## ASsquare_logo.tifBCU TBTN MINUTES

## Associated Students

DATE: 2/6/2019

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 | **Absent (excused)** | 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: 2/6**

***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. Start at 8:30pm-10:00pm at the MCC
      2. Food
         1. Sugar cookies
         2. Valentines day candy
         3. Fruit platter
      3. Facebook advertisement
   2. Spring rally
      1. two speakers available
      2. performance by acapella group
      3. ask groups to table
         1. Women’s commission
         2. SASA
         3. Planned parenthood
      4. Activities
         1. Friendship bracelets
         2. Canvas paintings
      5. Food
         1. Sandwiches
3. **REMARKS**
   1. Cleaning our room
      1. Collab with womxn commission
   2. Tues ‘don’t forget your rights’ in santa rosa
      1. OSA

**ADJOURNMENT**

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

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

***ACTION****: 6:37 pm*