## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 1/23/2019

LOCATION: Women’s Center in the SRB Minutes/Actions recorded by: Alex Williams

**CALL TO ORDER:** 6:03pm by Emily Umana, 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 | **Present**  |
| Julianne Amores  | **Present** | Micah Almas | **Present** |
| Mhira Zambrano  | **Present**  | Pre-entered Name |  |
| Katie Bass | **Present** | Pre-entered Name |  |
| 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: 1/23**

***MOTION/SECOND****: Umana/ Amores*

***Motion Language:*** *Motion to Bundle & Approve all Minutes*

***ACTION****: Vote: 8-0 to APPROVE.*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Announcements**
	1. Valentines day event
		1. “Red hearts and red flags”
		2. Vote on pictures for promotion
		3. Day before valentines day
		4. Food
			1. Sugar cookies
			2. Turkey wraps or silver green sandwiches
			3. Veggie platter
			4. Veggie bowl from Hana
			5. Candy
			6. Water
			7. Eggrolls and boba
		5. Activities
			1. Valentine grams
			2. Photo ops
			3. Trivia
			4. Raffle of sex toys
	2. Spring rally
		1. Week 3 of spring quarter
		2. Speakers for the rally
			1. Give information of potential speakers to contact
			2. Contact David Prosper, Eileen Kelly, Giana Waller, Caroline Heldman, Keith Edwards
		3. Performer
			1. Book the hub for the event
			2. Two separate events
			3. One day with the rally with speakers and the other day with the main performer
	3. **Funding request**
		1. Pilipino culture night
			1. $300 for stage materials
			2. Dance that features women empowerment
			3. GM January 29th
	4. ***MOTION/SECOND****: Umana/Almas*

***Motion Language:*** *I motion to allocate $100 to Pilipino culture night 28th performance*

***ACTION****: Vote: 8-0 to APPROVE.*

1. **REMARKS**

**Next meeting: Discuss valentines day party and spring rally**

**ADJOURNMENT**

***MOTION/SECOND****: Umana/Amores*

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

***ACTION****: 6:56*