## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 10/24/2018

LOCATION: MCC TBTN Office Minutes/Actions recorded by: Alex Williams

**CALL TO ORDER:** 6:04 by Emily Umana, 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 Amores | **Present** | Micah Almas | **Present** |
| Mhira Zambrano | **Present** | Pre-entered Name |  |
| Katie Bass | **Arrived late (6:13)** | Pre-entered Name |  |
| Alex Williams | **Present** | Pre-entered Name |  |
| Amikka De Castro | **Arrived late (6:11)** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

None

1. **REPORTS**
2. **Advisor’s Report** 
   1. Use AS emails or Slack app instead of personal messages
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. **Approval of our Action Summary/Minutes from: 10/31**

***MOTION/SECOND****: First/Second*

***Motion Language:*** *Motion to Bundle & Approve all Minutes*

***ACTION****: Vote: 11-1 to APPROVE.*

1. **ACTION ITEMS**

**F-1. Old Business:**

* 1. None

**F-2 New Business**

* 1. Facebook header
     1. Change it and update Facebook
  2. Everyone get Access cards
  3. Get new shirts
     1. Three out of the four original logos

1. **DISCUSSION ITEMS**
2. **Announcements**
   1. K-P talent show
   2. Teyana Burk
      1. Nov 5th at cambell hall
   3. SASA
      1. Event on Nov 6th
      2. Survivors Solidarity Event
      3. Townhall Nov 7th
3. **Shirts** 
   1. Give out around 600 shirts
   2. Any ideas of sayings
   3. $5,840.02 for t-shirts
4. **Dorm Reach out** 
   1. Movie shown of the Hunting Ground
   2. Come up with good discussion questions
   3. This Quarter
5. **Retreat** 
   1. Having it at Emily
   2. Maybe having it next quarter
   3. Get everyone’s available times
6. **SASA pass money to rent the Hub**
   1. Survivors solidarity event
      1. Discussion
      2. Nov. 6
      3. Break off into groups
      4. Topics about sexual assault
      5. Food from root217
      6. Asking for $175

***MOTION/SECOND****: Emily Umana/ Micah Almas*

***Motion Language:*** *I motion to allocate $175 to SASA Survivor Solidarity Event*

***ACTION****: Vote: 7-0 to APPROVE.*

1. **REMARKS**

* **Member One**: Send doodle for retreat and hunting ground
* **Member two**: Make office hours public
  + Send to Haley
  + Two hours per week

1. **ADJOURNMENT**

***MOTION/SECOND****: Umana/Amores*

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

***ACTION****: 6:50*