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**Associated Students Black Women’s Health Collaborative Agenda**

Tuesday, October 27th 2020

Zoom Meeting

Minutes/Actions Recorded By: Aijalon Warden

**CALL TO ORDER**

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |
| --- | --- |
| **Name** | **Note:**  Absent (excused/not excused)  Arrived Late (time)  Departed Early (time)  Proxy (full name) |
| Zion Solomon | Present |
| Suad Abdullahi | Absent (excused) |
| Brenda Anusiem | Absent (not excused) |
| Destinee Goodman | Present |
| Halle Dawite | Present |
| Teannae Owens | Present |
| Nicole Omwanghe | Present |
| Ajah Whitehead | Present |
| Tatiana Turner | Present |
| Aijalon Warden | Present |
| Esme Q.C. | Arrived Late (4:26 pm) |

**A-2) Excused Absences**

* Suad Abdullahi (Entire Meeting)

**A-3) Acceptance of Proxies**

**B) Board Reports**

**B-1) Co-Chair’s Report**

* **Sweaters and Hats**
* **Add more positions (sub-units)**
* **Study Jam (Instagram Live)**
* **BSU Liaison**
* **Add Direct Relief for Students in Legal Code (Reimbursement for Medical Expenses)**
* **Book Fund for Students**

**B-2) Finance Director Report**

**B-3) Administrative Director Report**

* **Minutes Report**
* **Zoom Office Hours**
* **Office Hours Graphic**

**B-4) Internal Needs Advocate Report**

* **Zoom Office Hours**
* **Office Hours Graphic**

**B-5) External Needs Advocate Report**

* **Contact List (Umbrella Organizations)**
* **Email Draft**
* **Zoom Office Hours**
* **Office Hours Graphic**

**B-5) Sex Positive Health Director Report**

* **Zoom Office Hours**
* **Sex Positive Timelines**

**B-6) Marketing and Social Media Director Report**

* **Zoom Office Hours**
* **Office Hours Graphic**
* **Brainstorming for Social Media Accounts**

**B-7) Black Queer and Trans Director Report**

* **Emails/Outreach**
* **Brainstorming for Speakers/Events (Kendra Johnson)**
* **UCSB Needs On-Campus**

**B-8) BCU Liaison Report**

* **Office Hours Graphic**
* **Zoom Office Hours**
* **Brainstorming for the Sex Positivity PowerPoint**

**C) New Business**

* Introductions/Check-ins
* Attendance
* Ice Breaker: Roses/Thorns for the Week; Passions
* Updates from Esme (Senate)

**D) PUBLIC FORUM**

* **Resignation of Senate Leader**
* **Swearing of Tianna White in Senate**

**E) Acceptance of Agenda**

**F) Consent Calendar**

**G) Action Items**

* Vote on Task Assignments
* Design for Sweaters and T-shirts
* Vote on Adding Positions
* Liaisons for other organizations

**G-1) Immediate Consideration**

* Endorse Brenda Washington
  + Second: Teannae
  + Called to Question: Nicole
  + Passed
* Official Name Change
  + Second: Ajah
  + Called to Question: Destinee
  + Passed
* Add Two Positions
  + Second: Halle
  + Called to Question: Ajah
  + Passed
* Transfer $400 for Advertisement
  + Second: Halle
  + Called to Question: Teannae
  + Passed
* Add More Co-Chair Positions
  + Second: Halle/Nicole
  + Called to Question: Ajah
  + Passed

**G-2) Old Business**

* Sex Positive PowerPoint

**H) Recess**

**I) Standing Committee Minutes**

**J) Appointments**

**K) Discussion Items**

**L) Remarks**

**M) Adjournment**

* **Farewells**