

COVO AGENDA

Associated Students

Date: 2/21/19

CALL TO ORDER: 5:32pm

A. ATTENDANCE

Name	Note: absent (excused/not excused) arrived late (time) departed early (time)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time)
Sharon Perez Chair	Present		
Esteban Alvarado Secretary	Present		
Lydia Gil Treasurer	Present		
Kayla Gray	Present		
Jose Real	Present		
Julissa Flores	Present		

B. COMMITTEE BUSINESS

Welcome: Take apps for minor and major grants for community based organizations--interns, volunteers, introduced ourselves, discusses how each board member accesses CoVo gmail, briefly reviewed passed grants so new board members could see what they look like

1. Extend deadlines for apps because web designer has not updated site, move it to 03/05, review apps this week, based on interview we discuss budget allocations
2. On retreat: make itinerary--workshop, eat, bonding--ice breakers, head interviewer and another interviewer, go over rules

3. Will extend a position to another student: Tanya Rivera
4. Increase the grant, move major grant from \$5,000 to \$10,000—because deadlines are extended and because we could not grant funds last quarter
5. CoVo retreat – talk about what kinds of grant apps are suitable for funding, talk about recruitment techniques to assure board for next year, create advertising techniques to get more applications, discuss how we can better CoVo involvement on campus.

Financial action items:

1. Sharon motions to increase the major financial grant from 5k to 10k, Julissa seconds, Esteban calls to question, consent
2. Sharon motions to increase the minor financial grant from 1k to 3k, Jose seconds, Kayla calls to question, consent
3. Sharon motions to allocate funds of \$200 for CoVo retreat , Lydia seconds, Esteban calls to question, consent

Meeting Adjourned: Sharon adjourns at 6:23pm