CALL TO ORDER: by Monica Sassounian, Co-Chair at 6:04 pm

A. MEETING BUSINESS

I. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica Sassounian</td>
<td>Present</td>
<td>Avery Bitter</td>
<td>Absent</td>
</tr>
<tr>
<td>Chelsea Kim</td>
<td>Late (6:13)</td>
<td>Karen Cuevas</td>
<td>Late (6:17)</td>
</tr>
<tr>
<td>Darwin Lopez</td>
<td>Present</td>
<td>Gilberto Murillio</td>
<td>Late (6:26)</td>
</tr>
<tr>
<td>Venizia Marie Paredes</td>
<td>Present</td>
<td>Esmeralda</td>
<td>Present</td>
</tr>
<tr>
<td>Diana Alaberkyan</td>
<td>Present</td>
<td>Ahura Nezhad</td>
<td>Present</td>
</tr>
<tr>
<td>Joshua Aronsohn</td>
<td>Late (6:09)</td>
<td>Natasha Leodjaja</td>
<td>Present</td>
</tr>
</tbody>
</table>

II. Acceptance of Excused Absences and Proxies

- Absences

MOTION/SECOND: Esme/Diana
Motion Language: motion to accept absences
ACTION: Vote: 10 to CONSENT

B. Agenda

I. Announcements

C. REPORT ITEMS

I. Open to the Public, Guests, or Voting Members: Elexis Zamora:
Student Parent Conference - La Escuelita
A. Event through zoom, May 1st 10AM-4PM
B. Motivational guest speakers - Arnoldo Avalos
C. 5 workshops - A-G requirements, financial aid, student life and resources on campus, etc
D. UCSB virtual tour
E. Giving away 120 care packages (tshirts, headphones, school supplies, food security resources
F. Awarding 2 scholarships, submit application by April 24th (citizenship not required)
G. Chance to win tablet, gift cards (raffle)
II. **Co-Chair: Monica Sassounian:**
   A. Held a meeting with Adalis a co-chair from the Public and Mental Health Commission (PMHC)
   B. TSA interviews wrapping up!
   C. Had a meeting with Esme, and we talked about the TSA budget
   D. Asked the bookstore about buying electronics and how to best send them funds from TSA budget

III. **Advisor’s Report: Timothy Grigsby:**
   A. Retroactive Honoraria open until April 9 at 11:45pm
      1. For those who are not familiar with retroactive honoraria, if you missed the deadline for regular honoraria from Winter 2021, now is the time to apply! Any application for quarters prior are up to the discretion of the honoraria committee. Your honoraria will not be reduced for applying late.
         All members - including entity positions (max. $200), BCU chairs (max. $350), and senators (max. $400) - please use this link to complete the form...”
   B. If wanting to update your Legal Code updates should try and be submitted by Week 7

IV. **Senate Liaison: Esmeralda Quintero-Cubillan:**
   A. Bills to ratify basic needs in California
   B. Encouraged to attend external affairs committee meetings
   C. Policy analyst $15/hour (5-10hrs/week)
   D. Housing (no more triples) - TBD

V. **Senate Liaison: Ahura Nezhad:**
   A. Retroactive honoraria (do it by tonight)
   B. Want to be more involved in the housing discussion

VI. **Health and Wellness Director: Avery Bitter:** N/A

VII. **Diversity Director: Vacant:** N/A

VIII. **Secretary: Natasha Leodjaja:**
   A. Relayed our meeting time and link to Juan Munoz, this year’s A.S. Solicitor General within the Office of Attorney General
   B. Did the interview process with Chelsea, Monica and Timothy
   C. Will go to one last interview with Chelsea later at 730pm

IX. **Treasurer: Joshua Aronsohn:**
   A. Finalized OH (Monday 1-3PM)
   B. Making sure budget is up to date

X. **External Director: Darwin Lopez:**
   A. Will be attending meeting this friday

XI. **Communications Director: Diana Alaberkyan:**
   A. Baking snickerdoodles next week through zoom
   B. Update TSA website by this weekend

XII. **Event Coordinator: Venizia Marie Paredes:**
A. Tetris tournament (week 4)
B. Paint night

XIII. **Internal Director: Chelsea Kim:**
A. Conducted interviews (thank you to Timothy, Monica, and Natasha)- last one tonight at 7:30 pm [zoom link](#)
B. Attended transfer grad meeting
C. Confirmed yoga event day and time with Avery (Friday, April 23rd at 4 pm)

XIV. **Transfer Graduation Committee Liaison: Karen Cuevas:**
A. Will use Canva

XV. **Underground Scholars Liaison: Gilberto Murillo:**
A. Been working with cops off campus, professors, UCLA, UCI - budget

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**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Diana/Ahura  
Motion Language: motion to accept agenda  
ACTION: Vote: 11 to CONSENT*

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**E. CONSENT ITEMS**

Approval of our Action Summary/Minutes from 4/1/2021:

*MOTION/SECOND: Diana/Ahura  
Motion Language: motion to approve minutes from 4/1/2021  
ACTION: Vote: 11 to CONSENT*

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**F. ACTION ITEMS**

I. In addition to the 400 dollars approved through email vote on 3/8/2021, allocation of an additional 150 dollars for the Transfer Graduation Cameo for a total of 550 dollars.

*MOTION/SECOND: First/Second  
Motion Language: motion to allocate additional $150 for transfer graduation cameo  
ACTION: Vote: XX:XX to CONSENT*

II. Allocate 600 dollars to La Escuelita for their Student Parents Teacher Conference for supplies/tablets.

*MOTION/SECOND: Diana/Karen  
Motion Language: motion to table allocate $600 to La Escuelita for students parents teacher conference  
ACTION: Vote: 11 to CONSENT*

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**G. DISCUSSION ITEMS**
Discussion Topic:

I. **Transfer Graduation**: TG assignments will be handed out please do them in a timely manner or Please ask for help if needed!

II. **Meeting to fill out the Strategic Plan required by AS**: At least 7 of us total should be there ideally.

III. **Interview Process**: Interview process is going well! How do you all feel about having the people who accept their positions come to our meetings for a quick individual overview of what we do every week?

IV. **Midterm week**: Do you all feel comfortable having a meeting week 5? Or would you all rather cancel it? Also if we don't have a meeting we will need to reach quorum each and every meeting after to be able to finalize any actions for spring. (there is no right or wrong answer)

H. **REMARKS**

I. **ADJOURNMENT**

*MOTION/SECOND*: Diana/Venizia

*Motion Language*: motion to adjourn meeting at 7:02 pm

*ACTION*: Vote: 11 to CONSENT