## **Com**m**ission on Student Well Being** Minutes

## Associated Students

10/8/4, 8:00 pm

SRB: American Indian Resource Center

**CALL TO ORDER:** Nimrita, 8:05pm

**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) |
| Nimrita Singh | Present | Kareena Hundal | Present |
| Lauren Nagra | Present | Breanna Casas | Present |
| Michelle Chiou | Present | Marisa Pontrelli | Present |
| Kathryn Levine | Present | Ashley Rahbarpour | Present |
| Lindsey Jesberg | Present | Joel Kim | arrived late (8:05) |
| Kim Liao | Present | Bradley Whittaker | departed early (8:40) |

1. **Acceptance of Excused Absences**
2. **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. **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 DATE**
3. **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.

**F-2 New Business**

1. **Approval/Consideration of** COSWB Tablecloth

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

* red color with COSWB logo in front middle

**MOTION/SECOND:** Nimrita/Bradley

**MOTION LANGUAGE:**  "I motion to spend no more than $200 for COSWB

tablecloth"

**ACTION:** PASSED BY CONSENT

**Advisor/Staff recommendation/instruction/reques**

**Responsible for Follow-through:** Kim

**Additional approval required?** YES (Senate)

1. **Approval/Consideration of** Printing new business cards (200-300)

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

* template for cards is on FB (send to Publicity)

**MOTION/SECOND:** Lauren/Bradley

**MOTION LANGUAGE: "I motion to spend** no more than $100 on COSWB business

cards**"**

**ACTION:** PASSED BY CONSENT

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

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

**Additional approval required?** YES (Senate)

1. **Approval/Consideration of**  Providing salary to Free Fitness Instructors

**Event Name:** Free Fitness Mondays will be put on for 8 weeks this quarter with $75/hour being the maximum salary possible for the instructor.

**MOTION/SECOND:** Lauren/Joel

**MOTION LANGUAGE: "I motion to spend** no more than $600 for the payment of fitness

instructors for the Fall 2014 quarter**"**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:** Kareena/Breanna

**Additional approval required?** YES (Senate)

1. **Approval/Consideration of** Snacks for Free Fitness Mondays

**Event Name:** Free Fitness Mondays will provide healthy snacks during fitness events

* $10 per session

**MOTION/SECOND:** Nimrita/Kim

**MOTION LANGUAGE: "I motion to spend** no more than $80 for snacks for Free Fitness

Mondays”

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:** Kareena/Breanna

**Additional approval required?** YES (Senate)

1. **Approval/Consideration of** Pardall Carnival Tabling

**Event Name:** Pardall Carnival: Saturday October 11th, 12pm-4pm

* Will make large poster: Joel
* Spinning Wheel or Jeopardy Board: Reconstruct with trivia and prizes (decide prizes division and construct sheet for reference) : Marisa, Joel & Michelle
* Will buy/bring red cups, decoration for cups (stickers, googly eyes, etc), soil, seeds (herbs, small vegtables) , (small!) water pitcher and shovel: Kathryn (pitcher), Kim (red cups), Bradley (seeds, soil, small shovel), Breanna (decorations) ---- enough for **150** plants
* Kali bring chromebook @ set up or give to chairs
* \*\*those providing supplies for the event must either bring them to set up OR pass them on to the members setting up at least 12 hours in advance \*\*
* Check in is @ 11 am: Nimrita, Brad, Michelle, Ashley (will be setting up)
* Table from 12-1: Bree, Ashley
* Table from 1-2: Joel, Nimrita
* Table from 2-3: Bradley (2:30), Kathryn, Lauren, Kareena
* Table from 3-4: Bradley, Kathryn, Lauren, Kareena (will be cleaning up, FOLD TABLE AND LEAVE THERE)

**MOTION/SECOND:** Lauren/Kareena

**MOTION LANGUAGE: "I motion to spend** no more than $300 for Pardall Carnival

supplies”

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:** Joel, Kim, Marisa, Michella, Kathryn, Kim, Bradley, Breanna

**Additional approval required?** YES (Senate)

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.

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

* Presentation and final vote on potential designs: Ashley, Michelle, Kim, Lauren, Nimrita
  + Final Vote for: (poll online/postponed)
* Tentative Overall Budget for Gear is:
* Tentative Number of t-shirts, tanks, jackets dependent on pricing
  + (postponed) will speak with designer company on discounts for bulk ordering
* Lauren check on how many water bottles we have at Pardall Center and will begin order for more if necessary
* Lindsey will begin reorder the stress hearts and negotiate pricing
  + 500 stress hearts
* Ashley and Marisa will begin order of stickers and pens and negotiate pricing
  + 500 stickers
  + 200 pens

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

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

**G-2. Consideration of** Outreach Event within the next 1-2 weeks

* flowers, take what you need, new ideas??
* Outreach coordinators have a plan and monetary requests by next meeting

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

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

**G-3. Consideration of** Meet your Neighbor Day Activity/Tabling

* Saturday October 18th, 1-4pm
* Ideas? Bring next time

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

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

1. **REMARKS**

**ADJOURNMENT:** 9:00pm