## BCU TRANSFER STUDENT ALLIANCE MINUTESASsquare_logo.tif

## Associated Students

DATE: , 2020

LOCATION: Zoom Meeting: Minutes/Actions recorded by Stephanie A. Zacatares

**CALL TO ORDER:**  by Stephanie A. Zacatares Co-Chair 5:49pm

**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) |
| Stephanie A. Zacatares | **present** | Avery Bitter | present |
| Brandon Villarreal | **Excused** | Monica Sassounian | present |
| Darwin Lopez | **present** | Gilberto Murillo | present |
| Venizia Marie Paredes | **present** | Esmeralda Quintero-Cubillan | excused |
| Diana Alcerkyan | **present** | Ahura Nezhad | present |
| Joshua Aronsohn | **present** |  |  |
|  |  |  |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Sassounian/Nezhad*

***ACTION****: Vote: 8-8 to APPROVE.*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **INTERNAL REPORTS**
2. **Senate Liaison’s Report:**

**Esmeralda:**

**Ahura:**

**-No report**

1. **Advisor’s Report: Timothy Grigsby:**

**-Make sure to balance family, school, work, etc. workshop is available by The Women's Center.**

**-This week is First Gen week, if interested in the workshop let me know.**

**-I have been working with Josh to help him get up to speed on Intern-Co-Chair responsibilities**

**-No one is an authorized signer, we need to get to it.**

**-May have figured out why TSA was on the agenda Finance Committee, it needs to be approved by them. Ahura will follow up with that.**

**-Carepackages, does Ahura know if it needs to be approved by F&B? Can we follow up with that?**

1. **Executive Officer’s Report(s)**/**Group Project/Member Report(s):**

**Co-Chairs:**

**Stephanie Zacatares:**

**-Will be visiting folks officer hours this week, see you all there!**

**Brandon Villarreal: Excused until further notice.**

**Health and Wellness Director: Avery Bitter:**

**-Will be having a “Yoga Event” next Friday. Vee will be giving more information in her report.**

**Diversity Director: Monica Sassounian:**

**-I made a LinkTree for the care package survey. A total of 20 folks filled out the survey.**

**-I have been posting on social media, it is not easy, props to Diana!!**

**-Will be doing the authorized signers this week.**

**Secretary: Vacant: N/A**

**Treasurer: Joshua Aronsohn**

* **I went to a training with Timothy for my new Intern-Co-Chair duties**
* **Will be attending the authorized signers workshop**

**External Director: Darwin Lopez:**

**-No Report**

**Communications Director: Diana Alaberkyan:**

**-Will be creating a google doc to create event flyer to make the process easier**

**Event Coordinator: Venizia Marie Paredes:**

**-Will be having a Yoga Event Next Friday 5:00 pm -6:00 pm, will be creating a flyer this week. Will be asking for it to be posted in the link.**

**Internal Director : Vacant: N/A**

**Transfer Graduation Committee Liaison: Vacant: N/A**

**Underground Scholars Liaison: Gilberto:**

**-No report**

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **CONSENT ITEMS**
3. **Approval of our Action Summary/Minutes from 11/2/2020**

**-Motioned by Alaberkyan/ Seconded Bitter: 8/8**

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

**-Vote on new TSA design**

**Motioned by Sassounian/Seconded by Alaberkyan :8/8**

1. **DISCUSSION ITEMS**
2. **Discussion Topic:**

**-Interview Process update:**

**-Interviews are this week.**

**-Care Package update:**

**-Leaving the care package link until next week.**

**-We wait for an update from Ahura next week.**

1. **REMARKS**
2. **ADJOURNMENT**

***MOTION/SECOND****: Bitter/Alaberkyan*

***ACTION****: Vote: 8:8 to CONSENT*