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

Tuesday, November 10th 2020

Zoom Meeting

Minutes/Actions recorded by: Aijalon Warden, Zion Solomon

**CALL TO ORDER**

Meeting called to order at 4:04pm

**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* | Present |
| *Tatiana Turner* | Present |
| *Aijalon Warden* | Present |

**A-2) Excused Absences**

**A-3) Acceptance of Proxies**

**B) Board Reports**

B-1) Co-Chair’s Report

* Champion Hoodies; Pick Colors
* Office Hours
* Met with Gabe from Program Board (collaboration)
* Sent emails for more artists

B-2) Finance Director Report

* Permission to use logo

B-3) Administrative Director Report

* Black Businesses
* Emailed Tianna White about COVID Task Force
* Office Hours

B-4) Internal Needs Advocate Report

* Emails (Yara Shahidi, Lizzo, Normani, etc.)

B-5) External Needs Advocate Report

* Met with Gabe
* Emails (Black Grad Association)
* Office Hours
* EASA and NSBE Liaisons

B-5) Sex-Positive Health Director Report

* Sex-Positive PowerPoint
* General Meeting Ideas (Goals, Check-ins, etc.)

B-6) Marketing and Social Media Director Report

* Black Businesses
* Wellness Page for the website
* Black Photographer/Graphic Design (logo and merch)

B-7) Black Queer and Trans Director Report

* RCGSE (Instagram Takeover)
* Survey for Black Queer and Trans/Indigenous Queer and Trans students on campus
* Emailed Jackie Aina (business email)

B-8) BCU Liaison Report

* Website Pages
* Black Businesses
* Wellness Resources

**C) New Business**

* Check-ins/Updates

**D) PUBLIC FORUM**

* BSU Funding Request
* Veronica Bruner (BSU Co-Chair)
* Kabo Mosetse (BSU Finance Director)
* BSU Board Report
* ABC Conference Budget

**E) Acceptance of Agenda**

**F) Consent Calendar**

* Approve ASBWHC 11/3 Minutes
* Approve ASBWHC 10/27 Minutes
* Approve ASBWHC 10/23 Minutes

**G) Action Items**

* Approve $9415 for ABC Conference from Special Projects Budget
  + Motion: Suad Abdullahi
  + Second: Teannae Owens
  + Call to Question: Ajah Whitehead
* Bundle and Approve ASBWHC Minutes
  + Motion: Zion Solomon
  + Second: Suad Abdullahi and Ajah Whitehead
  + Call to Question: Tatiana Turner
* Move $120 from Advertising Budget for Canva Pro Account
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Destinee Goodman
* Add EASA Liaison to Legal Code
  + Motion: Zion Solomon
  + Second: Halle Dawite
  + Call to Question: Destinee Goodman
* Add NSBE Liaison to Legal Code
  + Motion: Zion Solomon
  + Second: Ajah Whitehead
  + Call to Question: Nicole Omwanghe
* Transfer $600 from Operating Budget to Honorary Budget
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Destinee Goodman

**G-1) Immediate Consideration**

* Pass Budget for Speakers
* Program Board Collaboration
* Budget for Ch\*le x H\*lle Performance
* Vote on BSU Afrikan Black Coalition Conference Funding
* Vote to Approve $120 for ASBWHC Canva Pro Account

**G-2) Old Business**

* **Board Reports 11/3 - Team Breakouts**
  + Email Correspondence
    - Chloe x Halle: Breakdown
    - MCC Collaboration
    - ADCRC (schedule meeting with Luther)
    - EASA Position on Our Board (Meet & Create Legal Code)
    - NSBE Position on Our Board (Meet & Create Legal Code)
    - Black Grad Association Collaboration with ASBWHC
    - SCORE Ted Talk/Collaboration
    - General Body Meetings
      * Waiting Until Winter Quarter for General Body Meetings (spending this quarter to plan events)

**H) Recess**

**I) Standing Committee Minutes**

**J) Appointments**

**K) Discussion Items**

* How has your identity as a Black woman changed and shifted in college?
* What is an experience that you wished you had in college that would have changed your experience?
* You’re Kamala Harris and just got elected as the next Vice President, who are you locking up first?

**L) Remarks**

**M) Adjournment**

* Song Game: say a line from a song, whoever is able to say the next line gets a point, that point goes to your team, the winning team gets to choose their groups first the next time we assign them.
* round 1: desiree, brenda, nicole, suad, desiree, ajah
* round 2: nicole, tatiana, teannae, desiree
* round 3: nicole, brenda, brenda
* round 4: ajah, desiree, nicole, teannae, ajah, desiree, tatiana, teannae, nicole, ajah, tatiana, ajah,
* round 5: halle, aijalon, desiree, teannae, ajah, nicole, desiree, tatiana, halle, ajah, aijalon, ajah, Nicole, tatiana
* round 6: halle, ajah, desiree, ajah teannae, tatiana, desiree, ajah, tatiana, halle, tatiana, ajah, teannae, halle, ajah, halle, teannae, tatiana, ajah, nicole, aijalon, ajah
* round 7: ajah, halle, nicole, ajah, teannae, nicole, desiree, ajah, tatiana
* round 8: des, tatiana, halle, tatiana, desiree
* Hellcat, this a sr team: brenda 3, teannae 7 = 10
* team coco chanel: aijalon 3, nicole 9, tatiana 12 = 24
* team tyra: ajah 17, halle 8, des 11 =36