## **BCU Agenda**

## Associated Students

2/26/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at 6:07 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 | Absent (Excused) | Katherin Jordan |  |
| Sophia Weimer |  | Nathan Canales | Arrived late (6:15) |
| Thomas Thrush | Arrived late (excused - 6:10) | Rebekah Burke |  |
| Anthony Hernandez |  | Nima Bencohen |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND:Burke/Ornelas*

*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

TIPS (Transfer Integration Program) - Looking for mentors for groups of 15-20 people who will explain upcoming events, motivate others to go - note: Must not be graduating this Spring (need mentors for upcoming year 2019-2020)

Contact:

[Ryan.mclohessy@gmail.com](mailto:Ryan.mclohessy@gmail.com)

[jrd@ucsb.edu](mailto:jrd@ucsb.edu)

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

THANK YOU TOMMY

* 1. 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)**

How is the website going? Expected by Spring Break - facebook and instagram page needs to be downloaded for the social media page

Conrad volunteered to take pictures for website

Did not get the funding for bowling in time, will be refunded but must front

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: 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 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 $700 for Lily’s Tacos Welcome Back Event at SMSJ during Week 1 of Spring quarter- Dance social with transfer university housing**

*Last Name/Last Name: Jordan/Ornelas*

Motion to approval $700 for Lily’s Tacos Welcome Back Event at SMSJ during the Week 1 of Spring quarter - Dance social with transfer university housing

*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?**

**F-2 New Business**

1. **Approval/Consideration for WinSpin 24” Tabletop Spinning Prize Wheel for Tabling for $50**

*Last Name/Last Name: Thrush / Canales*

Motion to approve a WinSpin 24” Tabletop Spinning Prize Wheel for Tabling for $50

*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.

**Update on succulent event: March 12th - NEED TO ADVERTISE ON SOCIAL MEDIA - create an event on social media**

**De-stress event**

**100 2-inch for $180, and 3-inch pots**

**For ALL succulent materials - $360 not including tax**

**Still need $ for blue books/scantrons/school supplies - order through AS Main?**

**Spring Welcome Event - 3 hour event, sometime during first week of Spring Quarter**

**Health and wellness events**

**Order more merch and stickers for next quarter - TSA Pin, stickers**

**Transfer Grad Info night Thursday night, 2/28 at 6:30, Please go share on Facebook**

**Look into Retention Counselor for Transfer Students**

**REMINDER: Bowling tomorrow night at 9:30**

**Potential changes to legal code - Social chair (head of planning committee)**

**Combine social media and marketing**

**Two meetings to be a voting member**

**We need to start recruiting for next year’s TSA board**

**TSA trip to UCLA Transfer Center**

1. **REMARKS**

**Congrats new voting members!**

**ADJOURNMENT**

*MOTION/SECOND: Weimer/Churchill*

Motion to adjourn at 6:45

*ACTION: Vote: 10-1 to APPROVE*