



# **COSWB MINUTES**

Associated Students

1/7/12, 7:00pm

SRB - American Indian Resource Room

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## **CALL TO ORDER**

### **A. MEETING BUSINESS**

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#### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Lisa Schwartz		Miwa Guitierrez	
Lisa Doan-Minh	<b>Excused</b>	Diane Byun	
Brittany Natali		Hilary Kleger	Advisor
Rachel Frazin	<b>Excused</b>		
Emma Lofthouse			
Diane Byun			

### **B. PUBLIC FORUM**

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- a. Announcements/Information/Introductions
- b. Testimony for items on today's agenda (out of order)
- c. Appreciations/Concerns
- d. Request to have item added to today's agenda

### **C. REPORTS**

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- C-1. Advisor's Report**
- C-2. Executive Officer's Report(s)**
  - a. Miwa: budget will be discussed in greater detail next time
- C-3. Group Project/Member Report(s)**

### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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### **F. ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

- a. **General Weekly Meeting s**

MOTION/SECOND: Miwa/Emma

MOTION LANGUAGE: I motion to allocate \$80 for digiknows for the general meetings for the quarter

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

MOTION/SECOND: Miwa/Brittany

MOTION LANGUAGE: I motion to allocate no more than \$300 for snacks at the weekly meetings

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

**b. Jan 15 - Guest lecture from the Baldwin's (6:00-7:30)**

a. Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emma will pick up food from the co-op

Additional approval required? No

MOTION/SECOND: Miwa/Emma

MOTION LANGUAGE: I motion to allocate no more than \$300 for the co-op catering for the Baldwin lecture

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

MOTION/SECOND: Emma/Brittany

MOTION LANGUAGE: I motion to allocate no more than \$300 for the room and set up fees for the Baldwin lecture

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

MOTION/SECOND: Miwa/Emma

MOTION LANGUAGE: I motion to allocate \$10 for digiknows for the Baldwin lecture

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

c. **FFT**

a. Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emma

Additional approval required? No

MOTION/SECOND: Emma/Brittany

MOTION LANGUAGE: I motion to allocate \$450 to pay instructors for the winter quarter instructors

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

MOTION/SECOND: Emma/Miwa

MOTION LANGUAGE: I motion to allocate no more than \$200 for the winter quarter snacks for Free Fitness Tuesdays

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

MOTION/SECOND: Emma/Miwa

MOTION LANGUAGE: I motion to allocate \$80 for digiknows for Free Fitness Tuesdays for the quarter

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

d. **January 22 - VOX**

“Hello! My name is Tiffany Phan and I am a co-chair of VOX: Voices for Planned Parenthood. We are planning an event for Tuesday, January 22nd, 2013 to celebrate the 40th Anniversary of the Roe v Wade decision. We see the event as an all day festival with on-going programs in the MPR and interested orgs tabling on the SRB patio (possibly selling food) to support VOX in celebrating the landmark case. We think it would be awesome if COSWB could participate in some way. I’d be happy to attend a meeting to present this to your members. Please contact me with any questions! Thank you for your time!”

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Lisa will send Beth factoids make graphically pleasing and will pick up hygiene products  
Additional approval required? No

MOTION/SECOND: Emma/Miwa

MOTION LANGUAGE: I motion to allocate no more than \$100 for healthy snacks and tabling items

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

MOTION/SECOND: Emma/Brittany

MOTION LANGUAGE: I motion to allocate no more than \$300 for organic unbleached feminine hygiene products to give away at tabling

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

**e. March 1 - Food Demo Day (11:00-3:30)**

a. Publicity: E-mail out to COSWB contacts

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Miwa will pick up the food

Additional approval required? No

National Eating Disorders Awareness Week  
Event is 12-3

MOTION/SECOND: Miwa/Brittany

MOTION LANGUAGE: I motion to allocate no more than \$400 for food during the food demo.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

**f. Mental Health Summit**

a. Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Will tentatively be at Silvergreens. Miwa will contact other groups

Additional approval required? No

MOTION/SECOND: Miwa/Brittany

MOTION LANGUAGE: I motion to allocate no more than \$200 for the mental health summit on January 16

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

**F-1. Old Business:** Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

## **F-2 New Business**

- a. **Website**
- b. **Future event Brainstorming**

## **G. DISCUSSION ITEMS**

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

## **ADJOURNMENT**