



AS BOOK BANK MINUTES

Associated Students

DATE: April 8, 2020

LOCATION: Zoom

Minutes/Actions recorded by: Lesley Garcia-Huerta

CALL TO ORDER: 2:02 p.m. Guillermo Fernandez, Co-chair

A. MEETING BUSINESS

1. Roll Call

| 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) |
|----------------------|---|------------------|---|
| Jasmine Perez | Present | Brooke Doi | Present |
| Guillermo Fernandez | Present | Pre-entered Name | |
| Justin Asinobi | Present | Pre-entered Name | |
| Lesley Garcia-Huerta | Present | Pre-entered Name | |
| Scout Brown | Present | Pre-entered Name | |
| Brittney Danh | Absent | Pre-entered Name | |

2. Acceptance of Excused Absences

MOTION/SECOND: Fernandez/ Perez

Motion Language: Motion to Accept Excused Absence

ACTION: Consensus.

3. Acceptance of Proxies

N/A

B. PUBLIC FORUM

- N/A

C. EXTERNAL REPORTS

1. Advisor's Report : N/A

2. **Executive Officer's Report(s)**

- Marketing: They got the materials ready for tabling so they plan to use this quarter to continue planning for Fall 2020.

3. **Group Project/Member Report(s)**

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

***MOTION/SECOND:** Garcia-Huerta/Brown*

***Motion Language:** Motion to Accept Changes to Agenda*

***ACTION:** Consensus.*

E. CONSENT ITEMS

A) Approval of our Action Summary/Minutes from:

B) *MOTION/SECOND:* Garcia-Huerta/Brown

C) *Motion Language:* Motion to Approve Action Summary

D) *ACTION:* Consensus.

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business

- Rescheduling/ Change of Plans: We wanted to table during our grand opening. Our grand opening has been rescheduled for Fall 2020. We want to order stickers and shirts for next year.
- Meetings: We plan to use Group Me and Zoom for communication and meetings.

G. DISCUSSION ITEMS

A) Discussion Topic

- We want to figure out how to roll over this year's budget for next year.
- Co-chairs want to update the book bank catalog.

H. REMARKS

N/A

I. ADJOURNMENT

***MOTION/SECOND:** Garcia-Huerta/Brown*

***Motion Language:** Motion to Adjourn at 2:20 p.m.*

ACTION: Consensus