## **BCC Agenda**

## Associated Students

Nov. 1, 6pm

Womens Center Conference Room

**CALL TO ORDER at (6:10pm)**

**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) |
| Jody Chen | Present | Kemberly Lopez | excused-absent |
| Daisy Orduna | Present | Nerya Patricio | PResent |
| Marisol Hernandez | Present |  |  |
|  |  |  |  |
|  |  |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
		1. Funding Request - AAUW
		2. SADA/TBTN -- Solidarity with Survivors Event
		3. WOCC Conference
		4. Voting - Funding Requests
	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 BCC will not take action today on issues raised in the Public Forum except requests for financing which BCC members agree to add to the agenda for consideration under Action Items.

1. **REPORTS**

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

1. **Advisor’s Report - none**
2. **Executive Officer’s Report(s)** - none
3. **Group Project/Member Report(s) - none**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

none

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

*MOTION/SECOND: Last Name/Last Name*

*Motion to approve/deny the minutes from (DATE)*

*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 Board 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 Gamma Phi Beta Funding Request**
	1. **Funding Request For Supplies - 100$ - Pancake Breakfast**

*MOTION/SECOND:Patricio/Daisy*

*Motion to approve/deny*

*ACTION: Vote: 4-0 to APPROVE/DENY.*

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** Gamma phi beta

**Additional approval required? yes**

**Fund $100 for supplies.**

**b.**

**F-2 New Business**

1. **Approval/Consideration of Womxn Hacks Event Funding Request by American Association of University Women**
	1. $300 for Food/maintenance
		1. Women Hacks - Workshops, coding for all difficulty level, open to all sorts of experience
		2. aimed at all womxn-identifying and non-conforming people.
		3. Jan 25-27, SRB

*MOTION/SECOND: Patricio/Daisy*

*Motion to approve/deny*

*ACTION: Vote: 4-0 to APPROVE/DENY.*

Fund $300 for Food/maintenance

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** American Association og University Women

**Additional approval required?** YES (Finance Board or Senate?)/NO

1. **DISCUSSION ITEMS**

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.

**G-1. Consideration of**

1. **WOCC**
	1. **Aimed for Feb 2nd, Saturday**
	2. **Deadlines for Theme(nest week), logo(3 three weeks)**
		1. **Workshops,**
	3. **Overview of last year’s budget**
2. **Solidarity with Survivors Event**
	1. **Tuesday, The Hub**
	2. **TBTN, SASA**
	3. **Goody bag making**
3. **Study Jam**
	1. **Week 8/9**
		1. **Potential Collab with Pardall Center**
4. **Make-Up Workshop**

**ADJOURNMENT**

*Meeting adjourned at 6:58pm*