



# COSWB AGENDA

Associated Students

2/4/12, 7:00pm

SRB - American Indian Resource Room

---

## 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 Guitierrez	
Lisa Doan-Minh	<b>Excused</b>	Diane Byun	
Brittany Natali		Hilary Kleger	Advisor
Rachel Frazin		Natalya Asudillina	
Emily Lofthouse		Kenia Itzel	Student Regent Rep
Diane Byun		Erin Winsor	
Kevin Rudolph		Nikki Calderon	
Cynthia Sanchez		Emily Richberg	
Le Tran			

### B. PUBLIC FORUM

#### a. Announcements/Information/Introductions

- i. Kenia Itzel (representative of Student Regent) announcement for funding for Student Regent.
  - a. **Asking for funding** for UNITE- UC Climate Control Efforts
  - b. Making own survey in Santa Barbara that the UC-wide survey did not address very well. Trying to target more specific issues.
  - c. Asking Amount from COSWB: **\$100**, Total is \$1600 for survey.
- ii. Le (representative of Women's Center)
  - a. Feb. 19<sup>th</sup> Workshop: Creativity for Radicals
    - i. **Asking for funding** of **\$200** to help pay for honoraria.
    - ii. Engaging creativity as well as unlocking it, discovering that you can use your privilege to benefit others. Combat stigmas.
    - iii. Presenter at Workshop: Alison Moon (advocate of accessible publishing)
- iii. Mental Health Peers

- a. **Asking for funding** of \$165 for massage day food materials and \$170 for “Take a Recess” supplies (e.g. art supplies) for a total of \$335.
- b. De-Stress Fest: *Bounce House*?
- 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

- a. Budget requests are due Wednesday.  
Signature deadline is approaching - need to get out there to get the signatures. Remember that a certain percentage will be deemed invalid so you need to double your efforts. And remember people need to print clearly so the verifiers can read name/perm # and PEN only.

### C-2. Executive Officer’s Report(s)

- a. Miwa: budget
  - i. Kept the same amount that we were requesting last year.
  - ii. Must find out lock-in fee amount in order to send it in.

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

- a. Cooking Coalition
  - i. Meeting this Friday, Feb. 8 (12:00-2:00pm) at the SRB Multipurpose Room. Demonstration will only be 15 min, so you are not required to stay the full 2 hours.
  - ii. Volunteer time-sheet doodle e-mail has been sent out. Please put in available hours.

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

### b. January 22 – VOX

- a. Tampon + education give away

## **F-2 New Business**

### **c. March 1 - Food Demo Day (11:00-3:30)**

- a. Publicity: E-mail out to COSWB contacts
- b. Eating Disorder Week (Feb. 26<sup>th</sup>) Collaboration

- i. Ideas:

- 1. Chart of comparing benefits of eating healthy and negative effects of starvation (e.g. anorexia).
    - 2. May have input from Women's Center
    - 3. Wheel with Info Tabling Session

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: \$400 already allocated

Additional approval required? No

Food ideas:

- Trail Mix
- Dry Fruit
- Black beans, corn, salsa(?), and chips – Rachel will get recipe.
- Quinoa dish
- Plain yoghurt dip with ranch mix as an alternative to Ranch Dressing to dip carrots in

### **d. Petitions**

- a. Status? Over 600+. Still in progress.

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: everyone

Additional approval required? No

### **e. Dorm Storming**

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

### **f. Valentines Day Tabling hosted by Women's Ensemble**

- a. Plan an activity:

- i. Kissing Booth with STD facts
  - ii. Rachel: Nutrition facts
  - iii. Hand-outs with de-stressing tips
    - 1. "Single Survival Guide"
    - 2. "Valentine's Day Survival"

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

MOTION/SECOND: Emma/Brittany  
MOTION LANGUAGE: I motion to allocate \$250 for COSWB Valentine's Day tabling supplies for Winter Quarter 2013.  
ACTION: Approve by consent  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required? No

**g. Funding Request - Womens Center**

- a. **\*\*Look at Public Forum for information**  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required? Miwa to fill out req if approved

in the Women's Center, and I am writing to you about a funding request. On Tuesday February 19th we are bringing artists and educator Allison Moon to facilitate our "Artivism" workshop at 6 pm in the MPR. Artivism "explores the politics, privileges and identity issues endemic to creating art".

MOTION/SECOND: Rachel/Brittany  
MOTION LANGUAGE: I motion to allocate \$200 to the Women's Center art event for Winter Quarter 2013.  
ACTION: Approve by consent  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required? No

\*

**h. Funding Request - Health & Wellness**

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required? Miwa to fill out req if approved

MOTION/SECOND: Rachel/Brittany  
MOTION LANGUAGE: I motion to allocate \$335 for the Mental Health De-Stress Fest for Winter Quarter 2013.  
ACTION: Approve by consent  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required? No

**i. Future event Brainstorming**

**a. *Creative Therapy – Alternative Therapy to Exercising (Relaxation through the Arts)***

**i. May take place in Spring Quarter – **Wellness Festival****

**1. Dancing in the Dark**

**a. Twinkle lights?**

**2. Painting**

**3. DDR Competition**

**4. Relaxation Station Idea**

**a. One Room has dancing in the dark, the other has other stations.**

**5. Possible open-mic or music performance, may take place outside.**

**ii. Possibility of Collaboration with other wellness org's**

**iii. Location Options:**

**1. Isla Vista**

**2. UCen Grass & LPC**

**j. UNITE – Student Regent**

MOTION/SECOND: Emma/Brittany

MOTION LANGUAGE: I motion to allocate \$100 for the UCSB UNITE survey for Winter Quarter 2013.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

**k. COSWB Addition to De-Stress Fest**

MOTION/SECOND: Emma/Brittany

MOTION LANGUAGE: I motion to allocate no more than \$600 for the De-Stress Fest Bounce House for Winter Quarter 2013.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? No

**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**