## **BCU Agenda**

## Associated Students

02/19/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:01 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 | Arrived Late (excused - 6:09) | Nima Bencohen  | Absent (excused) |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jordan/Weimer*

*Motion to accept the excused absences/tardies*

*ACTION: Vote: 9-0 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

History on transfer students - Zak

How can we change policy to help transfer students in the future?

Potential future lobbying?

Transfer students are a major under represented group - how can we change this?

Can we start at the base? Community colleges?

Need for better communication with transfer students initially

Reminder - transfer bowling event on Wednesday 2/27

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

2/28 Transfer Grad Info Session in the TSC (potentially) - would like to provide pizza

Succulent event

Event at SMSJ

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)**
3. **Group Project/Member Report(s)**
4. **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: Weimer / Churchill*

*Motion to accept the agenda/changes to agenda*

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

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 2/12/19**

*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 $60 for pizza for the Transfer Grad Info Session on 2/28**

*Last Name/Last Name: Churchill/Jordan*

 Motion to approve $60 for pizza for the Transfer Grad Info Session on 2/28

*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 $400 for Transfer Succulent Event for materials: succulents, pots, and paint, and scantrons/blue books on 3/12 at 6:00**

*Last Name/Last Name: Calderon / Lemus*

*Motion to approve $400 for Transfer Succulent Event for materials: succulents, pots, and paint and scantrons/blue books on 3/12 at 6:00*

*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 $ for Event at SMSJ - Dance social with transfer university housing, provide Lily’s tacos**

*Last Name/Last Name:*

Motion to table the approval/consideration of $ for Event at SMSJ - Dance social with transfer university housing, provide Lily’s tacos

*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. **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.

**Potentially reach out to transfer students to spread awareness and guidance - conference? Guest speakers? Spread awareness of history of transfer**

**Increase transfer merch - SPREAD TRANSFER AWARENESS**

**Potential lobbying**

**Create flyers**

**Spotlight Zak on our social media**

**Next spring quarter - every single seat should create a booklet - pass down books on what we do and what we would like to see accomplished by future board members**

**Post graduation - what is the next step? Provide info session on grad school and research options? Info session on letter of recommendations? Transfer alum guest speakers / program?**

**TSC would like to donate $50 for bowling - $5 gift card (starbucks/caje/amazon?) and TSA t-shirt (pick up at next meeting)**

1. **REMARKS**

Thanks Tommy for presenting the budget!

**ADJOURNMENT**

*MOTION/SECOND: Churchill/Weimer*

*ACTION: Vote: 11-0 to APPROVE*