

Associated Students Black Women’s Health Collaborative Agenda

Tuesday, November 24th, 2020

Zoom Meeting

Minutes/Actions Recorded by: Aijalon Warden and Suad Abdullahi

CALL TO ORDER - Suad Abdullahi at 4:04 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 | Present |
| Brenda Anusiem | Present |
| Destinee Goodman | Present |
| Halle Dawite | Present |
| Teannae Owens | Present |
| Nicole Omwanghe | Present |
| Ajah Whitehead | Present |
| Tatiana Turner | Present |
| Aijalon Warden | Present |
| Esme Q.C. | Present |

A-2) Excused Absences

* Halle Dawite 5:00-5:30 Excused

A-3) Acceptance of Proxies

B) Board Reports

B-1) Co-Chair’s Report

* Winter Quarter Week 1 Event (Emailing Agencies + Coordinating Program Board Collab)
* Merchandise (Emailing Artist)

B-2) Finance Director Report

* Budget Updates (<https://docs.google.com/spreadsheets/d/1ar-BZ7A8LZ680v-y9xZf94Q9r1r61W823iGbxzOB_BU/edit#gid=0>)
* Emailing NSBE About STEM Event
* Leave of Absence Dec.9th-Jan.9th (Nigeria)

B-3) Administrative Director Report

* Emailed BSU and SCORE for “TedTalk” series collaboration
* Emailed Meeting Minutes to Esme (A.S.) and Brenda (budget)
* Emailed Ajah about Queer and Trans Town Hall

B-4) Internal Needs Advocate Report

* Makeup Artist on Instagram (Follow up)

B-5) External Needs Advocate Report

* Email About Collaboration
* SCORE Funding Request
* Office Hours

B-5) Sex-Positive Health Director Report

* Review Updates from Everyone
* SCORE/BWHC TedTalk Collab Topic (Black Women in Healthcare Disparities)

B-6) Marketing and Social Media Director Report

* BSU/BWHC Meeting Minutes
* Discussed week 7 Collab with EASA

B-7) Black Queer and Trans Director Report

* Meeting/Emails with Anastasia (QTPOC/RCGSD/President of Black Quare)
* Extending Panel to Indigenous Women & Black specific space.
* Help with panel & Advertising + finding speakers

B-8) BSU Liaison Report

* Communication with Dr. Joy
* Mental Health Event Discussion

C) New Business

* SCORE Care Packages/Blanket Drive ([index.php](https://bwhc.as.ucsb.edu/index.php?gf-download=2020%2F11%2F2D2BD6A9-7A52-4C6C-AAC6-80A4C1E2B666.jpeg&form-id=1&field-id=32&hash=5858d7a351a61e28c4bd4c03789c374576c46e8417a29f0c67dace8e9db4d025))

D) PUBLIC FORUM

* Highs/Lows

E) Acceptance of Agenda

F) Consent Calendar

* Approve BWHC 11/24 Minutes

G) Action Items

* SCORE Care Packages/Blanket Drive Request for $1,909.58 from Special Projects
  + Motion: Zion Solomon
  + Second: Destinee Goodman
  + Call to Question: Ajah Whitehead
* Approve BWHC 11/24 Minutes
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Halle Dawite
* Fund Brenda Washington $600 from Special Projects for Logo Designs
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Teannae Owens

G-1) Immediate Consideration

G-2) Old Business

* *Finalize the 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)

H) Recess

I) Standing Committee Minutes

J) Appointments

K) Discussion Items

* What accomplishments are you proud of this year and of this quarter.
* What have you gained from this quarter working on the board and what do you hope to gain in the upcoming quarters?

L) Remarks

M) Adjournment