## **BCU Agenda**

## Associated Students

01/15/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:10 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 |  | Katherin Jordan |  |
| Sophia Weimer |  | Nathan Canales |  |
| Thomas Thrush | Arrived late - excused (6:18) | Rebekah Burke | Arrived late - excused (6:13) |
| Anthony Hernandez | Arrived late - excused (6:26) | Nima Bencohen | Absent - excused |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jordan/Canales*

*Motion to accept excused absences/tardies.*

*ACTION: Vote: 8-0 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
* Cooking demonstration went well! Would like to do another
* Burke contacted RA’s for transfer event with Strictly Social - would like TSA to table in order to get our name out with the transfers; strictly social would like to have a series of these dances (potentially every other Friday?)
	+ 45 minutes of lesson, and 45 minutes of social dance
	+ TSA should bring banners, potentially bring beverages as well, stickers once available
	+ Friday the 25th, 8-9:30
		- Calderon, Churchill, and Jordan will table
		- Weimer will create a flier
* Office hours - post office hours/send to Weimer by Monday
	1. Testimony for items on today’s agenda (out of order)
	2. Appreciations/Concerns
* Thanks to Katherin for creating the website - deadline to get info to her by Friday
	1. Request to have item added to today’s agenda
* Add $50 to buy beverages for event with Strictly Social

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**

**Winter Involvement Fair, January 30th, 5-7pm, bring banners, need at least three board members there at a time, can do shifts if needed**

**Katherin - create new TSA info. flyer - print by the 30th**

**Calderon, and Burke will be there the entire time**

**Jordan can attend 5-6**

**Weimer can attend at 5:30**

1. **Executive Officer’s Report(s)**
2. **Group Project/Member Report(s)**
	1. **Transfer Graduation Committee**
		1. **Anthony will be one of the leading members of the committee**
		2. **Need at least 2 additional board members to commit to the Grad committee (Jordan, Patricio, Calderon, Churchill, Lemus and Weimer volunteer)**
			1. **it is a a lot of commitment so to take that into consideration**
			2. **we will most likely be meeting once every other week for winter quarter and weekly in spring**
				1. **this is in addition to regular meetings**
			3. **Encourage all to participate. It will be YOUR graduation.**
3. **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: Jordan/Weimer*

*Motion to accept 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 $50 to provide beverages for event with Strictly Social**

*Last Name/Last Name: Ornelas/Jordan*

*Motion to approve $50 to provide beverages for event with Strictly Social.*

*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. **Approval/Consideration of $500 for TSA retreat, including: food, beverages, transportation, bowling, bowling shoes**

*Last Name/Last Name: Jordan/Lemus*

*Motion to approve $500 for TSA retreat, including: food, beverages, transportation, bowing, bowling shoes.*

*ACTION: Vote: 10-1 to APPROVE.*

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

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

**Additional approval required?**

**c. Motion to excuse Anthony and Tommy for the first 20 minutes of TSA meetings for the entire winter quarter.**

*MOTION/SECOND: Ornelas/Canales*

*Motion to approve excusing Anthony and Tommy for the first 20 minutes of TSA meetings for the entire winter quarter*

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

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.

* **Anthony and Tommy has a class conflict for the first 20 minutes of meeting times**
* **TSA bonding - bowling on Wednesday 1/23**
* **Jordan has money to help buy textbooks - ordering 1/16**
1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Jordan/Burke*

Motion to adjourn at 6:49

*ACTION: Vote: 11-0 to APPROVE*