



# 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

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Zachary Norlyn	present	Alicia Magliato	present
Erica Delamere	present	Derek Garcia	present
Jonah Koerner	absent	Nina Kulczyk	excused
Jordan Law	present	Kevin Sway	absent
Natalie Segura	present		
		Vanessa West	absent
Kayla Lucia	present	Stephanie Zacatares	Present

### 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](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*