



COSWB AGENDA

Associated Students

2/11/12, 7:00pm

SRB - American Indian Resource Room

CALL TO ORDER

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

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	Excused	Diane Byun	
Brittany Natali		Hilary Kleger	Advisor
Rachel Frazin		Natalya Asudillina	
Emily Lofthouse		Kayla Pollart	UStudy events@ucen.ucsb.edu
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. Advisor's Report

C-2. Executive Officer's Report(s)

- Miwa: budget

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

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: Emma/Brittany
MOTION LANGUAGE: I motion to allocate \$250 for UStudy massages
ACTION: Approve by consent
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through:
Additional approval required? No

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

F-2 New Business

a. UStudy Funding Request

- a. 9am March 16- 10pm March 21
- b. Free coffee, snacks, tea
- c. Massages
- d. CLAS
- e. Study space – hub, conference rooms
- f. Budget lowered from 8k-3k
- g. Requesting \$250 for free massages for 3-4 massage therapists M-W from 6-8pm
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Miwa to fill out req
Additional approval required? No

b. March 1 - Food Demo Day (11:00-3:30)

- a. Publicity: E-mail out to COSWB contacts
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: \$400 already allocated
Additional approval required? No
Food ideas:

c. March 6 – Bounce House 12-2

- a. Will contact bounce house company
- b. Publicity: E-mail out to COSWB contacts

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

d. March 8 – Destress fest

a. Mental Health wants us to promote femine hygiene products education

b. Publicity: E-mail out to COSWB contacts

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

e. Petitions

a. Status?

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

f. Dorm Storming

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

g. Valentines Day Tabling hosted by Womens Ensemble

a. Plan an activity

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

12-1:30 tabling Feb 14th Storke Plaza

Kissing booth w STD facts
Complements
Surviving valentines day

h. Cooking coalition Meeting 2/12/13 at 5pm

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

i. H&W Random Acts of Kindness 11a-2p Feb 19th

a. Will have compliments prepared

Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Brittany at 11
Additional approval required? No

j. Wellness Festival

- a. Invite all BCCs and orgs
- b. MPR room?

k. Nutritionist event night + co op dinner

- a. During national eating disorder week
- b. Lisa will email nutritionist
- c. "myth busters" of weight loss
 - i. Safe tips
- d. Ucen conference room

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.

ADJOURNMENT