## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 10/14/2019

LOCATION: Women’s Center SRB Minutes/Actions recorded by: Alexandria Williams

**CALL TO ORDER:** 6:23pm by Julianne Lao, Co-Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| Emily Umana | **Present** | Haley Vogel | **Absent (excused)** |
| Julianne Lao | Present | Katie Bass | Present |
| Alex Williams | **Present** | Pre-entered Name |  |
| Amikka De Castro | **Present** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

None

1. **REPORTS**
2. **Advisor’s Report** 
   1. None
3. **Executive Officer’s Report(s)**

**None**

1. **Group Project/Member Report(s)**

**None**

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***None***

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from: 4/17**

***MOTION/SECOND****: N/A*

***Motion Language:*** *N/A*

***ACTION****: N/A*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Announcements**
   1. *Costumes and Consent*

***MOTION/SECOND****: Emily Umana/ Julianne Lao*

***Motion Language:*** *I motion to allocate $150 for snacks for Costumes and Consent*

***ACTION****: 6-0*

* 1. *Pre-midterm event*
     1. 6-8 Monday 10/21/2019
     2. Self- care and crafts
     3. Play board/card games and movie

***MOTION/SECOND****: Emily Umana/ Julianne Lao*

***Motion Language:*** *I motion to allocate $100 for snacks for pre-midterm event*

***ACTION****: 6-0*

* 1. *Opening applications* 
     1. Open applications for positions and shadowing
     2. Haley: has to open the applications for next week preferably
     3. Mass university email
  2. *Retreat* 
     1. Cajun kitchen?
     2. Find a weekend when we’re all free

1. **REMARKS**

**ADJOURNMENT**

***MOTION/SECOND****: Lao/ Umana*

***Motion Language:*** *Motion to Adjourn*

***ACTION****: 6:50pm*