CALL TO ORDER by Julian Armada at 7:48 pm

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julian Armada</td>
<td>Present</td>
<td>Sarah Pham</td>
<td>Present</td>
</tr>
<tr>
<td>Jullian Ochoa</td>
<td>Present</td>
<td>Jared Matias</td>
<td>Present</td>
</tr>
<tr>
<td>Elizabeth Johnson</td>
<td>Present</td>
<td>Mackenzie Calderon</td>
<td>Present</td>
</tr>
<tr>
<td>Anthony Hernandez</td>
<td>Present</td>
<td>Ali Abouesh</td>
<td>Present</td>
</tr>
<tr>
<td>Suhail Kothari</td>
<td>Present</td>
<td>Matt Neilsen</td>
<td>Present</td>
</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences

MOTION/SECOND: Last Name/Last Name

Motion language

ACTION: Vote: X-X to APPROVE/DENY.

A-3. Acceptance of Proxies

MOTION/SECOND: Last Name/Last Name

Motion language

ACTION: Vote: X-X to APPROVE/DENY.

B. PUBLIC FORUM

a. Announcements/Information/Introductions
   i. Juan - came to get more involved in transfer issues; running for AS Transfer Senator
   ii. Nima - also running for AS Transfer Senator
b. Testimony for items on today’s agenda (out of order)
c. Appreciations/Concerns
d. Request to have item added to today’s agenda

Optional: The BCU will not take action today on issues raised in the Public Forum except requests for financing which BCU members agree to add to the agenda for consideration under Action Items.

C. REPORTS

Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

C-1. Advisor’s Report
   a. Report on how AS runs

C-2. Executive Officer’s Report(s)
a. Chair - J. Armada
   i. Yield
b. Co-chair - M. Nielsen
   i. Yield
c. Internal Coordinator - A. Abouesh
   i. Shirts would take too long to ship online; Santa Barbara Printing Company offers comparable product in less amount of time, will seek funding this meeting
d. External Coordinator - S. Kothari
   i. talked to Gaucho Tour Association and they will send a coord
   ii. Will reach out again EOP
   iii. Will reach out again to CAPS
e. Treasurer - M. Calderon
   i. Yield
f. Marketing Coordinator - S. Pham
   i. Yield
g. Social Media/Communications Coordinator - J. Matias
   i. Uploaded 2018-2019 TSA Board application to TSA social media accounts
h. Diversity Coordinator - A. Hernandez
   i. EOP collab for scavenger hunt, will update the board as info comes up
i. Health and Wellness Coordinator - J. Ochoa
   i. Yield
j. Secretary/Historian
   i. Yield
k. Senate Liaison
   i. Passed resolution condemning hate speech and anti-semitism
   ii. Passed resolution involving Queer Comm/Pride
l. Transfer Student Center Liaison
   i. Mentor Mondays - Every monday
   ii. UCDC/UCCS - Meeting tomorrow 2-3PM
      1. In the TSC
   iii. Ice Cream Social - Tomorrow 2-7 PM
      1. In the TSC
   iv. Wed 4/18 3-4 PM; 4/24 2-4 - Summer Aid and Lemonade
      1. Workshop for summer aid
   v. 4/21 4:30 -7:30 PM - TSC Hikes Carpinteria Bluffs

C-3. Group Project/Member Report(s)
a. Transfer Student Recognition Ceremony
   i. Planning to go to F&B to request more funds
      1. Planning for volunteers to go during public forum to petition for more funds
   ii. Storke Plaza as location
      1. Theatre and Dance West as a possible alternative location - capacity 150
         a. Currently at 90 RSVP’s
iii. Looking for quotes for pins
iv. Looking for possible catering companies
v. Pushing for RSVP’s by 4/18, ordering stoles by 4/20
vi. TSA Seniors should invite seniors to the event
vii. S. Pham and J. Matias went to the Undergrad apartments with fliers for the event, in the process of having that approved for postaged

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: A. Hernandez/J. Matias
Motion to add agenda item on stoles
ACTION: Vote: 11-0-0 to APPROVE

MOTION/SECOND: A. Abouesh/I. Ochoa
Motion to approve agenda
ACTION: Vote: 11-0-0 to APPROVE.

MOTION/SECOND: A. Hernandez/S. Kothari
Motion to add M. Neilsen’s business to the agenda
ACTION: Vote: 11-0-0 to APPROVE.

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from DATE

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.

F. ACTION ITEMS

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance and Business Committee approval.

