



## **COSWB AGENDA**

Associated Students

5/20/13, 7:00pm

SRB – African Resource Room

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**CALL TO ORDER** Lisa Schwartz

### **A. MEETING BUSINESS**

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#### **A-1. Roll Call**

<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	
Natalya Asadullina		Hilary Kleger	Advisor
Rachel Frazin		Emily Lofthouse	
Diane Byun		Nimrita Singh	
Lauren Nagra		Emma Kitnick	
Nikki Calderon		Emily Wood	
Erin Winsor		Kevin Rudolph	

### **B. PUBLIC FORUM**

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

### **C. REPORTS**

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#### **C-1. Advisor Report:**

-Again - Congratulations on raising awareness about student well-being throughout the year and for your work in getting a lock-in for COSWB.

-AS Awards Banquet is Thursday May 30th from 5-7pm at Corwin Pavilion. Please plan on attending and RSVP. Sean- [seanl@as.ucsb.edu](mailto:seanl@as.ucsb.edu) is looking for photos from events that can be put in the slide show at the awards banquet. Be sure to send some asap. They can't use FB photos as the resolution isn't that good, so they need to be from iPhone or regular camera.

-Please turn in requisitions as soon as possible and as you pay for items as we are nearing the end of the fiscal year.

-Please make sure you turn in a PO (same req form) for items that you know you will be spending before the end of the year.

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

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

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#### **F. ACTION ITEMS**

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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.

##### **Tabling Supplies**

MOTION/SECOND: Lofthouse/ Byun

MOTION LANGUAGE: I motion to spend no more than \$250 for tabling supplies (tape, paints, clipboards, canvas bags, etc).

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

##### **Free Fitness Tuesday Yoga Mats**

MOTION/SECOND: Lofthouse/Calderon

MOTION LANGUAGE: I motion to spend no more than \$150 to buy yoga mats for Free Fitness Tuesday.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

##### **Active Minds Destress Tabling Event**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to spend no more than \$200 to co-sponsor Active Minds Destress Tabling event on May 22<sup>nd</sup> 2013.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

##### **Finals Care Package** (assemble on June 2<sup>nd</sup>, Lisa D's house, 3-5 pm)

MOTION/SECOND: Doan-Minh/Lofthouse

MOTION LANGUAGE: I motion to spend no more than \$1000 for blue books, scantrons, paper bags, apples, oranges, granola bars and other food for finals week care packages.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse (fact sheets), Lisa & Emily (Costco)

Additional approval required? Senate

#### **End of the Year Food Bank Event**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to spend no more than \$1000 to co-sponsor AS Food Bank event

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Natalya

Additional approval required? Senate

#### **Finals Week Food Coalition Trail Mix Making**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to spend no more than \$1000 for trail mix making event

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Natalya

Additional approval required? Senate

#### **Pens**

MOTION/SECOND: Lofthouse/Byun

MOTION LANGUAGE: I motion to spend no more than \$200 for 400 promotional pens for COSWB.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Natalya

Additional approval required? Senate

#### **SPF Chapstick**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to spend no more than \$500 for SPF chapstick

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Natalya

Additional approval required? Senate

#### **COSWB Stickers**

MOTION/SECOND: Asadullina/Lofthouse

MOTION LANGUAGE: I motion to spend no more than \$250 on COSWB stickers.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Natalya

Additional approval required? Senate

**Social Imprints Water Bottles “Drink with COSWB”**

MOTION/SECOND: Doan-Minh/Calderon

MOTION LANGUAGE: I motion to spend no more than \$1500 for promotional COSWB water bottles for multiyear use, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Lisa D.

Additional approval required? Senate

**COSWB Promotional Sweatshirts**

MOTION/SECOND: Lofthouse/Byun

MOTION LANGUAGE: I motion to spend no more than \$1500 for promotional sweatshirts for multiyear use, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse

Additional approval required? Senate

**T-shirts**

MOTION/SECOND: Lofthouse/Frazin

MOTION LANGUAGE: I motion to spend no more than \$1000 for promotional t-shirts for multiyear use, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse

Additional approval required? Senate

**Tank tops**

MOTION/SECOND: Lofthouse/Asadullina

MOTION LANGUAGE: I motion to spend no more than \$1000 on promotional tank tops for multiyear use for COSWB, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse

Additional approval required? Senate

**Sweatpants**

MOTION/SECOND: Lofthouse/Calderon

MOTION LANGUAGE: I motion to spend no more \$2000 for promotional sweatpants for multiyear use, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.

ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Emily L.  
Additional approval required? Senate

### **Stress Balls**

MOTION/SECOND: Byun/Lofthouse  
MOTION LANGUAGE: I motion to spend no more than \$1000 for promotional stress balls for multiyear use, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.  
ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Diane  
Additional approval required? Senate

### **Towels**

MOTION/SECOND: Lofthouse/Doan-Minh  
MOTION LANGUAGE: I motion to spend no more than \$1000 for Free Fitness towels for promotional multiyear use, specifically for upcoming summer programming, freshmen summer start, orientation programs and general recruitment.  
ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Lisa S.  
Additional approval required? Senate

### **EZ up Tent**

MOTION/SECOND: Lofthouse/Calderon  
MOTION LANGUAGE: I motion to spend no more than \$1000 for a customizable COSWB EZ up tent for tabling.  
ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Natalya  
Additional approval required? Senate

### **Bags**

MOTION/SECOND: Lofthouse/Calderon  
MOTION LANGUAGE: I motion to spend no more than \$500 for promotional drawstring backpacks for multiyear use for COSWB.  
ACTION: Approve by consent

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Lauren  
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**

**b. Dance Marathon Dinner**

- a. Natalya went to dinner to learn about organization
- b. Marathon at beginning of January 2014
- c. dance for 18 hours
- d. money goes to hospital for cancer research
- e. register each team

**c. 5K Philanthropy Run**

- a. Went well

**F-2 New Business**

**a) Game Truck**

- a. Lisa status?  
Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Lisa D  
Additional approval required?

**b) Active Minds Destress Day**

- a. Wed May 22<sup>nd</sup> - SRB lawn
- b. \$200 request + collaboration
- c. Destress table: incense, candles, tea, CDs from mental health
- d. Lisa D, Emily W. 2-2:50
- e. Emily L., Natalya 11-12 pm
- f. Lauren N., Nikki 12-1 pm
- g. Diane 1-2 pm
- h. Lisa S. 10:45am -

**c) AS Awards Banquet**

- a. Thursday, May 30 5-7pm
- b. Need to RSVP. Who is going?
  - a. Lisa S, Lisa D, Natalya, Nimrita, Kevin, Lauren, Brittany

**d) COSWB Transition Meeting / Banquet**

- a. Monday, June 3, 7pm
- b. Arigato? TBD
- c. RSVP for 20 people

**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** 8:10 pm