks we should fully fund it
  o Vincent Calls to Question
  o **18-1-0 → Finance Request is Approved**

- **Chadwych Moore, Black Student Union**
  - Afrikan Black Coalition
    o **Request**: $4000
    o James motions to fully fund Black Student Union out of the Coordinating Board Line Item
    o Alizandro Seconds
    o Laila thinks it is a great cause, detailed and well planned out trip, details were clear
    o Kevin thinks it is a lot of money and is wondering if we have funded conferences before, thinks conferences are beneficial
    o Evan thinks this will be directly impactful for residents, since half of the delegation are first years who most likely live in the residence halls
    o Nichole agrees with Laila and James, the attendees are part of our community and they seem like a caring group who won’t take a specific clique of people, they seem welcoming, they have approached various organizations
    o Nichole Calls to Question
    o **18-1-0 → Finance Request is Approved**

- **Coordinating Board Announcements**
  o **EXECUTIVE BOARD ANNOUNCEMENTS**
    - Bid IC (Chaired by Carmen and Vicky) Expression of Interest
      - Josh
      - Micaela
      - Nichole
      - Vincent
      - Laila
      - Vanessa
      - Kyle
    - Update for RHA President Selection Ad-Hoc Committee
      - January 9th (Week 1)
        o Presentation of Candidate
Discuss & Vote for next RHA President

- **Meeting Adjournment**
  - Time: 8:28
    - Casey motions, Emily seconds