F-1. Old Business: Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

a. Approval/Consideration of brief description & dates item continued from for reference

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.
Advisor/Staff recommendation/instruction/request: Advisor will provide
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required? YES (Finance and Business Committee or Senate?)/NO

b. Approval/Consideration of brief description & dates item continued from for reference
   MOTION/SECOND: Last Name/Last Name
   Motion language
   ACTION: Vote: X-X to APPROVE/DENY.
   Advisor/Staff recommendation/instruction/request: Advisor will provide
   Responsible for Follow-through: NAME of PERSON/GROUP/N/A
   Additional approval required? YES (Finance and Business Committee or Senate?)/NO

F-2 New Business

1. Gaucho Transfer Fridays
   MOTION/SECOND: I. Ochoa/A. Abouesh
   Motion to have the ASTSA table at the TSC for Gaucho Transfer Fridays 1-4PM May 4th, 11th, 18th
   ACTION: Vote: 11-0-0 to APPROVE
   Advisor/Staff recommendation/instruction/request:
   Responsible for Follow-through: 
   Additional approval required? NO

2. Transfer Diversity Panel
   MOTION/SECOND: A. Hernandez/A. Abouesh
   Motion to have A. Hernandez organize Transfer Diversity Panel
   ACTION: Vote: 11-0-0 to APPROVE
   Advisor/Staff recommendation/instruction/request:
   Responsible for Follow-through: 
   Additional approval required? NO

3. TSC Drive-in Movie Night
   a. I. Ochoa discussed with RAs in San Joaquin to organize an outdoor movie night
   b. Juan is an RA in Sierra Madre and they are planning a similar event in Week 5
   c. S. Kothari suggests a movie night on the lagoon similar to an event for another club that he is in
   d. I. Ochoa says that the TSC is no longer planning the drive-in movie night that was planned in conjunction with the TSA
   e. A. Abouesh suggests that the TSA have a projected event of the NBA playoff game
   f. A. Hernandez - does the TSA have to get participants to sign consent for any physical activity
   g. S. Pham suggests that the TSA hold a basketball competition during this event
   MOTION/SECOND: E. Johnson/M. Calderon
   Motion to remove TSA/TSC drive in movie night from our calendar and replace it with a TSA playoff night and seek SACC funds
   ACTION: Vote: 11-0-0 to APPROVE.
4. Daily Nexus Statement
   a. K. Maalizeh has issue with supporting the resolution of Janet Napolitano that the UC system should just accept more transfers
   b. M. Neilsen - Are we allowed to take a “political position” as an AS BCU?
      i. We are able to take a stance on the issue because it is not electoral politics

   MOTION/SECOND: K. Maalizadeh/S. Kothari
   Motion to table the ASTSA/Daily Nexus statement on the position of the UC president regarding transfer students
   ACTION: Vote: 10-1-0 to APPROVE

5. Tabling with Committees on Committees
   a. S. Pham was contacted by the Committee on Committees
   b. Next Monday 4/23 1-4 at Storke Tower Lawn

   MOTION/SECOND: S. Pham/A. Hernandez
   Motion to send a ASTSA rep. to table at Spring Into Associated Students to represent ASTSA
   ACTION: Vote: 11-0-0 to APPROVE

6. Issuing a One Time Exception for Using AS Funds to Purchase Stoles for Transfer Student Recognition Ceremony
   MOTION/SECOND: S. Kothari/J. Matias
   Motion to issue a one time exception to use AS funds to purchase stoles for the Transfer Student Recognition Ceremony; students will purchase these stoles with their own funds and the ASTSA will reimburse AS with the money from the student purchasing of the stoles
   ACTION: Vote: 10-0-0 to APPROVE

7. Swag Update
   MOTION/SECOND: A. Abouesh/M. Calderon
   Motion to use allocated marketing money ($350) to purchase t-shirts and stickers
   ACTION: Vote: 11-0-0 to APPROVE

   Advisor/Staff recommendation/instruction/request: Advisor will provide
   Responsible for Follow-through: NAME of PERSON/GROUP/N/A
   Additional approval required? YES (Finance and Business Committee)
G. DISCUSSION ITEMS

a. Chair Position
   i. J. Armada addresses his absence in the ASTSA in the previous quarter
      1. Personal and professional conflicts with the board meeting times last quarter
      2. Reaffirms his time and commitment to the TSA from now on
      3. Understands if the board would like to remove him
   ii. E. Johnson thinks that the board needs to have more open communications in regards to absences and alerting the whole board

   MOTION/SECOND: K. Maalizabeh/S. Pham
   Motion to close this discussion item
   ACTION: Vote: 11-0-0 to APPROVE

b. Elections for next year’s board
   i. M. Neilsen put out fliers in SY/SJ/SM for recruitment of ASTSA 18-19 positions
   ii. S. Pham wants to table this for next week

   MOTION/SECOND: S. Pham/M. Calderon
   Motion to table this for next week
   ACTION: Vote: 10-1-0 to APPROVE

   iii.

c. Matt’s business
   i. Daily Nexus wants to put out an article immediately so the ASTSA will not be issuing a statement for this article
   ii. K. Maalizabeh is open to writing a Daily Nexus opinion on this topic

   MOTION/SECOND: J. Matias/S. Kothari
   Motion to close discussion
   ACTION: Vote: 11-0-0 to APPROVE

iii.

H. REMARKS

ADJOURNMENT

MOTION/SECOND: J. Matias/S. Kothari
Motion to adjourn at 9:17pm
ACTION: Vote: 11-0-0 to APPROVE