## COSWB Agenda

## Associated Students

10/17/13, 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 | **Excused** |
| Emily Lofthouse | **Excused** | Lauren Nagra |  |
| Nimrita Singh |  | Tiffany Park |  |
| Emily Wood |  | Rogelio Gonzalez |  |
| Dillon Cao |  | Molly Nickelson |  |
| Michelle Chiou |  | Hilary Kleger | Advisor |

Also present:

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

*MOTION/SECOND*: Emily/Dillon

*Motion language: “ I motion to approve Natalya from today’s meeting”*

*ACTION:* Motion passed by consent

**A-3. Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions

i. Active Minds

a) Collaboration with Active Minds for Post Secret

b) delivered 100 post cards

* 1. Testimony for items on today’s agenda (out of order)
  2. Appreciations/Concerns
  3. 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** 
   1. **Approval of our Action Summary/Minutes 10/10/13**

*MOTION/SECOND: Last Name/Last Name*

*Motion Language: “I motion to approve the minutes from the October 10th, 2013 meeting.”*

*Action: Vote X-X to APPROVE/DENY*

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. **Harlan Cohen Lecture**
   * **¨**Like FB, get a shirt¨ -- good to keep a constant.
   * Free copy of book and autographed poster from Harlan Cohen
2. **COSWB Retreat**
   * Great Icebreakers

**F-2 New Business**

1. **CoC Recruitment Fair (10/24/13 @ 11:00-2:00pm**
   1. Game ideas: “Beer Pong” with clear water and colored water
   2. T-Shirts/Jackets/Etc: Shirts, Sweatshirts, Sweatpants: 15 small, 20 mediums, 10 large
   3. Supplies needed:
      1. Molly and Tiffany go around to the frats to collect 15-20 Solo Cups
      2. Pack of food coloring
      3. Candy, Co-Op chocolate bars
      4. Folding Table
      5. Tag Gun
   4. Volunteer Shifts
      1. 11-12: Natayla, Nimrita and Michelle
      2. 12-12:30: Diane
      3. 12:30-1: Emily
      4. 1-2: Dillon

e. Game Rules:

1. Orange Water: pens and stress balls. Clear water: candy and sticker. 1 Ball into Red cup: Shirt. Get ball into Red cup twice: Sweatshirt or Sweatpants. All or nothing on Red cup.
2. At event, ask them to like our Facebook and follow us on instagram for hole punch card

Event Name: CoC Recruitment Fair   
MOTION/SECOND: Diane/Molly

MOTION LANGUAGE: “I motion to spend no more than $150 for supplies for the CoC recruitment fair.”

ACTION: Motion passes by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

1. **Publicity Costs**
   1. Off-Campus Publicity Fees: Facebook Publicity for Events
   2. On-Campus Publicity Fees (e.g. Digi-Knows):
   3. Facebook fees, $25/150 likes, about $5 a day
   4. Trial run where we spend no more than $25

Event Name: Facebook Publicity   
MOTION/SECOND: Tiffany/Lauren

MOTION LANGUAGE: “I motion to spend no more than $25 for publicity on Facebook.”

ACTION: Motion passes by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required? Senate

1. **Jennifer Tress Lecture**
   1. Date: 2/25/14
   2. Received update from Michelle on collaboration efforts
   3. Asking for: $2600 out of Special Proj. (Hoping to reduce)
   4. Working with the following: Active Minds, Womyn’s Comm
   5. Corwin Pavilion for lecture
2. **Post Secret**
   1. Hand out at CoC fair, as well as future events
   2. Part of the Catalyst Collboration

e. **Catalyst Collaboration**

1. COSWB will be organizing event
2. Collaboration efforts with Active Minds to execute workshops
3. Catalyst Competition Cost
4. Set up Gmail account for Catalyst admission (Tiffany set up)
5. “Tell your story through your medium” (Photography, spoken word, film, etc.)
6. $10 Silvergreens Gift Cards from COSWB
7. Workshops (poetry workshop, etc.)
8. Diane send an email with details to Emily, Roger, Tiffany, Lauren, and Nimrita
9. Lauren: Make fliers

MOTION/SECOND: Michelle/Roger

MOTION LANGUAGE: “I motion to spend no more than $100 for gift cards and $50 for publicity as prizes for the Catalyst Competition”

ACTION: Motion passed by consent

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: Emily, Roger, Tiffany, Nimrita, and Lauren

Additional approval required? Senate

1. **DISCUSSION ITEMS**

* *New Fitness Event (not FFT)*
  + Updates on events from 10/10/13
    - Large-scale event:
      * Dance Competition: Multiple instructors from different dance styles, sign up for teams, prize:
        + During winter quarter
        + Instructors want more information, use the rest of fall quarter to plan event
    - Yoga Series:
      * Weekly yoga events
      * Follow-through: Molly
* New Chromebook / iPad mini for minutes
* New Events
  + DP outreach

1. **REMARKS**

**ADJOURNMENT**

Time - 7:30