



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	
Erin Winsor		Nimrita Singh	
		Nikki Calderon	

Also present: Emily Wood, Vyshnavi Koppolu, Dillon Cao, Eric Johnson, Daphne Magdaleno, Emma Kitnick, Erin Bullard, Tiffany Park, Ashley Lee, Amanda Bookshire, Lauren Nagra, Michelle

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
- b. Testimony for items on today’s agenda
- c. Appreciations/Concerns
- d. Request to have item added to today’s agenda

C. REPORTS

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. Bagel Fun Run

MOTION/SECOND: Frazin/Calderon

MOTION LANGUAGE: I motion to allocate \$24 to have two more members join the COSWB team for the Bagel Fun Run.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required?

B. COSWB Banquet

MOTION/SECOND: Doan-Minh/Calderon

MOTION LANGUAGE: I motion to allocate \$400 for the COSWB banquet for 20 people.

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. Chilla Vista

- a. good turnout

F-2 New Business

a) Game Truck

- a. Working on contract—date TBD
Advisor/Staff recommendation/instruction/request:
Responsible for Follow-through: Lisa D
Additional approval required?

b) Dance Marathon Dinner

- a. Dance Marathon at UCSB would like to invite one of your Board Members to our Informational Dinner on Thursday, May 16th at 6pm at the Marriott Courtyard Hotel in Goleta. This is an opportunity to learn about our new organization, and how to collaborate and help establish a relationship with giving back to the community. Dinner will be provided and a suggested of donation of \$5 will help contribute our efforts to making a difference.
- b. Natalya is going

c) AS Olympics

- a. May 18th 12-4 pm Lagoon lawn
 - b. Need team of 5+
 - c. Dillon Cao will participate
- d) **Bagel Run 5K**
- a. Benefits Wounded Soldiers
 - b. May 19th 9:30 am
 - c. Lauren & Erin would like to join team
- e) **Active Minds “No Stress Fest”**
- a. Wed May 22nd - SRB lawn
 - b. 11 am – 3 pm
 - c. \$200 request + collaboration
 - d. piñatas, snow cones, jump house, popcorn machine, games, crafts, carnival theme
 - e. need help tabling, running booths
- f) **Mental Health Week Tabling**
- a. Tues May 21?
 - b. Rachel - status?
 - c. Nikki has tea
 - d. Diane will order stress balls
- g) **Conflict of interest form**
- a. Cannot make financial decisions if someone will get a personal gain
 - b. Everyone in AS must fill one out
- h) **Elections**
- a. Chair
 - i. Emily Lofthouse
 - ii. Diane Byun
 - b. Vice Chair
 - i. Nimrita Singh
 - c. Outreach
 - i. Rogelio Gonzalez
 - ii. Emma Kitnick
 - d. Publicity
 - i. Lauren Nagra
 - ii. Tiffany Park
 - e. Internal
 - i. Emily Wood
 - f. External
 - i. Michelle Moreh
 - g. Fitness
 - i. Molly Nickelson
 - ii. Dillon Cao
 - h. Financial

- i. Natalya Asadullina

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