## **BCU Agenda**

## Associated Students

2/12/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:08 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 | Absent (excused ) |
| Sophia Weimer |  | Nathan Canales |  |
| Thomas Thrush | Excused Late (6:20) | Rebekah Burke | Absent (unexcused) |
| Anthony Hernandez | Excused Late (6:20) | Nima Bencohen |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Bencohen/Ornelas*

*Motion to accept the excused absences*

*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
  2. Testimony for items on today’s agenda (out of order)
  3. Appreciations/Concerns
  4. Request to have item added to today’s agenda

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)**

Bowling is FULL! Now have a waitlist up

Retreat is second week of Spring quarter

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

LF - Huge sale; Thursday starting at 11 am

Tomorrow - Program board is holding battle of the DJ’s

Vagina Monologues February 15-17th

Student: Campus United - Informational Session coming up

Free Tuesday Film is 12/10, Bumblebee

Submit any type of art that you would like to Neyra (email) - published in June

Check registration pass times!

Save a Child’s Heart - $5 to donate, happening tonight 7-9:30

1. **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: Last Name/Last Name*

*Motion language*

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

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 2/5/2019**

*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**

*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?**

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.

1. **REMARKS**

Food Insecurity - Casual discussion on food insecurities, Friday 5-6 (Committee to talk about food insecurities)

Student: Campus United: First year transfers - application is open

Take group picture! Next week 2/19

DIY Sugar Scrub - tomorrow night around 6:30 in TSC

Thank you for coming! Good luck on midterms

**ADJOURNMENT**

*MOTION/SECOND: Lemus/Ornelas*

*Motion to adjourn the meeting at 6:27*

*ACTION: Vote: 10-0 to APPROVE*