

Associated Students Black Women’s Health Collaborative Agenda

Tuesday, April 6th, 2020

Zoom Meeting

Minutes/Actions Recorded by: Aijalon Warden

CALL TO ORDER - Suad Abdullahi at 7:05 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 |
| Warsan Ali | Present |
| Allinta Tadesse | Arrived Late (7:26 pm) |
| Samhal Asfaw | Arrived Late (7:26 pm) |
| Esme Q.C.  | Absent  |

A-2) Excused Absences

A-3) Acceptance of Proxies

B) Board Reports

B-1) Co-Chair’s Report

* Haircare Unwinding Event
* Zingha Foma
* Dr. Thema

B-2) Finance Director Report

B-3) Administrative Director Report

B-4) Internal Needs Advocate Report

B-5) External Needs Advocate Report

* noname updates
* Possible collaboration with AS Program Board (CHIKA, Willow Smith)

B-5) Sex-Positive Health Director Report

* Possible Event Speakers List

B-6) Marketing and Social Media Director Report

* Afiya and Astrology
* Event Flyers
* Social Media Giveaway (Submit Photos Wearing Masks)

B-7) Black Queer and Trans Director Report

* Email Template for Speakers

B-8) BSU Liaison Report

B-9) Retention Co-Chair Report

B-10) EASA/NSBE Liaison Report

C) New Business

D) PUBLIC FORUM

* Highs/Lows

E) Acceptance of Agenda

F) Consent Calendar

G) Action Items

* Approve BWHC 3/30 Minutes
	+ Motion: Teannae Owens
	+ Second: Halle Dawite
	+ Call to Question: Nicole Omwanghe
* $350 Haircare Unwinding Event (Ulta Gift Cards) from Special Projects
	+ Motion: Suad Abdullahi
	+ Second: Ajah Whitehead
	+ Call to Question: Halle Dawite
* 15 Gift Cards for BWHC Social Media Giveaway ($50 each) from Special Projects
	+ Motion: Tatiana Turner
	+ Second: Suad Abdullahi
	+ Call to Question: Nicole Omwanghe
* $200 for BWHC Graduation Stoles/Gear from Special Projects
	+ Motion: Tatiana Turner
	+ Second: Teannae Owens
	+ Call to Question: Destinee Goodman

G-1) Immediate Consideration

G-2) Old Business

* Finalize the Spring Calendar (<https://docs.google.com/document/d/1pSwReS7NJchuSWh9qqkvWhKfGwM0sYrrLyKcVT1ba_A/edit?skip_itp2_check=true>)

H) Recess

I) Standing Committee Minutes

J) Appointments

K) Discussion Items

L) Remarks

M) Adjournment

* Name a Black person you think is in the “Sunken Place”.