## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 1/9/2019

LOCATION: Women’s Center in the SRB Minutes/Actions recorded by: Julianne Amores

**CALL TO ORDER:** 6:00pm by Julianne Amores, 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  | **Excused** | Haley Vogel | **Present**  |
| Julianne Amores  | **Present** | Micah Almas | **Present** |
| Mhira Zambrano  | **Present** | Jaline | **Present** |
| Katie Bass | **Present** | Cameron | **Present** |
| Alex Williams | **Excused** | Aljenadro  | **Present**  |
| 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**

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Announcements**
	* 1. Retroactive honoraria due week 2/3

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****: Vote:*

* 1. Instagram
		1. Found the password
	2. Office Hours
		1. Due 1/11/2019
	3. Events for next quarter
	4. Spring Rally
		1. Aiming towards week 3 – April 17 or 18, 2019
		2. Each member finds two speakers
		3. Event 3 hours
	5. Possible future events
		1. Valentines Event
		2. Craft cards, Valentines candy, safe space
1. **REMARKS**
* **Next quarter start planning the spring rally**

**ADJOURNMENT**

***MOTION/SECOND****: Amores/Almas*

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

***ACTION****: 6:51*