

COSWB Minutes

Associated Students

Date, Time: 12/05/2020, 11:59am

Location: Email

Meeting called to order by: Natalia Vasquez

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: Funding EVPLA's Mask Distribution Project

MOTION/SECOND: Natalia Vasquez/ Natasha Auer

MOTION LANGUAGE: "I move to pass \$7000 to go towards a new order for masks to be distributed out of the Pardall Center"

ACTION: MOTION PASSED: 11-yes, 0- no, 3- abstentions

Advisor/Staff recommendation/instruction/request:

Adjournment:

Motion/Second:

Motion Language:

Action: