COVO AGENDA
Associated Students
Date: 1/10/2020

CALL TO ORDER: 3 PM by Leanne

A. ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leanne Lam</td>
<td>Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Xingyu Lin</td>
<td>Treasurer</td>
<td>Present</td>
</tr>
<tr>
<td>Jackie Chen</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Claire Chen</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Eva Krognes</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Leah Beguin</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jasmin Dao</td>
<td>Community Outreach Coordinator</td>
<td>Absent</td>
</tr>
<tr>
<td>Ruth Garcia</td>
<td>Advisor</td>
<td></td>
</tr>
</tbody>
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B. COMMITTEE BUSINESS

AGENDA:

Meeting Adjourned: Leanne adjourns meeting at 3 PM.

1. Discuss the Girls Rock SB interview and review application
2. Vote for granting Girls Rock SB $10,000 ($5,000 x 2 internship stipend)
   a. YES: Unanimous
   b. NO: None

Note: Girls Rock SB representative had a clear and driven purpose to empower young, underserved girls. Answered our questions without ambiguity. Detailed and transparent application.
3. Discuss the Art Without Limits interview and review application
4. Vote for proposed $5000 internship stipend amount for grant by Art Without Limits
   a. YES: None
   b. NO: Unanimous
5. Vote for adjusted amount $3600 internship stipend Art Without Limits Grant
   a. YES: Unanimous
   b. NO: None
Reason for Adjusted Amount: Art Without Limits didn’t specify how funding (“to support events the intern helps develop and organize”), other than for the internship stipend, will be spent.
6. Discuss COVO ad
   a. Decision: color, small square
Note: Lighter than original ad, less words
7. Discuss Authorized Signature Workshop
Note: Most of the board would like to attend.
8. Discuss AS Emails for members (names vs. positions)
Note: Board in favor of emails referring to board members’ positions

**Meeting Adjourned:** Leanne adjourns meeting at 4:11 pm.