



BCU TRANSFER STUDENT ALLIANCE MINUTES

Associated Students

DATE: 1/14, 2021

LOCATION: Zoom Meeting: Minutes/Actions recorded by: Natasha Leodjaja

CALL TO ORDER: 6:05 PM by Joshua Aronsohn

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)
		Avery Bitter	Present
		Monica Sassounian	Present
Darwin Lopez	Present	Gilberto Murillio	Excused
Venizia Marie Paredes	Present	Esmeralda Quintero-Cubillan	Excused
Diana Alaberkyan	Present	Ahura Nezhad	Arrived late (6:09)
Joshua Aronsohn	Present	Natasha Leodjaja	Present
		Chelsea Kim	Present
		Karen Cuevas	Present

A-2. Acceptance of Excused Absences

***MOTION/SECOND:** Venizia/Maiyan*

***Motion Language:** motion to excuse absences for Esmeralda and Gilberto*

***ACTION:** Vote: 8 to APPROVE*

A-3. Acceptance of Proxies

B. PUBLIC FORUM

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C. INTERNAL REPORTS

C1. Senate Liaison's Report:

Esmeralda:

Ahura:

C2. Advisor's Report: Timothy Grigsby:

- a. Someone needs to go to the A.S. homepage under the Winter Status section and update the information for the group. <https://www.as.ucsb.edu/>

- b. AS Finance & Business will hold an Authorized Signers Workshop for any BCU members that need to become an AS authorized signer. The approximately 20-minute Zoom workshop is scheduled for this Friday, January 15th at 1:00pm. Attendees can register at this link:
<https://ucsb.zoom.us/meeting/register/tZcoduCoqz4uEtxIPmEF20syXadziTwBjeFx>.
- c. Retroactive Honoraria form is now open and closes Sunday at 11:45pm PST - link is in Slack channel. Senate also passed a resolution allowing for an additional \$100 per board member and \$200 for Chairs per quarter for Fall, Winter, and Spring Honoraria. Funds would need to be reallocated from Special Projects or another category to cover the costs of the additional requests.
- d. 2021-2022 Budget Packet has been distributed and the budget proposal is due by 12pm PST on February 3rd.

C3. Executive Officer's Report(s)/Group Project/Member Report(s):

Co-Chairs:

Health and Wellness Director: Avery Bitter: will change office hours and planned a 7 days events for next week

Diversity Director: Monica Sassounian: No report

Secretary: Natasha Leodjaja: will change office hours

Treasurer: Joshua Aronsohn: will work on Budget proposal and allocation of \$5000 to help Undocumented Student Service Fund on Campus by contacting AS Finance Board

External Director: Darwin Lopez: No report

Communications Director: Diana Alaberkyan: creating more content to post

Event Coordinator: Venizia Marie Paredes: will go to the authorized signers workshop

Internal Director : Chelsea Kim: will change office hours

Transfer Graduation Committee Liaison: Karen Cuevas: No report

Underground Scholars Liaison: Gilberto: N/A

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

A) Approval of the agenda/changes to the agenda

MOTION/SECOND: Ahura/Diana

Motion Language:

ACTION: Vote: 10 to CONSENT

E. CONSENT ITEMS

B) Approval of our Action Summary/Minutes from: 11/30, 11/23

MOTION/SECOND: Diana/Avery

Motion Language:
ACTION: Vote: 10 to CONSENT

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

Acceptance of Brandon's Resignation

- ***MOTION/SECOND: Ahura/Diana***
- ***Motion Language:***
- ***ACTION: Vote: 10 to CONSENT***

Voting Monica Sassounian as Co-Chair

- ***MOTION/SECOND: Venizia/Karen***
- ***Motion Language:***
- ***ACTION: Vote: 10 to CONSENT***

G. DISCUSSION ITEMS

A) Discussion Topic:

Increase honoraria allocation

Possible allocation of funds for this quarter

Activities for the quarter! (movie nights, valentines date, cooking together)

Finish care packages

Meeting Time this quarter? (Thursdays 6-7pm)

Maiyan Position this quarter (help out with activities)

Office Hour Changes

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Diana/Avery

Motion Language: motion to adjourn at 6:57pm.
ACTION: Vote: 10 to CONSENT