## 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*