

# **COSWB Minutes**

**Associated Students**

**Date, Time: 11/19/2020, 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	Absent	Michaela Burgos	Present
Justin Lau	Present	Maliha Khan	Present
Arianna Stecca	Present	Michelle Feng	Present
Alyssa Young	Present	Alyssa Kuri	Absent (excused)
Tiffany Chen	Absent	Alyssa Thomas	Absent (excused)
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. Weekly COVID testing if you are living on campus**
- II. Senate report due next week**
- III. Honoraria is open till November 27th**
- IV. KCSB News/Sports contribution (can earn course credit)**

**A. Syllabus link:**

[https://asucsb.slack.com/files/U76RVG62F/F01EUF3PQBY/sociology\\_91\\_w\\_21\\_syllabus\\_kcsb\\_final.pdf](https://asucsb.slack.com/files/U76RVG62F/F01EUF3PQBY/sociology_91_w_21_syllabus_kcsb_final.pdf)

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

### **D. Upcoming Events**

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

**Chair: Natasha**

- I. Alyssa and I have been working on nutrition project(10 healthy snacks) hopefully on december 3rd**
- II. We can do social media take over for the active minds**
- III. Meet with Basic Student Needs - Audrey and I are going to start working on the website**
- IV. Peer Mentor Fellow is Audrey, she is here to help us with our main projects.**
- V. Honoraria will be decided between me and Natalie but fill out the link**
- VI. At the Chairs meeting I met with the Zero Waste Committee and CODE**

**Chair: Natalia**

- I. **Natasha and I attended the Chairs meeting and we got the contact information for a lot of the other orgs for potential collab opportunities**
  - A. **Collab with zero waste and CODE**
- II. **We need to make a COSWB introduction video to work on a COSWB introduction video for COC**
- III. **Honoraria applications are up- Natasha and I will email you after the meeting to let you know how much to request**
  - A. **Everyone's list of duties is in the Google Drive folder**
  - B. **[Link to Honoraria Application](#) the form will close November 27th at 11:45**
- IV. **Will be sending out a When2Meet poll to determine whether or not we need to figure out a new meeting time for next quarter**

**Vice Chair: Lisa**

- I. **No updates**

**Internal: Michaela**

- I. **No updates**

**Finance: Justin**

- I. **\$39,520 left in the budget**

**External Coordinator: Arianna**

- I. **UCSB Thrive said they would love to do a social media take over**
  - A. **Wants to know who would like to do it and what day they (can go ahead and email me at the external coordinator email)**
  - B. **If there's a specific insta page people would like to collaborate with, let me know :) they would also like to collaborate on anything else so any ideas for events would be appreciated!**
- II. **pmhc is doing kits and I think that would be cool to do something similar**

**Fitness: Maliha**

- I. **No updates**

**Fitness: Michelle F.**

- I. **Waiting on the contact and other paperwork to be approved for my fitness classes**
  - a. **Approved by administration but it needs to be signed by the instructor**
- II. **Waiting for proof of insurance and W-9 form**
- III. **Potentially pushing the fitness classes into winter quarter**

**Fitness: Alyssa Y.**

- I. **Had first HIIT class yesterday morning and it went well**
  - A. **20 people signed waivers and 7 showed up but the rest showed up to the pre recording**
  - B. **Going to start planning HIIT classes for winter quarter**

**Publicity: Alyssa K.**

- I. **No updates**

**Publicity: Tiffany**

- I. **No updates**

**Nutrition:**

**Mental Health Coordinator: Alyssa T.**

- I. **Hosting an “Easy & Healthy Snacks” workshop on Friday December 4th (time tbd)**
  - A. **Requesting that publicity create a graphic/ advertise the event**

**Outreach Coordinator: Maddie**

- I. **Volunteer to help with the Video and will start thinking of ideas**

**Womxn’s Health: Michelle T.**

- I. **Heard back from Rodney and it was approved**
  - A. **Looking for products for my project**
  - B. **Will look into reusable menstrual products**

**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/ Maddie**

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

**Action: MOTION PASSED BY UNANIMOUS CONSENT**