## BCU TRANSFER STUDENT ALLIANCE MINUTESASsquare_logo.tif

## Associated Students

DATE: October 5th, 2020

LOCATION: Zoom Meeting: Minutes/Actions recorded by: Brandon Villarreal

**CALL TO ORDER:**5:51pm by Zacatares & Villarreal, Co-Chairs

**A. MEETING BUSINESS**

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) |
| Stephanie A. Zacatares | **Present** | Avery Bitter | Present |
| Brandon Villarreal | **Present** | Monica Sassounian | Present |
| Darwin Lopez | **Absent (Excused)** | Gilberto Murillio | Present |
| Venizia Marie Paredes | **Absent** | Esmeralda Quintero | Present |
| Diana Alcerkyan | **Absent** | Ahura Nezhad | Late |
| Joshua Aronsohn | **Present** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Bitter/Aronsohn*

***Motion Language:*** *Excuse absences.*

***ACTION****: Vote: 7-0 to APPROVE*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)/ Group Project/Member Report(s)**

* **Co-Chairs:**

**Stephanie:** Email sent out by Isabella about a town hall to talk with the UDI to see if they wanted to take the lead on the town hall. Is there a date that we wanted to have for this event? Anyone want to participate? Spoke with Brandon and Timothy today, she is still on the road and will not be able to participate as much. She may need to take some time away and may not be able to attend office hours. She will not be applying for honoraria for Fall quarter.

Brandon: Department of Public Affairs takeover. Diana will do official UCSB instagram takeover, Avery will do the other.

* **Health and Wellness Director: No major updates.**
* **Diversity Director:** Monica Sassounian: No major updates.
* **Secretary: Vacant: N/A**
* **Treasurer:** Joshua Aronsohn: Summer Honoraria discussion. We will make it a discussion item next week.
* **External Director:** Darwin Lopez: Working on presentation slides. Has been seeing students online (reddit, nectar) asking about transfer organizations and asking for information. Isn’t sure if TSA has done any orientation meetings so was thinking about doing something like that. Will send information to the Alliance about presentations. Reaching Out to Bay Area schools and passing along information about UCSB to transfer students as this is the time that students are applying.
* **Communications Director:** Diana Alaberkyan: Instagram takeovers. Have been trying to get the word out on voting. Wanted more ideas on what to post? Maybe we can do introduction posts. Maybe have a general body meeting where we invite transfer students to come and ask questions. Hermanas Unidas had a similar event so we can reach out to them for advice.
* **Event Coordinator:** Venizia Marie Paredes: **N/A**
* **Internal Director : Vacant: N/A**
* **Transfer Graduation Committee Liaison: Vacant: N/A**
* **Gilberto: No major updates.**
* **Advisor:** Office hours! Per our job description we need to start those this week! Timothy sent out several Slack messages regarding upcoming events.
* **Senate Liaisons**:

Ahura: Welcome! Ahura is very excited to work with all of us this upcoming year.

Esme: Will send us Prop 16 resolution. It is due to be sent to the senate by tomorrow 10/05. Pro 17 and prop 21 will hopefully be done this weekend. Trying to be consistent with their workload. AS is able to cover postage. We can ship out care packages to transfer students and incoming students. Boxes are free but postage will differ due to weight. We can make a cute TSA shirt or something and send it out to others. Maybe a midterms support package due to timeline of delivery and what not. Our website needs updates and will be helping us MW 11-12:30pm

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **CONSENT ITEMS**
3. **Approval of our Action Summary/Minutes from:**
4. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

1. **DISCUSSION ITEMS**
2. **Discussion Topic**
3. **REMARKS**
4. **ADJOURNMENT**

***MOTION/SECOND****: Monica/Avery*

***Motion Language:***

***ACTION****: Vote: 7:00pm to CONSENT/OBJECT*