BCU TRANSFER STUDENT ALLIANCE
MINUTES
Associated Students
DATE: 4/7/20
LOCATION: TSC Room Minutes/Actions recorded by: Alicia

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zachary Norlyn</td>
<td>present</td>
<td>Alicia Magliato</td>
<td>present</td>
</tr>
<tr>
<td>Erica Delamere</td>
<td>present</td>
<td>Derek Garcia</td>
<td>present</td>
</tr>
<tr>
<td>Jonah Koerner</td>
<td>absent</td>
<td>Nina Kulczyk</td>
<td>excused</td>
</tr>
<tr>
<td>Jordan Law</td>
<td>present</td>
<td>Kevin Sway</td>
<td>absent</td>
</tr>
<tr>
<td>Natalie Segura</td>
<td>present</td>
<td>Vanessa West</td>
<td>absent</td>
</tr>
<tr>
<td>Kayla Lucia</td>
<td>present</td>
<td>Stephanie Zacatares</td>
<td>Present</td>
</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences

MOTION/SECOND: Kayla / Stephanie
Motion Language: Motion to bundle and excused absences
ACTION: passes

MOTION/SECOND: Natalie/ Stephanie
Motion Language: Motion to not excuse 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: Jordan / Kayla
Motion Language: motion to approve $500 for TSA retreat Saturday 18th
ACTION: passes
4. OFFICER REPORTS

•Chair: Erica
  - Online communication
  - Zoom meetings as events
  - E-cards to healthcare workers/providers
  - Turn in position responsibilities video to Nina

•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

•Diversity Director: Stephanie
  ● New event:
    ○ Hangout to discuss transfer experience (Open Mic)
      ■ Zoom: any suggestions? participants?
    ○ 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
  - Student Affairs – Virtual Spring Welcome
    - For Undergraduate Students
    - Wednesday, April 8, 5 p.m. PST on Zoom
    - Register on Shoreline.https://shoreline.ucsb.edu/home_login

•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)
- Start poll on insta

**External Director: Jordan**
- Waiting on response from CC’s
- Event idea: Paint/drawing night
- 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**
- Help coordinate google docs for new board 20-21
- React to messages on Slack!!
- Event idea: virtual happy hour bonding for TSA
- UC rec offering free classes via Shoreline

**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

**Internal Director: Jonah**
- Absent

**Advisor: Tim**
- 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**

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:* stephanie / alicia  
*Motion Language:* motion to adjourn  
*ACTION:* passes