

Attendees: Chris, Harpreet, Roby, Paolo  
Reilly is running very late

#### # Old Business

- PSL does not have a member to participate in EWOC. So, right now, it will be DSANCV, YDSA Merced, and WCU. If Lucas is available, maybe we can send two people to make it a 5 person committee? Figure out when EWOC training and meetings are to see if we can set up a rotation for WCU's second person.
- We will work on getting Paolo an answer for attendance for his baking skill share.
- Ask membership if people can bring board games, drinks, and food to the Board Game Night (9/17)

#### # New Business

- Put "ask for a vote" on the relevant slides and also Presented By
- Put on the agenda an announcement for a bylaw modification at the next meeting which will be putting our agenda formally into the bylaws under SECTION 2B: GENERAL MEETINGS AGENDA

Call To Order

Roll Call

Introductions

Minutes of the Previous Session

Reports of Members Sick or In Distress

Reports of Officers and Committees

Unfinished Business

New Business

Financial Report

Announcements

Adjournment

Bylaws:

<https://docs.google.com/document/d/1Xm8Mw0Gg3mXlegAtAOifCPVMj9rIdLIU0A2bSe6PNY/edit>

- Privacy Statement:  
<https://docs.google.com/document/d/17bgA6Ty8t3gyw80PXLy65vQI04p-2EDkKRU8IsCDVnY/edit>
- Moving Steering Committee Meeting to 6PM
- 21st is TU meeting
- 13th Reading Group > TU Reading Group
- Ask VarnVlog discord if WCU members can join the reading group
- Research if we need terms and conditions



- TU Canvas will be before the WCU social Board Game Night - canvas at 5PM and Board Game at 6. Carpool from meeting location
- Luis Magana: talk to Christina (his wife) about if they know location that would be good to form a TA in and talk about having a training session in Luis's space (once we have our own handbook). Membership vote on "renting" Luis's space to hold those meetings in Spanish.
- Chris and Reilly look into bank maybe this weekend
- 6PM Monday, Sept 11 TU Research Meeting
- Membership Task: work on handbook use this as a guide  
<https://drive.google.com/file/d/1WscfKo6B70Jn-CBCVnEPljfdlqPsg7CU/view?usp=sharing>
- Ask DSA to come to meeting to talk to us about EWOC
- On the thursday meeting do training session for what we will be doing on sunday on the 17th
- [https://latenantsunion.org/wp-content/uploads/2017/11/LATU\\_HB\\_FULL\\_ENG.pdf](https://latenantsunion.org/wp-content/uploads/2017/11/LATU_HB_FULL_ENG.pdf)
- [https://latenantsunion.org/wp-content/uploads/2019/09/LATU\\_HB\\_English\\_Volume\\_II.pdf](https://latenantsunion.org/wp-content/uploads/2019/09/LATU_HB_English_Volume_II.pdf)
- Membership approval for using Airtable for tracking time, money (in the future), and member information and tasks
- Online portal for recruiting tenants
- TU pledge: <https://brooklynevicciondefense.org/en/about/> sign off on from membership