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**Associated Students Black Women’s Health Collaborative Agenda**

Friday, October 23rd 2020

Zoom Meeting

Minutes/Actions recorded by: Zion Solomon

**CALL TO ORDER**

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |
| --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Zion Solomon | Present  |
| Suad Abdullahi  | Present  |
| Brenda Anusiem | Present  |
| Destinee Goodman | Present  |
| Halle Dawite | Present  |
| Teannae Owens | Present  |
| Nicole Omwanghe | Present  |
| Ajah Whitehead | Excused Absence  |
| Tatiana Turner | Excused Absence  |
| Aijalon Warden | Excused Absence  |
| Esme Q.C.  |   |
|  | Present  |

**A-2) Excused Absences**

Aijalon Warden

Ajah Whitehead

**A-3) Acceptance of Proxies**

**B) Board Reports**

**B-1) Co-Chair’s Report**

**B-2) Finance Director Report**

**B-3) Administrative Director Report**

**B-4) Internal Needs Advocate Report**

**B-5) External Needs Advocate Report**

**B-5) Sex Positive Health Director Report**

**B-6) Marketing and Social Media Director Report**

**B-7) Black Queer and Trans Director Report**

**B-8) BSU Liaison Report**

**C) New Business**

* Introductions/Check-ins
* General Body Meeting Official Time and Public

 few more meetings on our own as a board before we open to the general public

* A.S President petition

put out a statement along with other BCUs

* Zoom Office hours Link
* Pronouns for Website
* Weekly 3 & 4 Tasks
* Attendance/proxy
* Ice Breaker: Among Us

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

**F) Consent Calendar**-

**G) Action Items**

* Vote on cover art

**G-1) Immediate Consideration**

**G-2) Old Business**-

**H) Recess**-

**I) Standing Committee Minutes**

**J) Appointments**

**K) Discussion Items**

**L) Remarks**

**M) Adjournment**

* **Among us**