## **BCU Agenda**

## Associated Students

4/30/19,

Transfer Student Center Conference room

**CALL TO ORDER by Mackenzie Calderon at XXX 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 | Absent (excused) | Nathan Canales |  |
| Thomas Thrush |  | Rebekah Burke | Arrived late - excused  |
| Anthony Hernandez |  | Nima Bencohen  | Absent (excused) |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Churchill/Hernandez*

*Motion to accept the excused absences and tardies*

*Motion to excuse Rebekah Burke’s for 30 minutes (will arrive by 7pm) for the rest of the quarter as a result of her work*

*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

New transfer senator - Kevin Sway! He will be our liaison for the 2019-2020 year

New AS board announced (Vanessa is also a transfer!)
We should also work with those who are in charge of transfer housing next year

and ABPSA

Student advocate general - liaison between the school and students (especially dispute resolution) - Andrew

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

Thank you to those tabling for Transfer Fridays and Transfer G

* 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)**

Transfer Alumni Mixer was small, coffee was accidentally brought on Thursday

Katherin to create a canva/infographic for the Transfer Orientation Module (include updated board photo, logo, website, social media, mission, etc)

Interviews this week, doodle has dates and times

 Will be informed when there are interviews for your position

2-3 people per interview (Leah, Nathan, Mackenzie will help interview) - aim for 2 people per interview

GTF Lunches

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**

*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 Night May 22nd (cash advance)**

*Last Name/Last Name: Churchill/Ornelas*

Motion to approve $600 for Zodo’s bowling night May 22nd

*ACTION: Vote: 8-0 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.

**Grad cap decorating event? Yes! Pass money next week - possibly collab with TSC (bring your own Cap) Also stole event? Brainstorm ideas and costs**

**Financial help with stoles - EOP cannot help, potentially ask the department to help fund us (potentially max 10 stoles to assist with finances)**

**Another succulent event? Bekah will help plan**

1. **REMARKS**
* Bren Hall Senate funding request/ Bill update senate
	+ Mackenzie will go
	+ TIPS will go as well
	+ Get there early! 6:30
* Grad now only has $2000
	+ Funding request? ~1000?
	+ May have ~$4000 - will need to reallocate retreat money towards the graduation at next week’s meeting
	+ Tommy will provide a balance soon
* Food for Grad
	+ In n out
		- 2 trips
	+ L&L
	+ Hana Kitchen
	+ Chipotle
		- $302 for
	+ Costco
	+ Woodstocks
	+ Kyles Kitchen
	+ Super cucas
	+ Other options
		- Lilys Tacos
			* $800
	+ Note that money is an issue - more expensive than expected
		- Potentially ask $500 from senate
	+ Top options: Lily’s or chipotle
* Photographer
	+ Pitch in $3 each from personal funds to pay photographer
* Potentially buy avocado’s and put TSA sticker to advertise (pass next week?)
* Let’s give out more shirts!

**ADJOURNMENT**

*MOTION/SECOND: Thrush / Ornelas*

*Motion to adjourn at 7:07*

*ACTION: Vote: 8-0 to APPROVE*