



BCU TRANSFER STUDENT ALLIANCE

MINUTES

Associated Students

DATE: 5/18/20

LOCATION: TSC Room Minutes/Actions recorded by: Alicia

A. MEETING BUSINESS

A-1. 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)
Zachary Norlyn	Here	Alicia Magliato	
Erica Delamere	here	Derek Garcia	here
		Nina Kulczyk	
Jordan Law	here	Kevin Sway	
Natalie Segura	here		
Josh Aronsohn	here	Vanessa West	
Kayla Lucia	here	Stephanie Zacatares	here

A-2. Acceptance of Excused Absences

MOTION/SECOND:

Motion Language:

1. PUBLIC FORUM

2. OLD BUSINESS

3. NEW BUSINESS

1. The 2020/2021 Executive Board positions:
2. Names and position:
 - Darwin Lopez- External Director
 - Josh Aronsohn- Treasurer
 - Monica Sassounian -Diversity Director
 - Venezia Paredes- Events Coordinator
 - Brandon Villarreal- Co-Chair
 - Avery Noelle Bitter- Health & Wellness Director
 - Diana Alaberkyan- Communication Director

C. DISCUSSION ITEMS

- Accounts (i.e. slack accounts/ as emails) need to be ended/ transitioned to a new board.
 - When do we want to do this? Suggestion: after transfer grad.
- External financial accounts linked to emails and or board positions
 - (i.e. where will the access to the Canva Pro be)
- Transfer grad final discussion on how much to be allocated, including stoles. Will this all be purchase orders?
 - (That's the easier way with less liability on us individually)
- Senator selection for TSA 2020/2021
 - (do we have a preference on senators to join us for next year)

4. ACTION ITEMS

MOTION/SECOND:

Motion Language: Motion to approve \$7,500 for stoles as approved by finance and business using our one time special request.

ACTION: *Motioned by Stephanie, Second Derek*

MOTION/SECOND:

Motion Language: Motion to allocate funds from special projects to cover spring 2020 TSA honoraria \$3,100

ACTION: *Motioned by Jordan, Second by Kayla*

MOTION/SECOND:

Motion Language: Motion to bundle and approve all 2020/2021 TSA executive board positions.

ACTION: *Motioned by Stephanie, Second by Natalie*

MOTION/SECOND:

Motion Language: Motion to amend previously voted on amount of \$60,000 to the COVID-19 Task Force with \$10,000 to AS Food Bank, \$40,000 to EOP, and \$10,000 to COVID-19 Task Force General fund

ACTION: *Motioned by Derek, Second Stephanie*

MOTION/SECOND:

Motion Language: Motion to allocate \$46, 277.44 to the COVID 19 Task force with \$10,000 going to the AS Food Bank, \$26,277.44 going to EOP, and \$10,000 going to COVID-19 Task Force general fund.

ACTION: *Motioned by Derek, Second by Monica*

MOTION/SECOND:

Motion Language: Motion to approve \$2,500 for Transfer Graduation

ACTION: *Motioned by Monica, Second, Natalie*

4. OFFICER REPORTS

•Chair: Erica

- Help out with grad committee
- 58 sign-ups!
- Current Exec and incoming exec group hangout (doodle pool to come)
- AS Awards - June 1st

•Chair: Zak

- Shirt order canceled.

•Health and Wellness Director: Nina

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•Diversity Director: Stephanie

- Welcome new exec board!
- Join the transfer grad committee, Friday's at 4:00 pm, message me if you need the zoom link.
- Thank you to the current board for the opportunity to grow.

-Transfer Grad:

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•Secretary: Alicia

- Nothing to report

•Treasurer: Derek

- Nothing to report

•External Director: Jordan

- Nothing to report

•Communications Director: Kayla

- Yoga Event! This weds May 20 5-6pm
- Check out the event pics on the site
- Insta takeover with ucsblife

•Event Coordinator: Natalie Segura

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•Internal Director:

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•Advisor: Tim

- Requisitions by June 5
- AS Awards June 1st, must RSVP

Transfer Senator: Kevin

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Underground Scholars Initiative:

- Follow USI on Instagram

NOTES

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C. REMARKS

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D. ADJOURNMENT

MOTION/SECOND:

Motion Language: motion to adjourn

ACTION: *Motioned by Monica, Second by Stephanie*