

COVO AGENDA

Associated Students

Date: 3/15/19

CALL TO ORDER: 4:55pm

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: Dead week check in. Last meeting of the quarter

1. Discuss the interview conducted by Kayla Gray and Julissa Flores (delegated by chair Sharon)

Julissa: Interview went well. Executive chair of **freedom 4 youth** Dylan griffith seemed very passionate about the organization. Mission statement : Freedom 4 Youth's mission is to empower "at-promise" youth inside and out of the juvenile justice system by building community through transformative education, self-realization & trauma-informed wellness programs, mentorship, and policy advocacy.

Let us know how the organization ran

Kayla: He talked alot about student involvement, intern opportunities, plans for the organization's future

Jose: How was the student involvement...what do they do?

Julissa: they go to the los prietos boys camp for two hours: one hour is of job preparation, dress for success, app workshops and the other hour is physical exercise and bonding. Bringing a sense of compassion to these boys, also raise money to buy the boys suites when they graduate... budget seemed well put together and allocation of funds was good

Kayla: I really like how involved they get students with social justice reform and rehabilitating the youth of our community , also seemed to be knowledgeable of how funding works and excited to see the success they can have if we fund them

2. Discuss ins and outs of granting them funding
3. Discuss mandatory retreat for tomorrow at Little Kitchen downtown SB. DDiscuss to other members how interviewing goes, outreach ideas to have a board for next year ready
4. Discuss ways to get grant app for next year more known about - outreach, merch, tabling, etc

Financial action items:

1. Julissa motions to Fund major grant of \$10,000 to Freedom 4 Youth, Lydia seconds, Esteban calls to question, everyone: consent
2. Sharon motions to end meeting at 5:38, Jose seconds, Kayla calls to question, everyone: consent

Meeting Adjourned: Sharon adjourns at 5:38pm