## COVO MINUTESASsquare_logo.tif

## Associated Students

DATE: 11/16/2020

LOCATION: Zoom Minutes/Actions recorded by: Niku Farhangi

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

**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) |
| Shannon Adler  Board Member | **Arrived** | Leanne Lam  Co-Chair | Arrived |
| Jared Regan  Board Member | **Arrived** | Pre-entered Name |  |
| Gordon Tam  Treasurer | **Arrived** | Pre-entered Name |  |
| Claire Chen  Co-Chair | **Arrived** | Pre-entered Name |  |
| Niku Farhangi  Secretary | **Arrived** | Pre-entered Name |  |
| Natalie Tjahadi  Board Member | **Arrived** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Last Name/Last Name*

***Motion Language:*** *SAMPLE MOTION LANGUAGE*

***ACTION****: Vote: X-X to APPROVE/DENY.*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA**

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

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

***ACTION****: Vote: Approve*

1. **CONSENT ITEMS**
2. **Vote to grant Nature Track an interview**

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

***Motion Language:*** *Motion to grant interview to Nature Track*

***ACTION****: Vote: 7-0 to APPROVE*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

1. **DISCUSSION ITEMS**
2. Retreat pushed back to winter quarter
3. Nature Track
   1. Funding for transportation for their buses
      1. Might be hard with COVID because we don’t know if you could be able to go on buses
   2. Won’t be able to use full potential of money so maybe we could give them half the money
      1. Ask them in the interview what they would do
   3. They are also getting funding from other organizations to, so we could ask if there is any overlap
   4. They are experienced with funding because they have a lot of funding sources
4. We have 70k of funding that we could use throughout the year
5. Next applicant= Children’s trees- a UCSB club
6. Interview
   1. Not everyone has to interview each applicant, we can have separate meetings with the applicants
      1. -4 -3 members per hour
   2. Interview works any time after 6, not on Thursdays this week or next week
      1. -Not sure if this will work for them so we will email and ask
   3. Interview is only half an hour with one or two representatives
   4. Think about mission statement for interview
      1. -Around volunteerism, getting UCSB people to support more nonprofits
      2. -involve the community
      3. -Are the in-person events responsible?
   5. Next Monday have another application to look at
7. **REMARKS**

1. **ADJOURNMENT**

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

***Motion Language:*** *Motion to adjourn*

***ACTION****: Vote: CONSENT*

*Vote Taken: 7:30 pm*