

COSWB Minutes

Associated Students

Date, Time: 10/8/20, 7:00pm

Location: Zoom

Meeting called to order by: Natalia Vasquez

Minutes taken by: Michaela Burgos

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

- I. Reminder: register to vote/ check registration status**
- II. Go to AS website and update fall status**
- III. UC Student Audit Association is checking Fees**
- IV. AS budget issues**
 - A. Almost all BCUs are up for renewal**
- V. County: free COVID testing at IV Theater from 1-4pm**
 - A. Check county website to confirm**
- VI. AS tech department is working on an AS store to sell swag**
 - A. If we don't have merch we can design something**
 - B. Raise funds for organizations**
- VII. Shoreline**
 - A. Start utilizing this service**
- VIII. Have to get individual waivers signed and keep them on file**
- IX. When working on the website add links that will help**
 - A. Rec center has free fitness programming**
 - 1. Add the links to the page**
 - B. YMCA**
 - 1. classes**

C-2. Executive Officer's Report

D. Upcoming Events

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

Chair: Natasha

- I. Supposed to have event to help freshman to transition into IV**

a. Q&A Session

- i. Announcement Email hasn't gone out so event will have to be pushed back**

Chair: Natalia

- I. Senate trainings are posted online on the AS website**
- II. Holly- working on giving credit for missing sessions**
- III.**

Vice Chair: Lisa

- I. No updates**

Internal: Michaela

- I. No updates**

Finance: Justin

- I. Know people on hula team**
 - a. Potentially can put on an event**
- II. Budget**
 - a. \$41,121 left for the rest of the year**
 - b. Need to re-approve money for COVID Relief**

External Coordinator: Arianna

- I.**

Fitness: Maliha

- I.**

Fitness: Michelle F.

- I. Work on the forms**

Fitness: Alyssa Y.

- I. Work on forms**

Publicity: Alyssa K.

- I. Working on graphics for instagram and potential profile photos

Publicity: Tiffany

- I.

Nutrition: Elisabeth

- I.

Mental Health Coordinator: Alyssa T.

- I. Two mental health first aid training alternatives with health and wellness
 - A. Needs to work with publicity
 - B. Next thursday 10/15 (1-2pm) and 10/27(1-2pm)

Outreach Coordinator: Maddie Russell

- I. Do an instagram take over on the AS account
- II. Transfer student event
 - A. Carve pumpkins together

Womxn's Health: Michelle T.

- I. Working with Rodney and Period Project
 - A. Call target and confirm the order
 - 1. Spoke with Ed and Marylin- should be an existing vendor set up in Gateway

Senate Liaison: Eileen Tran

- I. No updates

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

A. Approval/Consideration of: COVID Relief Funding

MOTION/SECOND: Alyssa Young/Alyssa Thomas

MOTION LANGUAGE: "I move to reapprove \$7500 for applications to the COVID Response task force from Spring Quarter"

ACTION: PASSED MY UNANIMOUS CONSENT

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 Auer/Alyssa Young

Motion Language: "I move to adjourn the meeting at 7:46pm"

Action: MOTION PASSED