

COVO AGENDA

Associated Students

Date: 11/20/19

CALL TO ORDER: 11 AM by Leanne

A. ATTENDANCE

Name	Position	Note: absent (excused/not excused) arrived late (time) departed early (time)	Name	Position	Note: absent (excused/not excused) arrived late (time) departed early (time)
Leanne Lam	Chair	Present	Eva Krognes	Board Member	Present
Xingyu Lin	Treasurer	Present	Leah Beguin	Board Member	Present
Jackie Chen	Board Member	Present	Jasmin Dao	Community Outreach Coordinator	Present
Claire Chen	Board Member	Present	Ruth Garcia Guevara	Advisor	Present

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.