## Commission on Student Well Being Minutes

## Associated Students

12/3/14, 8:00 pm

SRB: American Indian Resource Center

**CALL TO ORDER:** Nimrita, 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 |  |  |
| Michelle Chiou | present | Marisa Pontrelli | present |
| Kathryn Levine | present | Ashley Rahbarpour | present |
| Lindsey Jesberg | arrived late (8:14) | Joel Kim | present |
| Kim Liao | present | Bradley Whittaker | present |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
     1. Food Summit - Erick Lankey
     2. Pardall Center Funding for Finals Week (Diana)

1. **REPORTS**
2. **Advisor’s Report**
3. **Chair's Report(s)**
   1. **Fitness Coordinator Position is now vacant** 
      1. **open application on COC website**
   2. **Requisition Forms - finish today, signers can't meet you next week**
   3. **CASH ADVANCE DIRECTIONS**
   4. **Honoraria - pick up sometime finals week at the AS ticket office**
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 11/24:**

**MOTION/SECOND: Lauren/Kim**

**MOTION LANGUAGE:**  “I motion to approve the minutes from November 24, 2014.”

**ACTION: PASSED BY CONSENT**

1. **ACTION ITEMS**

**F-1. Old Business:**

1. COSWB Stress Hearts Update
2. Finals Goodies Bags (Thursday and Friday of dead week, Dec 11/12)
   1. Final list: bluebook, scantron, stress ball, pen, pencil, apple, cutie, a compliment
   2. Help fund things and bring to Michelle’s on Sunday at to put together ~300 bags (doodle for time, just not between 4-8pm)
      1. Kim: bluebooks and scantrons
      2. Brad: apples and cuties
      3. Marisa: print compliments
      4. Lindsey: brown paper bags
   3. Tabling on Friday at the library;
      1. (will ask in the groupme)
   4. Tabling on Wednesday at the library;
      1. 1-2pm; Lindsey (will ask in the groupme)
3. Food Demo 12/4
   1. Finalized Plan: Thurs 12/4 at 2 pm at the Arbor (snack sampling)
   2. Ashley is delivering all the food
      1. green tea, granola, hummus (bulk, less expensive foods)
      2. need to pick up sample cups/bags
   3. Tabling at the Arbor;
      1. 2-3pm; Joel, Kim, Ashley, maybe Kareena
4. Family Feud Event 12/4 from 7-9pm
   1. Updates: Finished powerpoint
   2. Need to pick up tanks from Diana's office
   3. Taking care of decorations

**F-2 New Business**

1. **Approval/Consideration of** Funding for Food Summit

**Event Name :** Food Summit

**MOTION/SECOND: Nimrita/Brad**

**MOTION LANGUAGE: "I motion to spend no more than $1000 to fund the AS food bank summit with $900 going toward food and $100 going toward pens.”**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:**

**Additional approval required?** Yes

1. **Approval/Consideration of**

**Event Name : Pardall Center Finals Week**

**MOTION/SECOND: Nimrita/Lauren**

**MOTION LANGUAGE: "I motion to spend no more than $700 to fund food for finals week at Pardall Center.”**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through:**

**Additional approval required?** Yes

1. **Approval/Consideration of Extra business card funds**

**MOTION/SECOND: Brad/Michelle**

**MOTION LANGUAGE: "I motion to spend no more than $20 to adjust the budget for business cards.”**

**ACTION:** PASSED BY CONSENT

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

**Responsible for Follow-through: Brad**

**Additional approval required?** Yes

**G. DISCUSSION ITEMS**

**G-1. Consideration of**

1. Food Summit
   1. January 16-18th
   2. Collabed with other UCs
   3. Opening dinner, workshops (2 Saturday, 1 Sunday), keynote speakers, food, action items
   4. We could put on a workshop or do a food demo
   5. Registration cost of $15 for regular students for 3 meals throughout the event
   6. Can use $100 worth of pens to donate
2. Pardall Center Funding for Finals Week (Diana)
   1. Study week
      1. Monday-Wednesday staying open til 3am, then 24 hours until the end of finals
      2. volunteer to help staff the Pardall Center at these times; will send out links to doodle for volunteer hours
      3. Collab with Food co-op for food (only $100 promised so far)
      4. Looking for $3500-4000 total (with all other groups combined, between 5-6 other groups)

**G-2. Consideration of** COSWB PROJECTS

1. Krav Maga Self Defense/Kickboxing Series
   1. Starting winter quarter
   2. Michelle
2. Everyone taking leads on next quarter's projects please have a extensive outline of their plan with necessary details worked out and emailed to chairs before winter quarter meeting. \*\* want to hit the ground running
   1. Michelle - Series
   2. Kim - vending machine
   3. Marisa/Bradley - Lecturer
   4. Lindsey - Outreach meeting times
   5. Kali - Brochure ready for discussion, approval, and printing
   6. Kareena - outline next quarter as if all rooms are secured for us
      1. 1st 2 weeks planned completely
   7. Lauren design business cards?
   8. Joel needs a project
      1. Napping station for next quarter
3. Food demo with the Food bank (next quarter)
   1. advocate using their food to make meals as a cheaper alternative for students

**REMARKS: Good Luck with Finals and have a great winter break!**

**ADJOURNMENT:**

**MOTION/SECOND: Nimrita/Lauren**

**MOTION LANGUAGE: "I motion to adjourn the meeting at 9:11pm.”**

**ACTION:** PASSED BY CONSENT