

COSWB Minutes

Associated Students

Date, Time: 08/25/2020

Location: Zoom

Meeting called to order by: Natasha Auer

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)
Natasha Auer	Present	Natalia Vasquez	Present
Michaela Burgos	Present	Justin Lau	Present
Arianna Stecca	Present	Maliha Kan	Present
Michelle Feng	Present	Alyssa Kuri	Present
Alyssa Young	Present	Tiffany Chen	Present
Elisabeth Rindner	Absent	Alyssa Thomas	Present
Maddie Russell	Absent	Michelle Tu	Present

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

Motion/Second: NA

A-3. Acceptance of Proxies

B. Public Forum

I.

C. REPORTS

C-1. Advisor's Report

C-2. Executive Officer's Report

D. Upcoming Events

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

Chair: Natasha

I. website

a. Get the website together

II. AS Trainings

a. 5 trainings required

b. "Pending" does not mean you aren't in the training, it just has not been processed

III. Authorized signing

a. Person who can sign off saying that we approve funding

b. Email either chair about interest in becoming an authorized signer

IV. Summer Honoraria

a. Encouraged commissions to start early to get a jump on the year

V. Requisition forms

a. Important parts to fill out: Date Requested, Account number

VI. Helpful resources:

- a. CARE
- b. Health and Wellness
- c. Foodbank
- d. EBT
- e. CAPS
- f. EOP
- g. Life of the Party// alcohol and drug program
- h. The Beloved community
- i. COVID task force
- j. IV tenants union
- k. Food not Bombs
- l. Partners in wellness
- m. Shoreline
- n. DSP
- o. RCSGD
- p. AS
- q. Daily Nexus/ Bottom line

Chair: Natalia

- I. No updates

Vice Chair:

Internal: Michaela

- I. No updates

Finance: Justin

- I. Yoga online/ socially distance

External Coordinator: Arianna

- I. Emphasize foodbank
- II. Let freshman and transfer students know about all of the resources we already have

Fitness: Maliha

- I. No updates

Fitness: Michelle F.

- I. No updates

Fitness: Alyssa Y.

- I. No updates

Publicity: Alyssa K.

- I. No updates

Publicity: Tiffany

- I. Include how to apply for EBT outside of the food bank
 - A. Instructions on how to utilize resources

Nutrition: Elisabeth

- I. No updates

Mental Health Coordinator: Alyssa T.

- I. Mental health first aid won't be happening in the fall
 - A. Don't have availability to work with us
- II. Brainstorm:
 - A. Set of workshops students can attend to have a badge added onto transcript
 - 1. Stress toolbox
 - 2. What mental health resources are on campus/life
 - B. Healthy snacks for people living on their own

Outreach Coordinator: Maddie

- I. No updates

Womxn's Health: Michelle T.

- I. Worked with Sara
- II. Working on Period Project
 - A. Free menstrual products on campus (potentially IV)
- III. Podcast for freshman to ask questions on instagram and facebook polls

Senate Liaison: Karsten Kolbe

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

a. Approval/Consideration of:

MOTION/SECOND: Tiffany / Alyssa

MOTION LANGUAGE: "I move to appoint Lisa Lu for the Vice chair for the 2020-2021 academic year"

ACTION: MOTION PASSED BY UNANIMOUS CONSENT (12/12)

Advisor/Staff recommendation/instruction/request:

b. Approval/Consideration of:

MOTION/SECOND:

MOTION LANGUAGE:

ACTION:

Advisor/Staff recommendation/ instruction/request:

C. Approval/Consideration of:

MOTION/SECOND:

MOTION LANGUAGE:

ACTION:

Advisor/Staff recommendation/ instruction/request:

Adjournment:

Motion/Second: Natasha/ Tiffany

Motion Language: "I move to adjourn the meeting at 7:11pm"

Action: Motion passed by unanimous consent