

BCU AGENDA



Associated Students

11/27/18,

Transfer Student Center Conference room

CALL TO ORDER by Mackenzie Calderon at 8:04 pm

A. MEETING BUSINESS

A-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	Absent (excused)
Thomas Thrush		Rebekah Burke	Absent (excused)
Anthony Hernandez		Nima Bencohen	

A-2. Acceptance of Excused Absences

MOTION/SECOND: Weimer/Thrush

Motion to accept excused absences

ACTION: Vote: 12-0 to APPROVE.

A-3. Acceptance of Proxies

MOTION/SECOND: Last Name/Last Name

Motion language

ACTION: Vote: X-X to APPROVE/DENY.

B. PUBLIC FORUM

a. Announcements/Information/Introductions

Lobby Corps Coming

- Ask Questions:

- On your website it shows there is a leadership trip in Feb., can the TSA be apart of that to sponsor our board to go?

- Government relations arm of AS - use money to send students to different areas and meet legislature ; here to train students how to engage with & lobby decision makers

- 2 or 3 upcoming UC Hill Days; January Sacramento trip; Student Lobby Conference in April; Local events

- Get involved ASAP if this is something that is of interest

Strictly Social Funding

- Will no longer be funding Strictly Social

- b. Testimony for items on today's agenda (out of order)
- c. Appreciations/Concerns
 - Happy Belated Birthday Neyra!
- d. Request to have item added to today's agenda
- e. Roberts Rules of Order
 - i. Chair calls meeting to order
 - ii. Roll Call
 - iii. Floor needs to be open to make a motion
 - a. First and Second motion
 - b. Discussion again on motion (talk about details, anyone that speaks should be acknowledged by the chair)
 - c. Member calls to question, Chair says "question has been called," other members consent or object
 - d. If member objects, ask if member who called to question would like to rescind question
 - e. If not, can vote to vote on consent or objection
 - iv. Amendments can be made to the agenda
 - a. Motion to amend, Chair asks - "Is it friendly with the first?", if no: vote to add the amendment of not
 - b. If the motion has already passed, motion to reconsider a previously passed motion and amend to the new motion; minute taker records original motion and the amended version

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.

C. REPORTS

Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

C-1. Advisor's Report

C-2. Executive Officer's Report(s)

Juan update on ice skating and retreat

Moved to Winter Quarter

Retreat: Kayaking in the Channel Island Caves

C-3. Group Project/Member Report(s)

D. 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: Lemus/Thrush

Motion to accept the agenda

ACTION: Vote: 12-0 to APPROVE

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. 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.

F. 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.

a. 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

a. Approval/Consideration of \$100 for Sugar Cookie Making Event partnered with TSC (cookies, hot chocolate)

Last Name/Last Name: Ornelas/Bencohen

Motion to approve \$100 for Sugar Cookie Making Event partnered with TSC (cookies, hot chocolate)

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?

G. 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.

Create a slack account

H. REMARKS

ADJOURNMENT

MOTION/SECOND: JORDAN/Thrush

ACTION: Vote: 12-0 to APPROVE