



## **COSWB AGENDA**

Associated Students

2/25/12, 7:00pm

SRB - American Indian Resource Room

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### **CALL TO ORDER**

### **A. MEETING BUSINESS**

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

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Lisa Schwartz		Miwa Gutierrez	
Lisa Doan-Minh	<b>Excused</b>	Diane Byun	
Brittany Natali		Hilary Kleger	Advisor
Rachel Frazin		Natalya Asudillina	
Emily Lofthouse			
Diane Byun			

### **B. PUBLIC FORUM**

- a. Announcements/Information/Introductions
- b. Testimony for items on today's agenda (out of order)
- c. Appreciations/Concerns
- d. Request to have item added to today's agenda

### **C. REPORTS**

#### **C-1. Advisor's Report**

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

- a. 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.

**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. Many people showed up despite the rain.
  - b. Next event is kick boxing, taking place tomorrow
- b) **Valentine's Day Tabling**
  - a. Granola to give away. Went well.
- c) **Petitions**
  - a. Meeting Tuesday, Feb 26 @ 1 pm in AS Conference Room (Upstairs)
  - b. Must determine if we want to campaign. Required to have 60% "yes" votes.
    - i. \$1500 left for honoraria, for two quarters. Must move funds.
    - ii. Decision: Rely on AS Budget

## **F-2 New Business**

- a) **Cooking coalition Meeting**
    - a. Tuesday, Feb 26
    - b. 5:00 PM @ CAB Office in MCC
    - c. Making posters for Food Demo Day
    - d. Natalya, Diane, and Emma will be present at meeting.
  - b) **Active Minds Events - National Eating Disorder Week**
    - a. Tabling w snacks & info
      - i. Tuesday, February 26
      - ii. SRB LAWN across from the parking structure, 10:30am-2pm
        - 1. Eating disorder flyers, candy with positive sayings will be there to hand out.
      - iii. Tabling Times:
        - 1. Brittany will drop by.
        - 2. Emma and Natalya will be there for set-up:
    - b. "Don't Jeopardize Your Health!" Game w snacks & info
      - i. Wednesday, February 27
      - ii. Santa Rosa Lounge, 7-8pm
      - iii. Who's Going?
        - 1.
    - c. HBO Documentary "Thin"
      - i. Thursday, February 28
      - ii. Buchanan 1910, 7-9:30pm
    - d. **Funding Help:**
      - i. Thought film would cost only \$150, but it ended up costing \$200
      - ii. Asking for \$100
- MOTION/SECOND: Emma/Rachel**

**MOTION LANGUAGE:** I motion to allocate \$100 to Active Minds Suicide Prevention event for Winter Quarter 2013.

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?** No

**c) Passport to Mental Health**

a. Wednesday, Feb 27

b. 3:00 – 6:00 PM (set-up at 2:30)

c. Residents will receive “passports” which they will take to every station and listen to information to receive a sticker and completed passports can be turned in for a raffle.

**d. Tabling idea:**

i. Poster to write ‘How I Destress’

ii. Little pieces of paper with ‘official’ de-stressing tips

iii. **Brittany** responsible to print facts from **Natalya’s** recommended website.

e. Tabling Times:

i. Set-Up: Diane and Lisa (2:30-4:00)

ii. Emma 3:00

iii. Natalya and Brittany- 3:15

iv. Miwa 5:00-6:00

v. Rachel – not sure yet

**MOTION/SECOND:** Rachel/Emma

**MOTION LANGUAGE:** I motion to allocate \$50 for food for the ‘Passport to Mental Health’ event during Winter Quarter 2013.

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?** No

**d) Food Demo Day**

a. Friday, March 1

b. 12:00 – 3:00 MPR in SRB (set-up at 11:30)

c. \$400 already allocated

d. Food Pick-Up:

i. Wednesday 2/27 Evening (7:00-9:00)

1. Emma and Lisa will pick up food

e. **Food:**

i. Southwestern Quinoa Salad

ii. Healthy Dip

1. Publicity: E-mail out to COSWB contacts; FB

2. Advisor/Staff recommendation/instruction/request:

3. Responsible for Follow-through:

- f. Help:
  - i. Brittany: 11:30-12:30
  - ii. Rachel 12:00-1:00
  - iii. Lisa: 1:00-3:00
  - iv. Emma: 2:00-3:00
  - v. Natalya: Possible involvement
  
- e) **Destress Fest: Bounce House**
  - a. Wednesday, March 6
  - b. 12:00 – 2:00
    - i. Publicity: E-mail out to COSWB contacts; FB
    - ii. Advisor/Staff recommendation/instruction/request:
    - iii. Responsible for Follow-through:
  - c. **LISA: Call the Bounce House company!**
  
- f) **Destress fest: Sexuality**
  - a. Friday, March 8 (11:00-3:00)
  - b. Promote feminine hygiene products education via tabling
    - i. Publicity: E-mail out to COSWB contacts; FB
    - ii. Advisor/Staff recommendation/instruction/request:
    - iii. Responsible for Follow-through:
  - c. Will be contacted by Erin about specific details. Send out doodle to get availability times
  - d. \*\*May table on Thursday as well
  - e. Funding Request:

**MOTION/SECOND: Brittany/Emma**  
**MOTION LANGUAGE: I motion to allocate \$134.32 for condoms for the 'De-Stress Fest' event during Winter Quarter 2013.**  
**ACTION: Approve by consent**  
**Advisor/Staff recommendation/instruction/request:**  
**Responsible for Follow-through:**  
**Additional approval required? No**
  
- g) **Tabling @ Dog Therapy Day**
  - a. Thursday, March 14
    - i. Publicity:
    - ii. Advisor/Staff recommendation/instruction/request:
    - iii. Responsible for Follow-through:
  
- h) **UCSB Suicide Awareness/Prevention Walk**

- a. Sunday, April 21<sup>st</sup>
  - b. 11:00 AM @ Goleta Beach
  - c. Read info email from Casey
    - i. Publicity: E-mail out to COSWB contacts; FB
    - ii. Advisor/Staff recommendation/instruction/request:
    - iii. Responsible for Follow-through:
  - d. Link will be e-mailed to everyone
  - e. Overall goal: \$5000
  - f. Lisa will meet with Casey and discuss further involvement.
- i) **Mental Health Peer Updates**
- a. Mentioned in “De-Stress Fest” section
- j) **Wellness Festival**
- a. Spring qtr
  - b. Invite all BCCs and orgs
  - c. MPR room + outside
  - d. Ideas:
    - i. ‘Chilla Vista’ vibe(?) – band or
    - ii. Erin’s contribution:
      - 1. Break-dancing group performance
    - iii. Possible bounce-house
    - iv. Time-slots will be given out to each event.
  - e. Allocate responsibilities to individuals:
    - i. Diane- BCC and org outreach
      - 1. Mental Health Peers
      - 2. Feel Good Santa Barbara
      - 3. Others
    - ii. Notify Lisa if you have an idea on what responsibility you would like to take on.
  - f. Date and Location:
    - i. SRB lawn
    - ii. Book MPR in SRB building
    - iii. April 11<sup>th</sup> so that we can publicize with flyers and “digi-knows”
      - 1. 10:00-2:00
        - a. Each major hour will have a major event whereas the booths are a constant presence.

## **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**