



COSWB AGENDA

Associated Students

4/29/13, 7:00pm

SRB – African Resource Room

CALL TO ORDER Lisa Schwartz

A. MEETING BUSINESS

A-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)
Lisa Schwartz		Miwa Guitierrez	Excused
Lisa Doan-Minh		Diane Byun	
Natalya Asadullina		Hilary Kleger	Advisor
Rachel Frazin		Emily Lofthouse	
Diane Byun		Nimrita Singh	

B. PUBLIC FORUM

- Announcements/Information/Introductions
- Testimony for items on today's agenda
- Appreciations/Concerns
- Request to have item added to today's agenda

C. REPORTS

C-1. Advisor Report:

- Congratulations on the lock-in passing!! You all did a great job doing outreach and education and your programs and projects really resonated with the voters.
- Make sure that all financial decisions are documented in your minutes and that you are making sure the minutes are approved by the Senate prior to spending the money. Please also remember to put the date of the meeting that the money was passed on your requisition forms.
- Please remember when planning events that no one besides the Executive Director is authorized to sign contracts or go into an agreement with another company. When planning your events, please allow time to plan your proposed event and then have it approved and make sure insurance information and proposed contract is correct then turn into me for review and then Marisela for approval.
- Any media or mass email to the University mail needs to be vetted through me first before submitting.

- e. Internal elections are happening now. COSWB has reached a lot of students in the past through emails to the psych and soc list serves. Please run the email by me first and then request permission from the department head

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.

A. Chilla Vista

MOTION/SECOND: Lofthouse/Byun

MOTION LANGUAGE: I motion to spend no more than \$200 on soil, seeds and fruit to give out during Chilla Vista.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

B. Nutrition Talk

MOTION/SECOND: Byun/Lofthouse

MOTION LANGUAGE: I motion to spend no more than \$300 for food for nutrition talk.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

C. Bagel Fun Run

MOTION/SECOND: Lofthouse/Byun

MOTION LANGUAGE: I motion to spend no more than \$60 for Bagel Fun Run on May 19th.

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.

a. FFT

- a. Advertising: AS online calendar, flyers on kiosks, digiknows
 - i. Ideas: dorms, poster making?

b. Facebook Wellness Tips

- a. Diane: can you continue to do these like last qtr?

c. It Gets Messy In Here

- a. We were never contacted about account number/details so did not fill out req

F-2 New Business

a) Game Truck

- a. Push back until further notice
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Lisa D
Additional approval required?

b) Chilla Vista

- a. Grow herbs in red cups
- b. Rachel will call Greeks Gone Green Ashley Koide 1-714-396-8875
- c. Randy from EVPLA for permits for food truck
- d. Lisa S. nutrition facts for herbs (mint, basil, rosemary, cilantro)
- e. May 11th from 1-6 pm in Anisq'oyo' Park
- f. Requirements: zero trash. compost is fine.
- g. Ideas: food truck (free veggie?)
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through:
Additional approval required? No

c) AS Olympics

- a. May 18th
- b. Need team of 5+
- c. Lisa S. will RSVP

d) Nutrition Talk - Professor Gilbert

- a. Ppt? need anything?
- b. May 8 @ 7pm
- c. Lisa S. will reserve room, LPC if available
- d. "Healthy Eating for College Students"—advertise free dinner
- e. Diane will email Co-Op—1 wrap platter, 1 sandwich platter, 2 veggie platters, 2 guacamole tubs

e) Elections

- a. Lisa S will email psych, soc listservs. Already emailed econ.
- b. Submit apps thru coc website
- c. We will do our own interviews for each positions
- d. App questions:
 - i. Major
- e. Interview questions:
 - i. What do you do in your life to send out a wellness message?

- ii. How are you a role model for wellness?
- iii. Any past events you have put on? Roles in those events? Future ideas?
- iv. Describe a time when you were unsuccessful and how did you deal with it?
- v. What do you expect of your peers? Environment?
- vi. Time commitments? Other involvements?
- vii. Strengths/weaknesses related to position they are applying for
- viii. What makes you different from other applicants?
- ix. What sort of changes do you want to see happen at UCSB?

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.

H. REMARKS

ADJOURNMENT