## **BCU Agenda**

## Associated Students

01/08/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:04 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 |  | Clara Lemus |  |
| Juan Ornelas |  | Leah Churchill |  |
| Neyra Patricio | Excused | Katherin Jordan |  |
| Sophia Weimer |  | Nathan Canales |  |
| Thomas Thrush | Arrived Late (class) | Rebekah Burke |  |
| Nima Bencohen  |  | Anthony Hernandez | Arrived late  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jordan/Lemus*

*Motion to accept the excused absence*

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

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

Food Pantry Cooking Demonstration Event

Need a volunteer

Time Tuesday, 1/15, 4-5:30?

Flyer

Juan volunteers!

* 1. Strictly Social: ensure the money was returned to TSA

Event for transfers to come to a dance event: Lessons every other week, hour of social dance

* 1. Ensure all members post office hours (Have date and time confirmed by next meeting, 1/15)
	2. Testimony for items on today’s agenda (out of order)
	3. Appreciations/Concerns
	4. 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.

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)**
	1. Swag: order from a new source
	2. Retreat: 1/27 kayaking in Channel Islands or rope course, or bowling at Zodos
3. **Group Project/Member Report(s)**
4. **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: Bencohem/Burke*

*Motion to accept the changes to the agenda*

*ACTION: Vote: 11-0 to APPROVE.*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10/2/2018 8:15**

*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.

1. **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 $100 for Food Pantry Cooking Demonstration**

*Hernandez/Jordan: Motion to approve the funding of $100 for Food Pantry Cooking Demonstration*

*ACTION: Vote: 11-0 to APPROVE.*

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

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

**Additional approval required?**

1. **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.

**2/6: Budget created for TSA 2019-2010**

**Website - every member should send in information**

**Photo, position, any information about position/what you plan to do in your position, social media, links to projects, office hours**

**Schedule a time to meet with Katherin**

**Every member needs to confirm office hours**

1. **REMARKS**

More events with the foodbank

More event with SIRRC

**ADJOURNMENT**

*MOTION/SECOND: Bencohen/Churchill*

*ACTION: Vote: 11-0 to APPROVE*