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

Tuesday, November 3rd 2020

Zoom Meeting

Minutes/Actions recorded by: Zion Solomon, Suad Abdullahi, 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  | Present |
| Brenda Anusiem | Present |
| Destinee Goodman | Present |
| Halle Dawite | Excused until 5:10pm |
| Teannae Owens | Present |
| Nicole Omwanghe | Present |
| Ajah Whitehead | Present |
| Tatiana Turner | Present |
| Aijalon Warden | Excused until 5:10pm |
| Esme Q.C.  | Present |

**A-2) Excused Absences**

Aijalon Warden excused until 5:10pm

Halle Dawite excused until 5:10pm

**A-3) Acceptance of Proxies**

**B) Board Reports**

**B-1) Co-Chair’s Report**

**B-2) Finance Director Report**

**B-3) Administrative Director Report**

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

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

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

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

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

**B-8) BSU Liaison Report**

**C) New Business**

* MCC Collaboration
* Jamila Woods, Chika, Chloe Halle

**D) PUBLIC FORUM**

* Marisela Marquez

**E) Acceptance of Agenda**

**F) Consent Calendar**

**G) Action Items**

* MCC Collaboration
* Program Board Collaboration

**G-1) Immediate Consideration**

**G-2) Old Business**

**H) Recess**

**I) Standing Committee Minutes**

**J) Appointments**

**K) Discussion Items**

* Possibility of bringing For Harriet (youtuber)
* Collaborating with Sister circle, starting our general body meetings
* Discussion of our first meeting, having a public get to know us meeting
* Reaching out to OBSD, Kareen/Meredith/Afiya/Black grad association
* Icebreaker Questions

**L) Remarks**

**M) Adjournment**