## **BCU Agenda**

## Associated Students

02/05/19,

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 | Absent (excused) | Katherin Jordan |  |
| Sophia Weimer |  | Nathan Canales |  |
| Thomas Thrush |  | Rebekah Burke | Absent (unexcused) |
| Anthony Hernandez | Absent (excused) | Nima Bencohen |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Canales/Lemus*

*Motion to approve excused absences*

*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

So Tommy doesn’t forget, remind him regarding requisition.

Clara met with SIRRC advisor for GTSO - get ahold of Transfer students before Fall quarter begins (email)

Budget proposal is due tomorrow, 2/6, at noon

Nima has a facebook page

Plan an event soon

* 1. Testimony for items on today’s agenda (out of order)
  2. Appreciations/Concerns
  3. 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)**
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: 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 1/29/19**

*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 $600 for Zodo’s Bowling Lanes and food/drinks for event on 2/28**

*Last Name/Last Name: Churchill/Ornelas*

Motion to approve $600 for Zodo’s Bowling Lane and food/drinks for event on 2/28

*ACTION: Vote: 9-0 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 $50 for food for TSA meeting 2/19**

*Last Name/Last Name: Ornela/Jorda*

*Motion to approve $50 for food for TSA meeting 2/19*

*ACTION: Vote: 9-0 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.

**Graduation Committee Meeting next week: 2/12**

**Voting members after you attend 3 meetings**

1. **REMARKS**

Thanks for coming!

**ADJOURNMENT**

*MOTION/SECOND: Churchill/Weimer*

Motion to adjourn at 6:32

*ACTION: Vote: 8-1 to APPROVE*