## **BCU Agenda**

## Associated Students

03/09/2019,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:35 pm**

**A. MEETING BUSINESS**

1. **Roll Call (Pre-entered Names)**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| Mackenzie Calderon | Present | Clara Lemus | Excused |
| Juan Ornelas | Present | Leah Churchill | Excused |
| Neyra Patricio | Present | Katherin Jordan | late- excused |
| Sophia Weimer | Present | Nathan Canales | Late-excused |
| Thomas Thrush | Present | Rebekah Burke | Not Excused |
| Anthony Hernandez | Present | Nima Bencohen | Excused |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Weimer/ Patricio*

*Motion language Acceptance of excused absences*

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

1. **Acceptance of Proxies**

*MOTION/SECOND: Last Name/Last Name*

*Motion language*

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

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions

Welcome back!! With role, do a high and low of spring break and/or first week

* 1. Testimony for items on today’s agenda (out of order)
  2. Appreciations/Concerns

THANK YOU GRAD COMMITTEE!! Special thanks to sophie’s hard work on itinerary, it looks so professional

d. Add specific goals to each TSC position to make sure we reach goals

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Grad speakers?

Update on website?

updates on the gauchospace and orientation

Have the transfer inter application and drop by the TSC to learn about TSA

Coffee cart update: Needs to be reusable pods; photos of events on the coffee cart

* 1. Request to have item added to today’s agenda

Optional: The BCU will not take action today on issues raised in the Public Forum except requests for financing which BCU members agree to add to the agenda for consideration under Action Items.

Senator Anthony request to add a new funding for 705 dollars for event.

1. **REPORTS**

Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

1. **Advisor’s Report**
2. **Executive Officer’s Report(s)**

Spring Quarter goals:

More people involved in the events and help with troubleshooting

Don’t wait to be asked, just jump in and see what you can do

NEED TO PUSH FOR RSVPs and Applications

If duties are not fulfilled, honoraria will be affected

Orientation is coming up, obligated to go to ⅔ Fridays - will be a sign up sheet

* Application ends Friday (will be extended)

Spring Insight this weekend from 8:30am-3:30pm (don’t need to be there that long)

1. **Treasure/tommy - make sure to turn in forms early. Think calmly under stressful situations.**
2. **Senator/ Anthony- make sure check up on our forms because it’s your events. Absences only 2 per year or else you get honorian cut.**

**3. Media/ Sophie - show up to more events**

**4. Chair/Mac - spread the board applications**

* + 1. **Ask Professor Lobach to email the board application.**
    2. **Spring insight on Saturday,**

**5. Katherin - website ready, waiting for approval by A.S**

1. **Group Project/Member Report(s)**
   1. Transfer Student Spotlight
   2. Project with TSC, ONDAS, Don Lubach
   3. Sign up and share!
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Last Name/Last Name*

*Motion language*

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

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from**

*MOTION/SECOND: Last Name/Last Name*

*Motion to accept the agenda*

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

1. **ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require *Finance and Business Committee* approval.

**F-1. Old Business:**  Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

**Approval/Consideration of**

*Last Name/Last Name:*

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

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

**F-2 New Business**

1. **Approval/Consideration of $500 for Gaucho Transfer Friday Lunches, split between the three Fridays**

*Thrush/Canales -*

*ACTION: Vote: 10-0 to APPROVE.*

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

1. **Approval/Consideration for Alumni Weekend Event in the Transfer Student Center for $250, through UCen Catering purchase order (probably need to make a direct payment versus a cash advance)**

*Ornelas/Canales: -*

*ACTION: Vote: 10-0 to APPROVE.*

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**

**c. Approval/Consideration of for $705 for TSA pin merch for 300 pins**

*Thrush/Canales:* ***advice***

*ACTION: Vote: 10-0 to APPROVE.*

**d. Approval/Consideration of relocating from $1500 of TSA retreat, for a new transfer food insecure for TSA retreat open to all**

*Thrush/Weimer:*

*ACTION: Vote: 10-0 to APPROVE.*

1. **DISCUSSION ITEMS Approval/Consideration of brief description & dates item continued from for**

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

* **TSA Bill Update**
* **Transfer Grad Committee Meeting Times** 
  + **Tuesday’s - 3:30 at TSC**
* **Food Security Town Hall**
  + **Next Tuesday at the GSA in the MCC at 5 pm**

1. **REMARKS**
2. Erica - transfer mental health peers, will be updated
3. Spring insight; is a go.
   1. 8:30 am to 3:30 but we’re going “10:40 am” to unknown
   2. Sophie, Anthony, Neyra, Nathan,

**ADJOURNMENT**

*MOTION/SECOND: Weimer/Ornelas*

*ACTION: Vote: 10-0 to APPROVE*