## COSWB Agenda

## Associated Students

10/31/13, 6:30pm

SRB – American Indian Resource Center

**CALL TO ORDER** Diane Byun at 6:30pm

**A. MEETING BUSINESS**

1. **Roll Call (Pre-entered Names)**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| Diane Byun |  | Natalya Asadulina |  |
| Emily Lofthouse | **Excused** | Lauren Nagra |  |
| Nimrita Singh |  | Tiffany Park |  |
| Emily Wood |  | Rogelio Gonzalez |  |
| Dillon Cao |  | Molly Nickelson |  |
| Michelle Chiou  |  | TBA | Advisor |

Also present:

**A-2. Acceptance of Excused Absences**

**A-3. Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
	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. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

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. **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.

**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. **New Advisor**
	* Hilary is no longer our advisor. Meeting will be tomorrow at 10:30am for me to go talk to new advisors.
2. **Harlan Cohen**
	* Autographed posters!
3. **Recruitment Fair**
	* Good/Bad Feedback?
	* Lots of people wanted to play, attracted more people than surrounding tables

**F-2 New Business**

1. **Catalyst Catharsis Competition**
	1. Further explanation on what’s going on:
* "Tell your story through your medium. Tell, write, or show us how your art has impacted your life for the better. How photography opened your eyes to a different side of life. How writing helped you to discover new worlds. We don't want an essay, we want to see the fruits of your labour. Please send in: Short stories, poetry, lyrics, photos... Basically anything that we can print! Any form of art that has helped you in your life.
* Send submissions to (insert COSWB CATHARSIS e-mail) for the chance of being featured in UCSB's student-run literary magazine The Catalyst, showcasing student works **(please write something better to describe the catalyst)**. Chosen works will be published in the first ever issue coming out in the Winter. Deadline is... **(insert date for about finals time?)**
* In addition, when you submit your works to "Catharsis" (the competition), you will also be entering your work to be featured on COSWB'S website! We want to spread the message of well-being and the aid that art gives to people in their time of need. If you are chosen as a COSWB feature, your work will not only be showcased on our "Catharsis" page, but you will also receive a COSWB American Apparel hoodie/jacket and a gift card to Silvergreen's! Even if you are not chosen to be on COSWB's page, you may still be published in The Catalyst.

Please include the following information in your e-mail to us: In the title, include your first and last name along with the medium you have chosen to utilize for the contest. In your e-mail, please include your work as an attachment along with (once again) your first and last name, major, and year. We'd also love to know 1-2 people who have influenced your works! We will send out an e-mail to notify when we are closing our doors to submissions, and will post the winners on our Facebook, Instagram, and Twitter, so be sure to follow us!"

*So, basically I just wrote this up. Please polish, clean, and send it back to me for review after you all have looked over it. Please start an FB chat about this and discuss. Like I said, we're trying to get this up and running THIS WEEK. We don't have to have everything done, but we should at least have this information on our website with its own page and our own e-mail address for it. I would like for it to be "catharsis.contest@gmail.com". Let me know if you have any questions!*
* The competition is to get their artwork on the website and they can win a jacket and a gift card
* We will only contact you if you have won.
* December first deadline
* Name, year, major and what category (short stories, spoken word, poetry, etc.)
	1. Assignments/Person Assigned:
		1. Have each board member assigned to a different category so they can sort through those submissions
		2. In charge of creating gmail account, Set up website/ Tiffany.
		3. Create a digiknow and make a digital and physical flier / Lauren
	2. Prizes: $10 gift cards to Silvergreens (money passed 10/17), and COSWB sweatshirts

1. **Facebook Publicity**
	1. Progress report
	2. Tiffany needs to work on it after the weekend
2. **Jennifer Tress Lecture**
	1. Date: Wednesday, February 26th at 6:30
	2. Asking for: $2600 out of Special Proj. (Add in cost of Corwin.)
	3. Receive update from Michelle on organization/coordination
	4. Working with the following: Active Minds, Womyn’s Comm 🡪 Updates?
	5. Michelle needs to talk to As Admin about safety requirements
3. **Chromebook Purchase**
	1. Cost: $279.00
	2. Purpose: To keep minutes on, keep information on event coordination for future board members
	3. Emily go to AS for a cash advance

Event Name: Chromebook Purchase
MOTION/SECOND: Emily/Natalya

MOTION LANGUAGE: “I motion to spend no more than $350 for a new chrome book for keeping minutes”

ACTION: Passed by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily

Additional approval required? Senate

1. **New Outreach Coordinator**
* Margaret Lumley
1. **Honoraria**
* Everyone will submit their request for Honoraria by **Friday, November 8th**at 10 AM.
* I will send out the requests to all of the chairs by the end of the day **that** Friday.
* Chair Evaluations will be due **Monday, November 11th** by midnight.
* Read out duties from Legal Code
	+ Go to [http://www.as.ucsb.edu/senate](http://www.as.ucsb.edu/senate%22%20%5Ct%20%22_blank)
	+ Go to the Honoraria tab and go to either "BCC Positions" "BCC Chairs" or "Senators (Honoraria)" and fill out the form.
	+ Ask for $155 each, state your duties.
* Ask for $155 each
* Diane send out descriptions of jobs to board members

**g. COSWB Eats Blog**

* + Board can use their own recipes
	+ Healthy meals, that are affordable and delicious
	+ Each week a new board member is in charge of making a meal
	+ Tiffany needs to be present at each meal prep, so always contact her before you cook
	+ Starts in two weeks
	+ Doodle will be sent out to determine who can cook at what time
1. **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.

* 1. Diana send copy of Harlan Cohen budget to Admin
	2. Storage area at the Annex, bring stuff whenever the annex is open
	3. Lauren needs Digiknow information for free fitness Tuesdays
	4. Active Minds member wants to give out Post Secret Cards at Free Fitness Tuesdays every week
	5. New Event Ideas:
		1. Nutrition talk/demonstration with Professor Gilbert
		2. Mindfullness / meditation training
		3. Hiking, bowling
		4. Next retreat: kayaking or hiking
		5. Day of the week meditation sessions
			1. Alcohol and drug program guidance
1. **REMARKS**

**ADJOURNMENT** Time- 7:30pm