

**COVO AGENDA**

Associated Students

Date:1/10/2020

**CALL TO ORDER: 3 PM by Leanne****A. ATTENDANCE**

Name	Position	Note: absent (excused/not excused) arrived late (time) departed early (time)	Name	Position	Note: absent (excused/not excused) arrived late (time) departed early (time)
Leanne Lam	Chair	Present	Eva Krognes	Board Member	Present
Xingyu Lin	Treasurer	Present	Leah Beguin	Board Member	Absent
Jackie Chen	Board Member	Present	Jasmin Dao	Community Outreach Coordinator	Absent
Claire Chen	Board Member	Present	Ruth Garcia Guevara	Advisor	

**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.