## Commission on Student Well Being Minutes

## Associated Students

11/24/14, 8:15 pm *\*\*\*Due to Thanksgiving Break, this week’s meeting is at a different time/date\*\*\**

SRB: American Indian Resource Center

**CALL TO ORDER:** Nimirta, 8:23pm

**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 | absent (excused) |
| Michelle Chiou | present | Marisa Pontrelli | absent (excused) |
| Kathryn Levine | absent  (excused) | Ashley Rahbarpour | present |
| Lindsey Jesberg | absent (excused) | Joel Kim | present |
| Kim Liao | present | Bradley Whittaker | absent (excused) |

1. **Acceptance of Excused Absences**

**MOTION/SECOND:** Nimrita/Kareena

**MOTION LANGUAGE: “I motion to excuse Lindsey, Breanna, Bradley, Kathryn, and Marisa from this week’s meeting.”**

**ACTION:** PASSED BY CONSENT

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions

1. **REPORTS**
2. **Advisor’s Report**
3. **Chair's Report(s)**
   1. **Fitness Coordinator**
   2. **Honoraria Amounts**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **Approval of our Action Summary/Minutes from 11/19:**

**MOTION/SECOND:** Lauren/Joel

**MOTION LANGUAGE:**  “I motion to approve the minutes from November 19, 2014.”

**ACTION: PASSED BY CONSENT**

1. **ACTION ITEMS**

**F-1. Old Business:**

1. COSWB Retreat Pictures/Bios
   1. Deadline: Wednesday Nov 26th
      1. Decide which picture you want up on the website and e-mail that to Joel
      2. Joel Deadline:
2. Food Demo during 1st week of December
   1. Finalized Plan: Thurs 12/4 12 or 2 pm at the Arbor (snack sampling)
   2. What needs to be bought: snack samples: banana chips, goji berries, dates, tea, hummus, pretzels
   3. Where, when, how much help needed: Want at least 4 people to help
      1. send out doodle for this
   4. If this cash advance ($200) wasn’t submitted last week, then costs will be OUT OF POCKET.

**F-2 New Business**

1. **Approval/Consideration of** Finals Goodie Bags Give Out

* 350-400 Bags
* Final list: bluebook, scantron, stress ball, pen, pencil, apple, cutie, a compliment

**Event Name :** Finals Goodie Bags Give Out

**MOTION/SECOND:** Lauren/Michelle

**MOTION LANGUAGE: "I motion to spend no more than $300 to fund supplies for the Finals Goodie Bags.”**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:** Lindsey

**Additional approval required?** Yes

1. **Approval/Consideration of** UCEN Finals Week Funding Request

* $500 for massages, $500 for snacks

**Event Name :** UCEN Finals Week Services

**MOTION/SECOND:** Lauren/Nimrita

**MOTION LANGUAGE: "I motion to spend no more than $1,000 to fund massages and snacks for the UCEN during dead week and finals week.”**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:** Nimrita

**Additional approval required?** Yes

1. **Approval/Consideration of** Family Feud Mixer

**Event Name :** Family Feud Mixer

**MOTION/SECOND:** Lauren/Nimrita

**MOTION LANGUAGE: "I motion to spend no more than $200 for the decorations, food, and prize for the Family Feud Mixer.”**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:** Ashley

**Additional approval required?** Yes

**G. DISCUSSION ITEMS**

**G-1. Consideration of** NEW COSWB PROJECTS!

1. Krav Maga Self Defense/Kickboxing Series
   1. Starting winter quarter
   2. Michelle
2. Healthy Vending Machines Advocation
   1. Update from Kim: Currently talking with Dining services; currently 30% healthy options--want to pursue a higher percentage, making it a campus policy to get healthier options.
3. Mixer 12/4 (7-9 pm)
   1. Ashley: health and fitness **family feud**, bring swag to give out, potentially snacks, hoping for Fiesta Room at Santa Catalina
4. Nap Station
   1. find a location
   2. further research
5. Website bios
   1. Joel: pictures/bio updates for the website

**G-3. Consideration of** Requisition Forms Timelines

1. If you need to be reimbursed from any past purchases this quarter take care of this **as soon as possible**, bring a form and receipts to the next meeting.

**REMARKS**

**ADJOURNMENT:**

**MOTION/SECOND: Nimrita/Michelle**

**MOTION LANGUAGE: "I motion to adjourn the meeting at 9:12pm”**

**ACTION:** PASSED BY CONSENT