## Commission on Student Well Being Minutes

## Associated Students

10/15/14, 8:00 pm

SRB: American Indian Resource Center

**CALL TO ORDER:** Nimrita, Call to order at 8:05pm

**A. MEETING BUSINESS**

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) |
| Nimrita Singh  | present | Kareena Hundal | present |
| Lauren Nagra  | present | Breanna Casas | present |
| Michelle Chiou | present | Marisa Pontrelli | absent (not excused) |
| Kathryn Levine  | present | Ashley Rahbarpour | present (late, 8:10) |
| Lindsey Jesberg | present | Joel Kim | present |
| Kim Liao | present | Bradley Whittaker | present |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
		1. **Alex Hill: Mental Health**
	2. Testimony for items on today’s agenda (out of order)
	3. Appreciations/Concerns
	4. Request to have item added to today’s agenda
1. **REPORTS**
2. **Advisor’s Report**
3. **Chair's Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10/8:**

**MOTION/SECOND:** Bradley, Lauren

**MOTION LANGUAGE:**  "I motion to approve the minutes from October 8th, 2014”

**ACTION:** PASSED BY CONSENT

1. **ACTION ITEMS**

**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.

1. **Remarks on Pardall Carnival:** should’ve had a trash, bought too much soil (returned extra), more seeds next time, jeopardy board had some too easy questions (gave away too much stuff), ran out of stress hearts, I had fun!
2. **Approval/Consideration of** COSWB Tablecloth: Kim

**Event Name:** General usage in tabling and commission events

* red color with COSWB logo in front middle
* Kim will take action and return back with more info next week
1. **Approval/Consideration of** Printing new business cards (200-300): Bradley/Joel

**Event Name:** General usage in tabling, commission events, and publicity

* template for cards is on FB (send to Publicity)
* waiting on requisition form and check in advance
* Bradley will take action this week

**F-2 New Business**

1. **Approval/Consideration of** Meet Your Neighbor Day

**Event Name:** Meet Your Neighbor Day

* This Saturday, October 18th, from 1-4pm
* tabling activities;
	+ mini basketball
		- meet someone new, if you both make a basket, you win a prize
		- need three bouncy balls and a hula hoop
			* Kim will bring a hula hoop and bouncy balls
* who is available to table;
	+ 1-2pm: Kim, Bradley, Michelle
	+ 2-3pm: Bradley, Lindsey, Kareena (2:30)
	+ 3-4pm: Lauren, Kareena
* will reply to Louis Mariano, Community Development Coordinator: Michelle

**MOTION/SECOND:** Nimrita/Lindsey

**MOTION LANGUAGE: "I motion to spend no more than $40 to buy supplies for Meet Your Neighbor Day.”**

**ACTION:** Motion passed by consent

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

**Responsible for Follow-through:** Kim

**Additional approval required?** Yes

1. **Approval/Consideration of** Flyers for Yoga Series

**Event Name:** Monday Yoga Series

* Construction, printing, and distribution of flyers

**MOTION/SECOND:** Lauren/Joel

**MOTION LANGUAGE: "I motion to spend no more than $10 for a digiknow publicizing the yoga series for the 22nd.”**

**ACTION:** Motion passed by consent

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

**Responsible for Follow-through:** Bradley/Joel

**Additional approval required?** Yes

1. **DISCUSSION ITEMS**

**G-1. Consideration of** Updates on New COSWB Gear: t-shirts, tanks, jackets, sweats, water bottles, stress hearts, stickers, pens, etc

* Tentative Overall Budget for Gear is: undecided
* Tentative Number of t-shirts, tanks, jackets dependent on pricing
	+ (postponed) will speak with designer company on discounts for bulk ordering
* Lindsey will begin reorder the stress hearts and negotiate pricing (started, roughly 50 cents each)
	+ 500 stress hearts
* Ashley and Marisa will begin order of stickers and pens and negotiate pricing (haven’t started yet, will report back next week)
	+ 500 stickers
	+ 200 pens

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

**Responsible for Follow-through:** Ashley, Marisa, Lindsey

**G-2. Consideration of** Outreach Event on Tuesday, October 21st from 1-3pm

* Tabling;
	+ 1-2pm; Ashley, Marisa, Kareena, Lindsey (backup)
	+ 2-3pm; Ashley, Marisa, Joel, Lindsey (backup)
* passing out flowers (carnations? daisies?) with attached compliments
* need to buy flowers (150) and make a poster (Joel)

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

**Responsible for Follow-through:** Ashley/Marisa

**G-3.** We will have an extra meeting on Friday, October 17th from 6-7:30pm to have more time to discuss future things.

1. **REMARKS**

**ADJOURNMENT: 8:56pm**