**COVO AGENDA**

Associated Students

Date: 11/20/19

**CALL TO ORDER: 11 AM by Leanne**

A. **ATTENDANCE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Note: absence (excused/not excused)</th>
<th>Name</th>
<th>Position</th>
<th>Note: absence (excused/not excused)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leanne Lam</td>
<td>Chair</td>
<td>Present</td>
<td>Eva Krognes</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Xingyu Lin</td>
<td>Treasurer</td>
<td>Present</td>
<td>Leah Beguin</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jackie Chen</td>
<td>Board Member</td>
<td>Present</td>
<td>Jasmin Dao</td>
<td>Community Outreach Coordinator</td>
<td>Present</td>
</tr>
<tr>
<td>Claire Chen</td>
<td>Board Member</td>
<td>Present</td>
<td>Ruth Garcia Guevara</td>
<td>Advisor</td>
<td>Present</td>
</tr>
</tbody>
</table>

B. **COMMITTEE BUSINESS**

1. Introduce normal procedures
2. Go over the mission statement and guidelines
3. Discuss the application for Girls Rock SB
4. Vote for interview:
   a. YES: Unanimous
   b. No: None
5. Discuss the application for Arts Without Limits
6. Vote for interview:
   a. Yes: Unanimous
   b. No: None
7. TO-DO: Add 990 to our application form

8. Funding starts when the program starts.
   a. Yes: Unanimous
   b. No: None

9. TO-DO: Send grant applicants emails regarding the upcoming interviews.

Meeting Adjourned: Leanne adjourns meeting at 12:00 PM.