



# **BCU TRANSFER STUDENT ALLIANCE**

## **MINUTES**

Associated Students

DATE: 5/11/20

LOCATION: TSC Room      Minutes/Actions recorded by: Alicia

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

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

#### **A-2. Acceptance of Excused Absences**

***MOTION/SECOND:*** Kevin/ Stephanie

***Motion Language:*** Motion to bundle and approve all excused absences

***ACTION:*** passed

### **1. PUBLIC FORUM**

### **2. OLD BUSINESS**

### **3. NEW BUSINESS**

### **4. ACTION ITEMS**

***MOTION/SECOND:*** Stephanie / Monica

***Motion Language:*** motion to approve changes to legal code for 2020-21 TSA

***ACTION:*** passes

***MOTION/SECOND:*** Stephanie / Natalie

***Motion Language:*** motion to donate \$60k to covid task force, \$10k to AS Food Bank, and \$40k to EOP

***ACTION:*** passes

#### **4. OFFICER REPORTS**

##### **•Chair: Erica**

- Wednesday, May 13th, 7-8pm
  - Make a physical card for health workers
  - Make an ecard for health workers

##### **•Chair: Zak**

- Legal code update
  - TSA graduate ceremony liaison
  - UGS liaison
  - Co-chair or vice chair
    - official title change - duties remain the same?

##### **•Health and Wellness Director: Nina**

- Event idea: "make dalagona coffee with me"
  - Requires ingredients: instant coffee, water, sugar, milk
- Tuesday, May 12th, 11am

##### **•Diversity Director: Stephanie**

- AS Food Bank funds - no response yet
- Currently conducting board member interviews for 20-21
  - Update in next week or so

##### **-Transfer Grad:**

- 26 people so far
- posted by AS

##### **•Secretary: Alicia**

- Wellness challenges posted on insta

##### **•Treasurer: Derek**

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##### **•External Director: Jordan**

- CC interest through inviting to meetings via Zoom links -- no official responses yet
  - However, I will be making a pre-recorded video to answer the following questions for a club from my former CC.
  - Examples of the questions I'll address for the students.

1. What did you wish you knew before you transferred (ie: the transfer process, application process, researching the major, researching the school, or researching the department)?
2. Are you involved at your new campus? If so, what are you doing? If not, how did that make you feel?
3. What have you carried over from COC?
4. What was the most shocking thing going from COC to your university? What challenges did you encounter?
5. In detail, how did you meet the friends you made there?
6. Are you commuting, living in the dorms, or living off campus? Describe your experience and include roommate situations.
7. What was your experience with things like scholarships, rent, FAFSA, and/or loans?
8. If you were attending school during the pandemic, how did your school handle remote learning?
9. If you could talk to yourself as if you were listening to this panel and were back at COC, what advice would you give yourself?

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- Event idea: virtual 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
- Make sure to find a successor for your position!

#### **•Communications Director: Kayla**

- wellness challenges
- Seniors~keep registering for grad!
- -video explaining transfer grad

#### **•Event Coordinator: Natalie Segura**

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#### **•Internal Director: Jonah**

- No longer can continue with the position

#### **•Advisor: Tim**

- AS President: allocating left-over TSA funds to emergency covid-19 fund
- CAPS: job talks for candidates
- See multiple links on Slack for updates

#### **Transfer Senator: Kevin**

- Updated legal code:
- Duties of Transfer Intern:
  - Shall be appointed to a minimum of two sub-committees.
  - Shall carry out all matters as prescribed by the TSA Board.
  - Shall implement social icebreakers during meetings to make meetings more sociable (now a duty of health and wellness director)
  - Shall provide suggestions to the board on how to make meetings a more social and safe space for transfers.
  - Hold (2) office hours in a regularly scheduled location.
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#### **Underground Scholars Initiative:**

- Monday May 18th, 12-2pm Zoom event/workshop for solidarity
  - Experiencing covid-19 w/i prison
- Follow USI on instagram

#### **C. DISCUSSION ITEMS**

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- Brainstorm Zoom events

#### **NOTES**

- Stephanie is TSA Co-Chair for 2020-2021
- Jonah removed from internal director position

#### **C. REMARKS**

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#### **D. ADJOURNMENT**

***MOTION/SECOND:*** Kevin / Stephanie

***Motion Language:*** motion to adjourn

***ACTION:*** passes