## **BCU Agenda**

## Associated Students

5/14/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:00 pm**

**A. MEETING BUSINESS**

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) |
| Mackenzie Calderon |  | Clara Lemus | Arrived late (6:36 - excused) |
| Juan Ornelas |  | Leah Churchill |  |
| Neyra Patricio | Left Early - Excused | Katherin Jordan | Absent (not excused) |
| Sophia Weimer | Excused | Nathan Canales | Arrived late (6:36- excused) |
| Thomas Thrush |  | Rebekah Burke | Arrive late excused |
| Anthony Hernandez |  | Nima Bencohen | Absent (excused) |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Thrush/Ornelas*

*Motion to accept excused absences*

*ACTION: Vote: 5-0 to APPROVE/DENY.*

1. **Acceptance of Proxies**

*MOTION/SECOND: Last Name/Last Name*

*Motion language*

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

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
  2. The new board members have been notified of their positions
  3. We need to draft a document of your position description, 2 events and a step by step process (as detailed as you can), and goals you’d like to see for the next year, plus anything else you would like to have
  4. May 22 is the bowling event, if everyone can go we could make that a new board social
  5. Tie-dye event - maybe take place on the grass (field by earth science building)? Behind UCEN? By Storke?
  6. Amount for chipotle has changed - they cant deliver - new charge is $945
  7. Testimony for items on today’s agenda (out of order)
  8. Appreciations/Concerns
     1. Thanks for joining us at GTF Zak!
     2. Thanks for representing us at the Chairs meeting Juan
  9. 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.

1. **REPORTS**

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

1. **Advisor’s Report**
2. **Executive Officer’s Report(s)**
3. **Group Project/Member Report(s)**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Lemus/Canales*

*Motion to accept changes to the agenda*

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

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from**

*MOTION/SECOND: Last Name/Last Name*

*Motion to accept the agenda*

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

1. **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.

1. **Approval/Consideration of**

*Last Name/Last Name:*

*ACTION: Vote: X-X to APPROVE.*

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

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

**F-2 New Business**

1. **Approval/Consideration of $25 for mason jars with lids for coffee cart coffee grounds to store it better and keep it fresh**

*Last Name/Last Name: Lemus/Canales*

*Motion to approve $25 for mason jars with lids for coffee cart coffee grounds to store it better and keep it fresh*

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

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

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

1. **Approval/Consideration of total $945 for Transfer Grad Chipotle order. Including $300 from Womens Commision Funding Request.**

*Last Name/Last Name: Ornelas/Thrush*

Motion to approve a total of $945 for Transfer Grad Chipotle order. Including $300 from Womens Commission Funding Request

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

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

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

1. **Approval/Consideration of Amending motion to $1237.77 to be sent through purchase order to Bren Hall Department**

*Last Name/Last Name: Churchill/Lemus*

Motion to approve $1237.77 to be sent through purchase order to Bren Hall Department

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

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

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

1. **DISCUSSION ITEMS Approval/Consideration of brief description & dates item continued from for**

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

**Clara has receipts for Tommy for the tie dye event, 15 shirts (2 saved for GTF and 1 for photographer)? Event will take place Tuesday 5/21 at 5:00 - Mackenzie will make a Canva**

**Grad - need decorations! Balloon arch? Flowers? Back drop? Photo booth (find out price)? New photo cut out?**

**Honoraria - Most of us will need it to be mailed - need to figure out what the procedure in order to have it be mailed out to us**

**Board social - potluck at the beach (sunrise/sunset)? 5/30 potentially around 6:30**

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Ornelas/Lemus*

Motion to adjourn at 7:08

*ACTION: Vote: 7-0 to APPROVE*