



BCU TRANSFER STUDENT ALLIANCE MINUTES

Associated Students

DATE: April 8, 2021

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

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

A. MEETING BUSINESS

I. 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)
Monica Sassounian	Present	Avery Bitter	Absent
Chelsea Kim	Late (6:13)	Karen Cuevas	Late (6:17)
Darwin Lopez	Present	Gilberto Murillio	Late (6:26)
Venizia Marie Paredes	Present	Esmeralda Quintero-Cubillan	Present
Diana Alaberkyan	Present	Ahura Nezhad	Present
Joshua Aronsohn	Late (6:09)	Natasha Leodjaja	Present

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

- Event through zoom, May 1st 10AM-4PM
- Motivational guest speakers - Arnoldo Avalos
- 5 workshops - A-G requirements, financial aid. student life and resources on campus, etc
- UCSB virtual tour
- Giving away 120 care packages (tshirts, headphones, school supplies, food security resources)
- Awarding 2 scholarships, submit application by April 24th (citizenship not required)
- 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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

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

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*

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*

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