



## **COSWB AGENDA**

Associated Students

4/22/13, 7:00pm

SRB - African Diaspora Resource Room

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### **CALL TO ORDER**

#### **A. MEETING BUSINESS**

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##### **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	excused
Lisa Doan-Minh		Diane Byun	
Nikki		Hilary Kleger	Advisor
Rachel Frazin		Natalya Asudillina	
Emily Lofthouse		Cynthia	
		Hannah Brown	

#### **B. PUBLIC FORUM**

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- 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**

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- Advisor's Report**
- Executive Officer's Report(s)**
- Group Project/Member Report(s)**

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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#### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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#### **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.

##### **A. It Gets Messy in Here**

- Requesting \$100 for advertising

- b. Email [Hannah.brown@sa.ucsb.edu](mailto:Hannah.brown@sa.ucsb.edu)

**MOTION/SECOND:** Schwartz/ Nikki

**MOTION LANGUAGE:** I motion to spend \$100 for advertising for “It Gets Messy In Here.”

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?** Senate

**B. Videogames: You vs. Stress**

- a. Need to get clearance from UCSB to park by Thunderdome, Arbor, outside library of by Thunderdome
- b. University Announcement
- c. May 1<sup>st</sup> 11-3 pm
- d. Lisa, Natalya 11-2 pm
- e. Diane & Emma 11-1 pm
- f. Rachel 2-3
- g. Apples
- h. Fliers through A.S. Pub,  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Lisa D  
Additional approval required?

**MOTION/SECOND:** Nikki/ Frazin

**MOTION LANGUAGE:** I motion to spend no more than \$100 for bushels of apples for Gamez on Wheels event.

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?** Senate

**MOTION/SECOND:** Nikki/ Byun

**MOTION LANGUAGE:** I motion to spend no more than \$599 for game truck for Gamez on Wheels event.

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?** Senate

**MOTION/SECOND:** Lofthouse/ Nikki

**MOTION LANGUAGE:** I motion to spend \$10 for Digiknows for Gamez on Wheels.

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?**

C. Advertising for Meetings

**MOTION/SECOND:** Lofthouse/ Nikki

**MOTION LANGUAGE:** I motion to spend \$40 for Digiknows for COSWB meetings.

**ACTION:** Approve by consent

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

**Responsible for Follow-through:**

**Additional approval required?** Senate

**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.

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**A. Free Fitness Tuesday**

- i. Tuesdays - 5:30 in the State St. of Ucen  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Emma  
Additional approval required?

**B. Krav Maga**

- j. Wednesdays - 4:30 @ Hillel (Picasso & Embarcadero del Mar)
- k. Ask Women's com to advertise
- l. Email reminder for Digiknow  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Lisa S  
Additional approval required?

**C. Lock-In Fee**

- a. Progress?
- b. Natalya can table 11 am-12 pm Tuesday
- c. Rachel can table 1-2 pm on Tuesday
- d. Diane can table Wednesday 1-2 pm
- e. Lisa D. & Emma will table 12-1 pm
- f. Print fliers at table

**D. Mental Health Summit**

- a. Plan mental health week activities
- b. Monday: massages
- c. Tuesday: trail mix
- d. Wednesday: Trivia Night, stomp out mental health
- e. Thursday: movie screening
- f. May 20<sup>th</sup>-23<sup>rd</sup>
- g. [Kiersten.olsen@sa.ucsb.edu](mailto:Kiersten.olsen@sa.ucsb.edu) for Mindfulness and yoga  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through  
Additional approval required?

**F-2 New Business**

**E. April 28<sup>th</sup> "Back to the Foodture" 2<sup>nd</sup> Anniversary Celebration**

- a. 10a-6pm
- b. healthy dessert raw vegan brownies for food demo
- c. Nikki can be there to help cook and until 5
- d. Diane free all day, Emma may be free  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required?

**F. Forks Over Knives Movie**

- a. Waiting for Melissa's response  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required?

**G. Future event brainstorming/Mental Health Awareness week**

- a. Meditation class (Emma)
- b. Nutritionist lecture (Nimrita's proff or UCSB employed)
  - i. Dr. Gilbert available May 8 or 9<sup>th</sup> at 7 pm
- c. Mark Shisham positive psychology (Emma)
- d. Bike downtown [Saturday AM farmer's market]

**H. Honoraria**

- a. Miwa is looking into it
- b. Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through:  
Additional approval required?

**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**