COSWB Minutes

Associated Students

Date, Time: 11/05/2020, 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	Present
Arianna Stecca	Absent (excused)	Michelle Feng	Present
Alyssa Young	Present	Alyssa Kuri	Absent (excused)
Tiffany Chen	Present	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. No updates
- C-2. Executive Officer's Report
- **D.** Upcoming Events
- C-3. Group Project/Member Report(s)

Chair: Natasha

- I. Someone from AS reached out to us about an office where we can put our materials for projects.
- II. Will reach out

Chair: Natalia

- I. Going to request access to the COSWB website
- II. No updates

Vice Chair: Lisa

- I. Virtual activity for COSWB
 - A. Movie night
 - B. Study session
 - C. Play among us
 - D. Presentation night (powerpoint)

Internal: Michaela

I. No updates

Finance: Justin

- I. 39,520 projected to be left in our account
- II. Waiting for the numbers for summer honoraria and over enrollment for both Summer and Fall

External Coordinator: Arianna

- I. I will be reaching out to Calfresh soon to ask about a registration party and I can be the one speaking on behalf of the foodbank.
- II. Remember that if anyone needs help on anything, don't be afraid to reach out!

Fitness: Maliha

I. Not many showed up to my fitness event today, we need to reach out to the student body better.

Fitness: Michelle F.

I. No updates

Fitness: Alyssa Y.

- I. Aiming to start Hitt classes on wednesday on the 18th.
- II. Waiting on approval of paperwork

Publicity: Alyssa K.

I. No updates

Publicity: Tiffany

I. Working on the COSWB website

Nutrition:

I.

Mental Health Coordinator: Alyssa T.

I. No updates

Outreach Coordinator: Maddie Russell

- I. Not many showed up to the halloween event, but it was fun.
- II. Willing to collaborate with anyone on an event

I. Will hear back from maricela either tomorrow or next week
II. Will forward the cart to someone that has access to approve it
III. Reaching out to the women's commission to advertise the period project
Senate Liaison: Eileen Tran/ Karsten Kolbe
I. No updates
F. ACTION ITEMS
F-1. Old Business:
F-2 New Business:
A. Approval/Consideration of:
MOTION/SECOND:
MOTION LANGUAGE:
ACTION:
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:

Womxn's Health: Michelle T.

MOTION LANGUAGE:

ACTION:

Advisor/Staff recommendation/ instruction/request:

Adjournment:

Motion/Second: Alyssa T./ Alyssa Y.

Motion LanguageA: "I move to adjourn the meeting at 7:42"
Action: PASSED BY UNANIMOUS CONSENT