## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 1/27/2020

LOCATION: Women’s Center SRB Minutes/Actions recorded by: Alexandria Williams

**CALL TO ORDER:** 6:10pm by Julianne Lao, Co-Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Emily Umana | **Present** | Haley Vogel | **Present** |
| Julianne Lao | Present | Katie Bass | Present |
| Alex Williams | **Present** | Pre-entered Name |  |
| Amikka De Castro | **Present** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

None

1. **REPORTS**
2. **Advisor’s Report** 
   1. None
3. **Executive Officer’s Report(s)**

**None**

1. **Group Project/Member Report(s)**

**None**

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***None***

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Announcements**
   1. *Red hearts and red flags*
      1. 6-8 Feb 10
      2. Food
         1. Panda
         2. Chocolate and candy

***MOTION/SECOND****: Umana/ Lao*

***Motion Language:*** *I allocate $300 to Red Hearts and Red Flags*

***ACTION****: 6-0*

* + 1. Valentines card
    2. Maybe in the MCC
  1. *Speaker*s
     1. Divine or Chanel
  2. *New board* 
     1. Looking at applications

1. **REMARKS**

**ADJOURNMENT**

***MOTION/SECOND****: Lao/Umana*

***Motion Language:*** *Motion to Adjourn*

***ACTION****: 6:36pm*