**COSWB Minutes**

**Associated Students**

**Date, Time: 11/25/20, 1:24pm**

**Location: Email**

**Meeting called to order by: Alyssa Young**

**Minutes taken by: Natalia Vasquez**

**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 | 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**

**C.** **REPORTS**

**C-1. Advisor’s Report**

**C-2. Executive Officer’s Report**

**D. Upcoming Events**

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

**Chair: Natasha**

**Chair: Natalia**

**Vice Chair: Lisa**

**Internal: Michaela**

**Finance: Justin**

**External Coordinator: Arianna**

**Fitness: Maliha**

**Fitness: Michelle F.**

**Fitness: Alyssa Y.**

**Publicity: Alyssa K.**

**Publicity: Tiffany**

**Nutrition:**

**Mental Health Coordinator: Alyssa T.**

**Outreach Coordinator: Maddie Russell**

**Womxn’s Health: Michelle T.**

**Senate Liaison:**

**F.** **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

**A.** **Approval/Consideration of: HIIT Instructor Fees**

**MOTION/SECOND: Alyssa Young / Natalia Vasquez**

**MOTION LANGUAGE: “I move to pass $2000 for compensating our instructor, Rebekah Tang, for our Winter HIIT Fitness Classes”**

**ACTION: Motion Passes: 10- yes, 0- no, 4- abstentions**

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

**Adjournment:**

**Motion/Second:**

**Motion Language:**

**Action:**