## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 1/30/2018

LOCATION: Third floor of SRB Minutes/Actions recorded by: Alex Williams

**CALL TO ORDER:** 6:01pm 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: 11/30**

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

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

***ACTION****: Vote: 9-0 to APPROVE.*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Announcements**
	1. Valentines day event
		1. Find a new place to host
		2. CARE power point

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

***Motion Language:*** *I motion to allocate $300 for the valentines day event for crafts and food*

***ACTION****: Vote: 9-0 to APPROVE.*

* 1. Spring rally
		1. One speaker said yes
		2. Break the silence speakers are available
			1. $2,000 each
		3. Reserve Storke plaza
		4. Performance
			1. Charge $5
			2. Tabling during the event

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

***Motion Language:*** *I motion to allocate $13,172 to bring Cupcake to UCSB*

***ACTION****: Vote: 9-0 to APPROVE.*

1. **REMARKS**
* OSA are having a know your rights event sometime next month
* Message for booking
* Women of color conference this Saturday

**ADJOURNMENT**

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

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

***ACTION****: 6:28pm*