



**COSWB MINUTES**

Associated Students

6/3/13, 7:00pm

Elephant Bar

---

**CALL TO ORDER** Lisa Schwartz

**A. MEETING BUSINESS**

---

**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		Dillon Cao	
Lisa Doan-Minh		Emily Wood	
Natalya Asadullina		Hilary Kleger	
Rachel Frazin		Emily Lofthouse	
Kevin Rudolph		Nimrita Singh	
Lauren Nagra		Roger Gonzalez	
Tiffany Park			

**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**

---

**C-1. Advisor Report:**

**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.

#### **Finals Week Massages**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to allocate \$300 to fund Ucen Ustudy massages for finals week.

ACTION: Approve by consent

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

#### **Dog Therapy Day Tabling**

MOTION/SECOND: Frazin/Asadullina

MOTION LANGUAGE: I motion to allocate no more than \$300 for dead week tabling supplies and snacks at Dog Therapy Day

ACTION: Approve by consent

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

#### **AS Food Bank**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to allocate \$78.34 to AS Food Bank to reimburse them for our Make Your Own Trail Mix Event from Fall Quarter

ACTION: Approve by consent

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

**AS Food Bank**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to allocate \$85.81 to AS Food Bank to reimburse them for our Make Your Own Granola Bar Event from Winter Quarter

ACTION: Approve by consent

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

**AS Food Bank**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to allocate \$53.73 to AS Food Bank to reimburse them for our Make Your Own Trail Mix Event from Winter Quarter

ACTION: Approve by consent

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

**COSWB Promotional Sweatshirts**

MOTION/SECOND: Lofthouse/Doan-Minh

MOTION LANGUAGE: I motion to spend no more than \$3000 for promotional sweatshirts to be used starting in the summer and specifically for Freshmen programs.

ACTION: Approve by consent

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

**COSWB Promotional Sweatpants**

**MOTION/SECOND:** Lofthouse/Doan-Minh

**MOTION LANGUAGE:** I motion to spend no more than \$4000 for promotional sweatpants to be used starting in the summer and specifically for Freshmen programs.

**ACTION:** Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse

Additional approval required? Senate

### **COSWB Promotional T-Shirts**

**MOTION/SECOND:** Lofthouse/Doan-Minh

**MOTION LANGUAGE:** I motion to spend no more than \$2000 for promotional t-shirts to be used starting in the summer and specifically for Freshmen programs.

**ACTION:** Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse

Additional approval required? Senate

### **COSWB Promotional Tanks**

**MOTION/SECOND:** Lofthouse/Doan-Minh

**MOTION LANGUAGE:** I motion to spend no more than \$2000 for promotional tanks to be used starting in the summer and specifically for Freshmen programs.

**ACTION:** Approve by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily Lofthouse

Additional approval required? Senate

### **COSWB Summer Programs**

**MOTION/SECOND:** Lofthouse/Doan-Minh

**MOTION LANGUAGE:** I motion to spend no more than \$5000 from 2012-2013 budget (because our lock-in does not begin until Fall) for summer fitness events, movie screenings, guest speakers and other programs for FSSP.

**ACTION:** Approve by consent

Advisor/Staff recommendation/instruction/request:  
Responsible for Follow-through: Emily Lofthouse  
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.

**F-2 New Business**

**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** 9:00 pm