## **BCU Agenda**

## Associated Students

01/29/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:05 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 6:20) | Rebekah Burke |  |
| Anthony Hernandez |  | Nima Bencohen |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Burke/Lemus*

*Motion to accept the excused tardy of Thrush*

*ACTION: Vote: 11-0 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

Questions/interview about TSA mission and why we are here

First Year Outdoor Adventure Program - spread the word! Open to transfer students - training process starts in the fall and takes half a year (so Transfers need to begin the training process the year they come in in order to work for the program) - fliers for transfer student fridays

For transfer students, first year

* 1. Testimony for items on today’s agenda (out of order)
  2. Appreciations/Concerns

Burke is appreciative of TSA tabling at transfer dance event

Sticker ordered was messed up - need to contact company

Shirts will arrive tonight

* 1. Request to have item added to today’s agenda

Addition of motion to co-host food insecurity event

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**
2. **Executive Officer’s Report(s)**

* Received stickers (misleading) ):
* Received shirts (not misleading) (:
* Wednesday is the Winter Involvement Fair, 5-7pm Mackenzie and Neyra volunteering at SRB

1. **Group Project/Member Report(s)**
2. **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/Bencohen*

*Motion to accept changes to the agenda*

*ACTION: Vote: 12-0 to APPROVE.*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 1/22/2019**

*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 co-hosting food insecurity event**

*Food for all - Transfer perspective on food insecurity*

*Hold in the TSC - TSA member (Weimer) co-host at 8pm*

*Last Name/Last Name: Bencohen / Ornelas*

*ACTION: Vote: 12-0 to APPROVE.*

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

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

**Additional approval required?**

1. **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.

* **TSA/Dance event 2/8** 
  + **Dinner and Dancing**
  + **Valentines day theme?**
  + **Earlier than past event**
  + **Galentines? Bro-entines? Fren-entines? \_\_\_\_entines**
* **Each board member will share at least one event idea and how much it may cost for Tommy’s budget due February 6th**
* **Mackenzie**
  + **Outreach for community colleges: specifically TSA and admissions and Psych and Brain Sciences and Econ**
    - **Outreach to transfer students (talk about pre-major, etc.)**
    - **~$5000-10000**
* **Juan**
  + **Poetry night at the HUB**
  + **Food (chick-fil-a)**
  + **~$1000**
* **Sophie**
  + **Plant a flower/succulent earth day/ craft**
  + **Make dorm/apartment decorations to make university housing feel more “homey”**
  + **~$500-1000 per year**
* **Neyra**
  + **Sending out a transfer student packet for newly admitted transfer students** 
    - **Letter from TSA, transfer resources, etc.**
  + **Dedicated events for specific cultures (dinners, etc.)**
* **Nathan**
  + **Ice skating even for transfers**
    - **~$600**
    - **~$200 for food**
* **Leah**
  + **Grad hat decorating event** 
    - **~$500**
  + **Visit Cabrillo Community College - table/work with admissions** 
    - **~$500**
* **Katherin**
  + **Transfer Student water bottle**
  + **Transfer welcome week**
    - **Do relevant events for transfer students**
    - **Exec wear and swag**
    - **Food/marketing**
    - **~$2000**
  + **Study Jam**
* **Clara**
  + **Valentines day event** 
    - **Bowling**
    - **Budget of ~$800**
    - **Google doc of first come first serve/waitlist**
  + **Goodie bags during midterm/finals season**
    - **Yerbas/stress balls/scantrons/pencils/tea bags/etc.**
    - **~$500**
  + **Breakfast for dinner** 
    - **~$300**
* **Bekah**
  + **Solvang trip**
    - **~$100-300**
  + **Health and wellness day**
    - **Mental health, sexual health, nutrition, wellness**
    - **Speaker**
* **Other:**
  + **Swag ~$6000**
* **Clara handing the goodie bags for HS students, centered around how after high school we went to community college and transferred**
* **Ideas for goodie bags?**

1. **REMARKS**

Event with the food bank

**ADJOURNMENT**

*MOTION/SECOND: Churchill/Weimer*

Motion to adjourn at 7:07

*ACTION: Vote: 10-2 to APPROVE*