

# BCU AGENDA



Associated Students

April 16th, 2018, 7:00PM

Transfer Student Center Conference Room

**CALL TO ORDER by Julian Armada at 7:48 pm**

## A. MEETING BUSINESS

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

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)
Julian Armada	Present	Sarah Pham	Present
Jullian Ochoa	Present	Jared Matias	Present
Elizabeth Johnson	Present	Mackenzie Calderon	Present
Anthony Hernandez	Present	Ali Abouesh	Present
Suhail Kothari	Present	Matt Neilsen	Present

### 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 postage

#### **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.*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:**

**Additional approval required?** NO

**4. Daily Nexus Statement**

- a. K. Maalizadeh has issue with supporting the 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*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:**

**Additional approval required?** NO

**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*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:**

**Additional approval required?** NO

**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*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:**

**Additional approval required?** YES (Finance and Business Committee )

**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)

**a. Approval/Consideration of**

**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

## 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

