

BCU TRANSFER STUDENT ALLIANCE MINUTES

Associated Students

DATE: Nov 23, 2020

LOCATION: Zoom Meeting: Minutes/Actions recorded by: Josh Aronsohn

CALL TO ORDER: 5: 5:52 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
Brandon Villarreal	excused	Monica Sassounian	present
Darwin Lopez	present	Gilberto Murillio	present
Venizia Marie Paredes	excused	Esmeralda Quintero-Cubillan	present
Diana Alcerkyan	present	Ahura Nezhad	arrived late (6:20)
Joshua Aronsohn	present		

A-2. Acceptance of Excused Absences

MOTION/SECOND: Last Name/Last Name

Motion Language: SAMPLE MOTION LANGUAGE

ACTION: Vote: X-X to APPROVE/DENY.

A-3. Acceptance of Proxies

B. PUBLIC FORUM

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C. INTERNAL REPORTS

C1. Senate Liaison's Report:

Esmeralda: Introducing legislation separating associated students from Raithion, 3-5k allocation to undocumented student service fund for aid. Will look to allocate as much money as possible to allocate money to aid food voucher program and emergency fund. Also wants to allocate aid to EOP program as well.

Ahura: Going to present at UCSB Finances and Business for TSA Budget Allocations.

C2. Advisor's Report: Timothy Grigsby:

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

Co-Chairs:

Brandon Villarreal: excused

Health and Wellness Director: Avery Bitter: Connected with Public and Mental health commision to get rescources to bring to TSA. Bonding event was a success. Will get health and wellness certification from UCSB.

Diversity Director: Monica Sassounian: Care package- contacted the bookstore and they gave us pencils, TSC will give us pens and stickers, Health and wellness will give us masks. Created a Care Package Committee and we meet twice this week. Progress for the care package is happening, possibly next quarter. Has an estimated value of allocations for the care packages.

Secretary: Vacant: Natasha Leodjaja:

Treasurer: Joshua Aronsohn: Planning on discussing budget process with future co chairs. Will discuss budget allocations for future winter and spring honoraria, and care packages with Ahura, along with making a budget plan.

• External Director: Darwin Lopez: Project with TSC collaboration, wants to collaborate with outside transfer orgs in order to create future presentations with other orgs, to have socials and get to know more transfer students at ucsb.

Communications Director: Diana Alaberkyan: Working on art competition approval for T shirts.

Event Coordinator: Venizia Marie Paredes: Absent

Internal Director: Unassigned

Transfer Graduation Committee Liaison: Unassigned:

Underground Scholars Liaison: Gilberto: Will focus on informing TSA committee about events for next quarter.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Diana motions, Monica seconds.

E. CONSENT ITEMS

A) Approval of our Action Summary/Minutes from:

F. ACTION ITEMS

F-1. Old Business:

- Voting to accept resignation of Stephanie Zacatares as Co Chair
- Voting new members in:

- O Karen Cuevas as Transfer Graduation Committee Liaison
- O Chelsea Kim as Internal Director
- Natasha Leodjaja as Secretary

F-2 New Business:

- o Brandon Leave of Absence for remainder of Quarter
- Request of 3-5k allocation to Undocumented Student Services Emergency Fund

G. DISCUSSION ITEMS

- A) Discussion Topic:
 - Vacancy in Co Chair position

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H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: First/Second

Motion Language:

ACTION: Vote: XX:XX to CONSENT/OBJECT