

# **COSWB Minutes**

**Associated Students**

**Date, Time: 11/12/2020, 7:00pm**

**Location: Zoom**

**Meeting called to order by: Natalia Vasquez**

**Minutes taken by: Michaela Burgos**

## **A. MEETING BUSINESS**

### **A-1. Roll Call**

<b>Name</b>	<b>Note: Absent (excused/not excused) Arrived late (time) Departed early (time) Proxy (full name)</b>	<b>Name</b>	<b>Note: Absent (excused/not excused) Arrived late (time) Departed early (time) Proxy (full name)</b>
Natasha Auer	Present	Natalia Vasquez	Present
Lisa Liu	Present	Michaela Burgos	Present
Justin Lau	Absent (excused)	Maliha Khan	Absent (excused)
Arianna Stecca	Present	Michelle Feng	Present
Alyssa Young	Present	Alyssa Kuri	Present
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. Reaffirmation of Lock-in Fees happens in the spring: it is important to make our work visible (social media etc) so students see COSWB's value**
- II. AS is working on a 5 Year strategic plan:**
  - A. Please fill out the survey to help guide the Strategic Vision Committee**
  - B. <https://www.surveymonkey.com/r/ASVISION-Fall2020>**
- III. Will be out of the office until Tuesday but will be checking emails so feel free to reach out**

#### **C-2. Executive Officer's Report**

### **D. Upcoming Events**

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

**Chair: Natasha**

- I. Sent out a poll for team bonding! Fill it out so we can figure out what we want to do.**
- II. We have a BCU meeting monday at 10**
- III. Survey going around about how AS is doing. Fill it so we can do new things in the future.**
- IV. Tue Nov 17th from 3-5pm event Focus groups on student need**
  - a. <https://ucsb.zoom.us/j/86459252011>**

**Looking to collab on a climate change project**

**Chair: Natalia**

- I. Updated the yoga and HITT information on our website
- II. Put up a list of duties on the AS google docs

**Vice Chair: Lisa**

- I. Fill the poll out so we can find a team bonding activity.
  - A. First night looks like it will be Among Us Night and I will start playing that.

**Internal: Michaela**

- I. No updates

**Finance: Justin**

- I. Total Projected funds left: \$39,520

**External Coordinator: Arianna**

- I. Waiting from a response from calfresh

**Fitness: Maliha**

- I. No Updates

**Fitness: Michelle F.**

- I. Waiting on Rodney to approve our contact so I can start my Pilates classes

**Fitness: Alyssa Y.**

- I. Waiting on Rodney to approve my HITT classes hope to start on November 18th
- II. Will start figuring out classes for next quarter

**Publicity: Alyssa K.**

- I. No updates

**Publicity: Tiffany**

- I. No updates

**Nutrition:**

- I.

**Mental Health Coordinator: Alyssa T.**

- I. Willing to help anyone for a mental health or nutrition project

**Outreach Coordinator: Maddie Russell**

- I. Willing to help anyone with project
- II. Day in my life on Instagram to promote healthy living

**Womxn's Health: Michelle T.**

- I. Waiting on approval for the period project.
  - A. We are moving the period project to winter quarter
- II. Period talk series

**Senate Liaison:**

- 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:**

**MOTION LANGUAGE:**

**ACTION:**

**Advisor/Staff recommendation/ instruction/request:**

**Adjournment:**

**Motion/Second: Natasha Auer/Alyssa Thomas**

**Motion Language: "I motion to adjourn this meeting at 7:37pm"**

**Action: MOTION PASSED BY UNANIMOUS CONSENT**