**COSWB Minutes**

**Associated Students**

**Date, Time: 5/4/20, 6:30PM**

**Location: Zoom**

**Meeting called to order by: Kamrynn Williams**

**Minutes taken by: Natalia Vasquez**

**A. MEETING BUSINESS**

**A-1.** **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  **Absent (excused/not excused) Arrived late (time) Departed early (time) Proxy (full name)** | **Name** | **Note:**  **Absent (excused/not excused) Arrived late (time) Departed early (time) Proxy (full name)** |
| Kamrynn Williams | Present | Sara Babakhyi | Present |
| Olivia Chijioke | Present | Natalia Vasquez | Present |
| Natalie Ochoa | Present | Dei Garcia | Absent |
| Krystal Lu | Absent | Katherine Mason | Present |
| Zac Zeising | Present | Adriana Munoz | Present |
| Joshua Makarewicz | Present | Chloe Huang | Present |

**A-2.** **Acceptance of Excused Absences - Motion Passes.**

**Motion/Second: NA**

**A-3.** **Acceptance of Proxies**

**B. Public Forum**

**C.** **REPORTS**

**C-1. Advisor’s Report**

1. **First COVID task force on it**
2. **BCU chairs are automatically electing chairs for committee**
3. **Have to figure out how much we think we will have left and donate the money to the task force**
   1. **We can determine how the money will be spent**
4. **Working with christian in the food bank and the task force to distribute food at Pardall Center**
   1. **Will be giving out masks at the Pardall center and at the co-op**

**C-2. Executive Officer’s Report**

**D. Upcoming Events**

**C-3.** **Group Project/Member Report(s)**

**Chair: Kamrynn**

1. **Application process**
   1. **Emailed departments to email out applications to list serve**
   2. **If we don't get any apps, it will be lift up to the higher ups**

**Chair: Olivia**

1. **Got 3 applications for fitness, 4 for mental health, 1 for co chair, 1 for outreach, 2 for publicity, 1 for external** 
   1. **Need Finance, vice chair, internal, nutrition**
2. **Emailed Marisela and vice chair of student affairs**
3. **Revising transition reports to have in by the end of the quarter**
4. **Alison Sir and Marisela have started a COVID task force- want chairs from each AS entities to pull together all the resources**
   1. **Donating the rest of our budget**
      1. **Considering donating $8,500 to the task force**

**Vice Chair:**

**Internal: Natalia**

**Finance: Joshua**

1. **After yoga instructor fees and honoraria**
   1. **Yoga instructor fees will be $600 if we start on Sunday**
      1. **In special projects - $5083**
      2. **Honoraria if everyone gets max amount: -110**
      3. **Total of $9328 including all of our allocations in total**

**External Coordinator:**

**Fitness: Krystal**

**Fitness: Zac**

**Fitness: Natalie**

1. **Got email from Ed saying that as soon as the yoga instructor signs the paper, it can get started**
2. **Hopefully classes will start on Sunday**

**Publicity: Dei**

**Publicity: Kate**

**Nutrition:**

**Mental Health Coordinator: Adriana**

**Outreach Coordinator: Chloe**

**Womxn’s Health: Sara**

**Senate Liaison: Ashely**

**F.** **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

**A.** **Approval/Consideration of:**

**MOTION/SECOND: Kamrynn/ Olivia**

**MOTION LANGUAGE: “I move to pass 8500 for the COVID 19 task force”**

**ACTION: motion passed by unanimous consent**

**Advisor/Staff recommendation/instruction/request:**

**Adjournment:**

**Motion/Second: Kamrynn/ Olivia**

**Motion Language: “I move to end the meeting at 7:06pm”**

**Action: motion passed by unanimous consent**