## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 11/14/2018

LOCATION: Women’s Center in the SRB Minutes/Actions recorded by: Alex Williams

**CALL TO ORDER:** 6:08pm 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 | **Arrived late (6:12)** | Pre-entered Name |  |
| Katie Bass | **Arrived late (6:13)** | Pre-entered Name |  |
| 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. **Approval of our Action Summary/Minutes from: 10/31**

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

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

***ACTION****: Vote: 8-0 to APPROVE.*

1. **ACTION ITEMS**

**F-1. Old Business:**

* 1. None

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Announcements**
   1. Philippino visibility week
      1. Mental health
   2. Students against Sexual Assault will be having a town hall
      1. November 19, at 5
   3. OSA sexual assault self defense event
3. **Hunting ground event** 
   1. Food
      1. Costco Pizza
         1. Vegetarian and pepperoni
      2. Cookies
      3. Fruit platter
4. **Retreat** 
   1. Games
      1. Uno, cards against humanity
   2. Food
      1. Pizza, breadsticks, and smores
5. **REMARKS**

* **None**

**ADJOURNMENT**

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

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

***ACTION****: 6:47*