



COSWB AGENDA

Associated Students

11/13/12, 6:00pm

SRB - Asian Resource Room

CALL TO ORDER Lisa Schwartz 6:00 pm

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)
Lisa Schwartz		Miwa Guitierrez	
Lisa Doan-Minh		Diane Byun	
Brittany Natali		Hilary Kleger	Advisor
Rachel Frazin		Emily Lofthouse	
Diane Byun			

B. PUBLIC FORUM

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

C. REPORTS

C-1. Financial Coordinator's Report

- Special projects: Spent \$277.04 out of \$19,500

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

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.

MOTION/SECOND: Doan-Minh/Lofthouse

MOTION LANGUAGE: I motion to spend no more than \$300 to pay for food for healthy eating workshop on November 19th.

ACTION: Approve by consent

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.

a. FFT

- a. Bring shirts and fliers and towels
- b. Add email to Gmail contacts or give to Lisa
- c. Lisa S requested Gauchospace advertising
- d. Lisa S put on AS online calendar

b. Guest lecture from the Baldwin's

- Rachel will email sociology department, find out if they need media for presentation
- Lisa D. will email psychology department
- Lisa S. will try to reserve a room
- Potential topics: emotional aspects, how hook ups affect you emotionally
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Rachel Frazin
Additional approval required? No

c. November 14 3pm Yoga

Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through:
Additional approval required? No

d. Healthy eating workshop

Publicity: E-mail out to COSWB contacts, University Announcement
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Brittany, Diane to publicize and outreach
Additional approval required? Senate
Food ideas: Mashed potato cauliflower, sweet potato soup

MOTION/SECOND: Doan-Minh/Lofthouse

MOTION LANGUAGE: I motion to spend no more than \$300 to pay for food for healthy eating workshop on November 19th.

ACTION: Approve by consent

e. Health resources

- Condense money matters book into pamphlet
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Rachel
Additional approval required? No

F-2 New Business

a) Mental health summit

- help students navigate mental health resources on campus
- plan activities everyone can collaborate on
- collaborate on health resources pamphlet
- remind them that we are here to help each other, not compete
- November 30th, 12-2 pm
- Lisa S. will email mental health peers, draft agenda
- Brittany will talk to Active Minds
- Lisa D. will contact UCSB counselors (info on COSWB website)

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Lisa D

Additional approval required? No

b) Wellness tips

- a. Twitter, FB

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Lisa D, Diane

Additional approval required? No

c) Honoraria

- a. Must turn forms into Lisa by Sunday

- b. Lisa will email out position details to board

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

d) Present at CAB meeting

- a. Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Diane

Additional approval required? No

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.

G-1. Tampon campaign

- Collaborate with Greeks Gone Green

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Lisa

H. REMARKS

ADJOURNMENT 7:09 pm