## Commission on Student Well-Being Minutes

## Associated Students

2/11/15, 8:00 pm

SRB: American Indian Resource Center

**CALL TO ORDER: Lauren, 8:04 pm**

**A. MEETING BUSINESS**

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) |
| Nimrita Singh | arrived late (8:25pm) | Kareena Hundal | present |
| Lauren Nagra | present | Breann Guzman  | absent (excused) |
|  |  | Marisa Pontrelli | present |
|  |  | Ashley Rahbarpour | present |
| Shannon Mirshokri  | present | Joel Kim | absent (excused) |
| Kim Liao | present | Bradley Whittaker | present |

**B. PUBLIC FORUM**

1. Announcements/Information/Introductions
2. Active Minds
	1. Event: Eating Disorders Awareness Week
	2. Dates: Feb 22nd-28th
	3. Asking for: $60 funding for stickers “Stigma Fighters”/ “Eating Disorder Awareness”
	4. How COSWB could be involved: Potential tabling (next Wednesday)
	5. jozlatanov@yahoo.com (Joanne’s e-mail)

**C. REPORTS**

1. **Advisor’s Report**
2. **Chair's Report(s)**
	1. **Lindsey Jesberg has resigned from External Coordinator Position**
	2. **Welcome Shannon Mirshokri, COSWB’s new External Coordinator**
	3. **Recruitment Fair - Next Tues, Feb 17th - 7:30-9pm - Corwin Pavillion**
		1. We are registered (Nimrita)
		2. Meant to kick off next year’s recruitment
		3. Will post up doodle for tabling times
3. **Group Project/Member Report(s)**
	1. **Lauren - Talked to Hillel**
		1. Will take some time to get new liability forms
	2. **Kim - Take a vote on when we want to table for Dance Marathon**
		1. Option 1: Saturday February 28th: 1-3
		2. Option 2: Saturday February 28th: 3-5
		3. Final Vote: Option 1
		4. Will send out doodle for tabling times
	3. **Marisa and Ashley - Flower and Compliments Tabling Event:**
		1. Bre and Nimrita will be picking up flowers from Costco on the 23rd at 11am
		2. Have flowers been ordered--will order 2/12/2015 Under $250
	4. **Marisa and Ashley - Next Outreach Event?**
		1. Theme: Board Game Event in Residence Hall: San Nic
		2. Date: Thursday, February 19th: 7:30-9:00 pm
		3. Other: Movie Night
	5. **Bradley - Wellness Speaker**
		1. Flyers ready to print by the end of the week: yes!
		2. Shannon talk to Nimrita about reaching out to Health and Wellness and Katya from OSL
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
5. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
6. **Approval of our Action Summary/Minutes from 2/4/15:**

**MOTION/SECOND: Lauren/Brad**

**MOTION LANGUAGE:**  “I motion to approve the minutes from February 4, 2015.”

**ACTION: PASSED BY CONSENT**

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **Approval/Consideration of :** Supplies for V-Day Tabling
	1. Shannon - Poster Board
	2. Post its, markers

**Event Name:** V-Day Tabling

**MOTION/SECOND: Lauren/Ashley**

**MOTION LANGUAGE:** "I motion to spend no more than $35 for V-Day Tabling Supplies”

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:**

**Additional approval required? Yes**

1. **Approval/Consideration of :** Board Game Event

**Event Name: Board Game Event**

**MOTION/SECOND: Marisa/Kareena**

**MOTION LANGUAGE:** "I motion to spend no more $150 on Board Games and Snacks for COSWB’s Board Games event in San Nic Residence Hall.”

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:**

**Additional approval required? Yes**

1. **Approval/Consideration of :** Funding for Active Minds

**Event Name: Eating Disorder Awareness Week**

**MOTION/SECOND: Brad/Lauren**

**MOTION LANGUAGE:** "I motion to spend no more $60 on funding for Active Minds’ Eating Disorder Awareness Week.”

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:**

**Additional approval required? Yes**

**G. DISCUSSION ITEMS**

**G-1. Consideration of** Tabling for V-Day Celebration: February 12th: 11am-2pm TOMORROW

* Tabling Times:

Shannon (12:30-2)

Kim (12:15-1:00)

Brad (11-11:45)

Lauren (1-2) → Pack up/Clean up, put things back in Pardall (can leave early)

Joel (12-1),

Kareena(11-12:15)

Marisa (1-2) → Pack up/Clean up, put things back in Pardall (can leave early)

Nimrita (won't be available)

* Tabling Idea:

Love Yourself Poster Board (heart shaped) - Students write on a post it note to share

their thoughts on women empowerment, how they love themselves and the positives

they see

* Table with business cards, flyers, whistle keychains, and some stress balls (20-30)

**REMARKS:**

**ADJOURNMENT: 8:48pm**

**MOTION/SECOND: Lauren/Nimrita**

**MOTION LANGUAGE:** “I motion to adjourn the meeting at 8:48pm.**"**

**ACTION:** PASSED BY CONSENT