

COSWB Minutes

Associated Students

Date, Time: January 6, 2021

Location:

Meeting called to order by: Natalia Vasquez

Minutes taken by: Michaela Burgos and Natalia Vaquez

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
Lisa Liu	Absent (excused)	Michaela Burgos	Present
Justin Lau	Present	Maliha Khan	Absent
Arianna Stecca	Present	Michelle Feng	Present
Alyssa Young	Absent (Excused)	Alyssa Kuri	Present
Tiffany Chen	Absent	Alyssa Thomas	Present
Maddie Russell	Absent (Excused)	Michelle Tu	Present

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

Motion/Second: NA

A-3. Acceptance of Proxies

B. Public Forum

I. Joel: rcsgd

a. Trans revolution series

i. Requesting \$2000 from COSWB

- 1. \$1000 for Peppermint and \$1000 for Mother Eyricka Lanvin**

ii. Free to everyone

iii. Not sure about the date- still up in the air

C. REPORTS

C-1. Advisor's Report

I. Be sure to report meeting days and times for winter quarter to senate

- A. <https://docs.google.com/forms/d/e/1FAIpQLScR2jqzZwSIKDDzVQtDxtKyCoR74efX8SOCLrw5GeB0WlyVQ/viewform?gxids=7628>**

II. With the start of a new quarter, please be sure to review the "Winter Status (What's Available)" webpage on the AS website for your area(s) and any student groups you advise and provide updates as soon as possible by using the related form located at the bottom of the webpage

- A. <https://www.as.ucsb.edu/covid-19-status-updates/>**

III. Special Election for AS President: *Carlos "Andy" Ruiz or Lea Toubian* Voting takes place Monday, Jan. 11 8am – Jan. 14 4pm

- A. Ballot link: <https://vote.as.ucsb.edu>**

IV. Budget packets are going out this week. Deadline for submission will be February 3rd. Quick turnaround time, so let's start preparing now.

C-2. Executive Officer's Report

D. Upcoming Events

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

Chair: Natasha

- I. Summer honoraria only went to a few people, I emailed Catherine to get more information on how to get that money.
 - a. In the next meeting I will have a retroactive honoraria form to fill out
- II. Share what maddie posted on the instagram
 - a. The website has been updated, if you want anything added please let us know.
- III. OSL virtual fair at the end of this month
- IV. I am co chair of the UC student mental health coalition and we address the problem of CAPPS. If you are interested in a position let me know.
- V. Want to create a groupme for this group, so direct message me your number.

Chair: Natalia

- I. Reported the new meeting times to Senate
 - A. This is the recurring Zoom link for the quarter:
 - 1. <https://ucsb.zoom.us/j/84726167897>
- II. Questions about how to fill out the W-9 form for AS

Vice Chair: Lisa

- I. No updates

Internal: Michaela

- I. No updates

Finance: Justin

- I. Expenditure audit
- II. Needs to go through the minutes to see what we passed to see if any of that came through
 - a. What is RJ5 and where is all of the stuff that we passed- was it ever requested

External Coordinator: Arianna

- I. No updates

Fitness: Maliha

- I. No updated

Fitness: Michelle F.

- I. Instructor hasn't sent over the W-9
- II. Contacted the same instructor as last quarter for the fitness classes she is available Tuesday and Fridays at 9am and it will be \$100 // Thurs. 10am
 - a. I will send a follow up email to the instructor to get the w-9
 - b. I will also create a flyer for the classes

Fitness: Alyssa Y.

- I. HIIT Classes started today and will continue every Wednesday and Friday from 9am to 10am (PT) weeks 1-9.
 - A. *reminder* UCSB email is needed to access the form
 - B. 20 registrations so far and the event is on shoreline
- II. Requesting that HIIT be further advertised on social media or bulk email.

Publicity: Alyssa K.

- I. Wanting to create a posting schedule
- II. Needs to post about the open positions

Publicity: Tiffany

- I. No updated

Nutrition:

- I.

Mental Health Coordinator: Alyssa T.

- I. Wanting to redo the more popular events
 - A. Need to work on advertising

- II. Will not be able to do the Mental Health First Aid Training
- III. Wanting to reach out to therapist to destigmatize going to therapy

Outreach Coordinator: Maddie Russell

- I. Created a New Year Resolution post for Instagram to encourage/ remind students to set attainable goals to better themselves
- II. Wants to make sure that people re interacting with and sharing COSWB's posts on Social Media
- III. No other events in mind right now but open to collaborating with anyone interested

Womxn's Health: Michelle T.

- I. Brainstorming ideas for projects like access to reproductive organizations
 - A. We could do a COVID self care package it could include hand sanitizer, face masks, tea bags and more.

Senate Liaison:

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

A. Approval/Consideration of:

MOTION/SECOND: Natasha/ Alyssa

MOTION LANGUAGE: "I move to pass \$2000 for the rcsgd trans evolution series"

ACTION: 9 yes, 0 no, 4 abstaination

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: Natalia/Natasha

Motion Language: "I move to adjourn the meeting at 8:11pm"

Action: passed by unanimous consent