



# **COVO MINUTES**

Associated Students

DATE: 12/7/2020

LOCATION: Zoom Minutes/Actions recorded by: Niku Farhangi

**CALL TO ORDER: 7:00 pm by Leanne Lam, Co-Chair**

## **A. MEETING BUSINESS**

### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Claire Chen Co-Chair	Present	Leanne Lam Co-Chair	Present
Niku Farhangi Secretary	Present	Allina Mojarro Advisor	Present
Gordon Tam Treasurer	Absent (Unexcused)	Pre-entered Name	
Shannon Adler Board Member	Present	Pre-entered Name	
Jared Regan Board Member	Present	Pre-entered Name	
Natalie Tjahadi Board Member	Present	Pre-entered Name	

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

### **A-3. Acceptance of Proxies**

## **B. PUBLIC FORUM**

## **C. EXTERNAL REPORTS**

### **C1. Advisor's Report**

### **C2. Executive Officer's Report(s)**

### **C3. Group Project/Member Report(s)**

#### **D. ACCEPTANCE of AGENDA**

**MOTION/SECOND:** *Lam/Chen*

**Motion Language:** *Motion to accept the agenda*

**ACTION:** *Vote: Approve*

#### **E. CONSENT ITEMS**

#### **F. ACTION ITEMS**

##### **F-1. New Business:**

##### **A) Nature Track - Requested Amount: \$10,000**

- a. Covid-19 Uncertainties
- b. Insufficient Answers to Covid-19 questions
- c. UCSB students not directly involved
- d. Decrease funding amount to \$5,000 for Nature Track

**MOTION/SECOND:** *Lam/Chen*

**Motion Language:** *Motion to grant Nature Track partial funding of \$5,000 for transportation and supplies*

**ACTION:** *Vote: 6-0 to APPROVE at 7:40*

##### **B) Your Children's Trees - Requested Amount: \$3,000**

- a. Substantial UCSB student involvement while working with UCSB Environmental Science Department
- b. Money for stipends and supplies
  - i. Budget for supplies not mentioned in application, but mentioned in interview
  - ii. We decided we aren't going to change the budget sheet, instead we will grant them funds for stipends and if any interns drop they can use any extra money for supplies

**MOTION/SECOND:** Lam/Chen

**Motion Language:** Motion to grant Your Children's Trees \$3,000 for internship stipends and supplies

**ACTION:** Vote: 6-0 to APPROVE at 8:03

**F-2 Old Business:**

## **G. DISCUSSION ITEMS**

A) Need to update CoVo website

## **H. REMARKS**

## **I. ADJOURNMENT 8:07 pm**

**MOTION/SECOND:** Chen/Lam

**Motion Language:** Motion to adjourn this meeting at 8:07 pm.

**ACTION:** Vote: CONSENT