



BCU TRANSFER STUDENT ALLIANCE

MINUTES

Associated Students

DATE: 4/13/20

LOCATION: TSC Room Minutes/Actions recorded by: Alicia

A. MEETING BUSINESS

A-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)
Zachary Norlyn	present	Alicia Magliato	present
Erica Delamere	present	Derek Garcia	present
Jonah Koerner	Not excused	Nina Kulczyk	present
Jordan Law	present	Kevin Sway	Not excused
Natalie Segura	present		
		Vanessa West	Not excused
Kayla Lucia	present	Stephanie Zacatares	present

A-2. Acceptance of Excused Absences

MOTION/SECOND: N/A

Motion Language: Motion to excuse the excused absences

ACTION: N/A

MOTION/SECOND: Kayla / Stephanie

Motion Language: Motion to not accept unexcused absences

ACTION: passes

1. PUBLIC FORUM

2. OLD BUSINESS

3. NEW BUSINESS

- Moving to Mondays 6:15-7:15

4. ACTION ITEMS

MOTION/SECOND: Stephanie / Kayla

Motion Language: allocate \$120 for Canva Pro

ACTION: passes

MOTION/SECOND: Kayla / Jordan

Motion Language: allocate \$12 to purchase TSA grad invites

ACTION: passes

4. OFFICER REPORTS

•Chair: Erica

- Allocating money for Canva Pro
- Allocating money for TSA Graduation Invites
- Make a new post for zoom meeting times
- Collab with other graduations

•Chair: Zak

- Shirts ordered not charged yet
- Zoom meetings open for other students
- Zoom meetings and video games
- TSA swag options

•Health and Wellness Director: Nina

- Video

•Diversity Director: Stephanie

- Underground scholars as sub-committee of TSA
- New event:
 - Hangout to discuss transfer experience (Open Mic)
 - Zoom: any suggestions? Participants?
 - Instagram DM
 - Safe space to talk -- collab between clubs (IDEAS Club)
 - Discuss Yappi Hour (April 13th at 2-3 pm)
 - Virtual Zoom meeting for pets and hang out
 - Next Monday 4/13 from 2-3 pm

-Transfer Grad: Stephanie and Alicia

-in-person ceremony canceled

-Virtual Graduation, the date is tentative (Saturday, June 13th)

•Secretary: Alicia

- Spring into spring
 - TSA challenges: picture of yourself doing an activity (cooking, taking a walk, reading a book, etc) for a bingo/ checklist to be entered in a raffle for a prize
 - Can be one event per day, maybe for 1 week to be entered to win

•Treasurer: Derek

- The cabinet is in process of being refunded to be transferred over to Zak's name

- Event Idea: Netflix party/movie night - Netflix party (chrome extension for synchronized watching)
 - Discord for website
- Start poll on insta

•External Director: Jordan

- Event idea: Bob Ross paint/drawing night
 - Wednesday 4/22, 6-7pm
 - Computer paint program for people that don't have paint
- Event idea: game night
- Event idea: virtual meet the board for incoming transfers
- Feature on certain topics and can be q&a at the end of meetings

•Communications Director: Kayla

- board member application recurring event on shoreline
 - Are you guys getting the comments on our events too?
- We have to send out 2 mass emails for transfer grad and next years board to people on our sign up list
- Canva pro?
- Derek~ Movie night
- send natalie and me event details! :)

•Event Coordinator: Natalie Segura

- Health and wellness over Zoom sessions
- Yappi Hour
- Transfer grad ideas
 - Motivational music in the background
 - Potentially pre-recorded
- Will email events to TSC
- New Event: What did you cook tonight?
 - Monday 4/27, 5-6pm

•Internal Director: Jonah

- Absent

•Advisor: Tim

- eSports (intramurals) at ucsb rec website
- Application for next year's officers is very important -- next week or two
 - Posted on website, will be posted on instagram once YouTube video is live
 - Have time -- when app is due, when selected new officers will be appointed, etc
- Wellbeing.ucsb.edu
- Positions have been updated in Shoreline
 - Groups encouraged to post events/announcements on Shoreline feed (instead of email list)
- Requisitions moving forward: in process of being updated

- Hybrid method
- Will be posted on AS homepage eventually
- On AS homepage: someone needs to click on Spring Quarter Status to update TSA's events
 - Look at other group's responses
- Slack has been updated, new functions
- Annual report: synthesized document of transfer student events
- Recruitment: Kayla + Stephanie -- see Google Drive folder
- Contact Tim for Zoom meeting setups
- Meeting's on Friday
- Update profiles on Shoreline

Transfer Senator: Kevin

- absent

C. DISCUSSION ITEMS

- Brainstorm Zoom events

NOTES

TSA grad invites

- \$12 allocated for invites

Canva Pro

- \$120 allocated

Spring into Spring Event

motion to approve \$1000 for Spring into Spring event

Easy-up

- Have \$800 approved for this

Retreat

- \$500 for 4/18 (~\$41 each)

C. REMARKS

- Mini career fair from the transfer center
- Youtube channel is up @UCSBTSA

D. ADJOURNMENT

MOTION/SECOND: Kayla / Jordan

Motion Language: motion to adjourn

ACTION: passes

