## **BCU Agenda**

## Associated Students

5/28/19,

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 |  |
| Juan Ornelas |  | Leah Churchill |  |
| Neyra Patricio |  | Katherin Jordan |  |
| Sophia Weimer |  | Nathan Canales |  |
| Thomas Thrush |  | Rebekah Burke | Late (excused) |
| Anthony Hernandez |  | Nima Bencohen |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Patricio/Lemus*

*Motion to accept the excused absences*

*ACTION: Vote: 6-0 to APPROVE.*

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

Please fill out doc for new board members!

New/Old board potluck on Thursday at 7

Zak has a podium for us!

Update on grad: we are not doing pins any more; money from Women’s commission will be reallocated; Poll for grad backdrop - please vote! Will cost us about $50;

* 1. Testimony for items on today’s agenda (out of order)
  2. Appreciations/Concerns
  3. 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: Ornelas/Patricio*

*Motion to accept changes to the agenda*

*ACTION: Vote: 8-0 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 reallocation of $705 initially for pins to have $352.50 Transfer Grad decorations and $352.50 Transfer Grad catering**

*Last Name/Last Name: Ornelas/Thrush*

Motion to approve the reallocation of $705 initially for pins to have $352.50 Transfer Grad decorations and $352.50 Transfer Grad catering

*ACTION: Vote: 8-0 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 $200 for photo booth for Transfer Graduation**

*Last Name/Last Name: Thrush/Ornelas*

*Motion to approve $200 for photo booth for Transfer Graduation*

*ACTION: Vote: 8-0 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 to fund $207.50 for AS Recycling from TSA funding instead of Womens Commission (Correction)**

*Last Name/Last Name: Ornelas/Thrush*

*Motion to approve $207.50 for AS Recyling from TSA funding instead of Womens Commission (Correction)*

*ACTION: Vote: 8-0 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 $62.46 for Graduation Photo Backdrop and stand and clips**

*Last Name/Last Name: Thrush/Patricio*

Motion to approve $62.46 for Graduation Photo Backdrop and stand and clips

*ACTION: Vote: 8-0 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 $50 for Graduation Cap Decorating Event**

*Last Name/Last Name: Ornelas/Canales*

Approval/consideration of $50 for Graduation Cap Decorating Event

*ACTION: Vote: 8-0 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**

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.

**Put what you are bringing to the potluck on the group me (It is optional to bring something!) Potluck will be 7-8 ish**

1. **REMARKS**

Help at grad - will meet next week on Tuesday to finalize who is doing what; Q&A and volunteer form will be made

Plan on meeting at 6:30 for grad meeting on 6/4

**ADJOURNMENT**

*MOTION/SECOND: Ornelas/Thrush*

Motion to adjourn

*ACTION: Vote: 9-0 to APPROVE*