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

Tuesday, November 17th 2020

Zoom Meeting

Minutes/Actions Recorded By: Aijalon Warden

**CALL TO ORDER**

 Zion Solomon Called to Order at 4:03 pm

**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  | Arrived Late (4:21 pm) |
| Brenda Anusiem | Present |
| Destinee Goodman | Arrived Late (4:08 pm) |
| Halle Dawite | Present |
| Teannae Owens | Present |
| Nicole Omwanghe | Present |
| Ajah Whitehead | Present |
| Tatiana Turner | Present |
| Aijalon Warden | Present |
| Esme Q.C.  | Absent |

**A-2) Excused Absences**

**A-3) Acceptance of Proxies**

**B) Board Reports**

**B-1) Co-Chair’s Report**

* **Winter Quarter Event Calendar**

**B-2) Finance Director Report**

* **Budget Updates**
* **Email Black STEM organizations**

**B-3) Administrative Director Report**

* **Emailed SCORE about TedTalk Webinar (winter quarter)**
* **Office Hours**
* **Emailed Meeting Minutes to A.S. (@uggiebbyboy)**

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

* **Office Hours**
* **Makeup Artist Collaboration**

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

* **Office Hours**
* **EASA Liaison**

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

* **Email Black Grad**

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

* **Black Businesses**
* **Health and Wellness Page (posted on Instagram; add author)**

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

* **Emailed Influencers (Jackie Aina, RCSGD, etc.)**

**B-8) BSU Liaison Report**

* **Contacted “Therapy for Black Girls” Podcast**
* **Brainstorming Black Businesses for Collaboration**

**C) New Business**

* *BWHC Board Additional Positions Application* <https://docs.google.com/forms/d/1JuyRAjV0k0KTcEtveVURG0c8ZS1VBmAmQxDLrMxNsQ0/edit>
	+ NSBE Liaison, EASA Liaison, Retention co-chairs
* Winter Quarter Calendar Schedule & assign people to weeks/events
* *Winter Quarter Event Calendar* [*https://docs.google.com/document/d/1f9nFKw8bL-RT4pdRHYfUCgM1mdveubQ3CVc1x8N1-OM/edit?usp=sharing*](https://docs.google.com/document/d/1f9nFKw8bL-RT4pdRHYfUCgM1mdveubQ3CVc1x8N1-OM/edit?usp=sharing)
* Using Individual Folders to write a few sentences at the end of your office hours
* Gift Card Giveaway

**D) PUBLIC FORUM**

* Check-in (Highs/Lows)

**E) Acceptance of Agenda**

**F) Consent Calendar**

* Approve BWHC 11/10 Minutes

**G) Action Items**

* Move $200 for First Giveaway from Special Projects Budget
	+ Motion: Ajah Whitehead
	+ Second: Tatiana Turner
	+ Call to Question: Destinee Goodman
* Approve ASBWHC 11/10 Minutes
	+ Motion: Suad Abdullahi
	+ Second: Ajah Whitehead
	+ Call to Question: Brenda Anusiem

**G-1) Immediate Consideration**

**G-2) Old Business**

**H) Recess**

**I) Standing Committee Minutes**

**J) Appointments**

**K) Discussion Items**

**L) Remarks**

* How do you view mental health as a Black woman?
* How do you treat yourself?
* What is one way you will commit to practicing self-care this week?

**M) Adjournment**