



AS BOOK BANK MINUTES

Associated Students

DATE: September 24, 2020

LOCATION: Zoom

Minutes/Actions recorded by: Lesley Garcia-Huerta

CALL TO ORDER: 5:30 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	Present	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)**
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:** Brown/ Danh
- C) **Motion Language:** Motion to Approve Action Summary
- D) **ACTION:** Consensus.

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business

MOTION/SECOND: Garcia-Huerta/Asinobi
Motion Language: Motion to allocate \$6,000 for special request book buying.
ACTION: Consensus.

MOTION/SECOND: Doi /Brown
Motion Language: Motion to allocate \$4,000 for access codes
ACTION: Consensus.

MOTION/SECOND: Doi/ Garcia-Huerta
Motion Language: Motion to allocate \$193.21 for PPE.
ACTION: Consensus.

MOTION/SECOND: Asinobi/ Brown
Motion Language: Motion to allocate \$4,000 for shipping costs.
ACTION: Consensus.

MOTION/SECOND: Garcia-Huerta/ Brown
Motion Language: Motion to allocate \$250 for publicity.
ACTION: Consensus.

MOTION/SECOND: Doi/ Danh
Motion Language: Motion to allocate \$13,234.08 for general orders.

***ACTION:** Consensus.*

G. DISCUSSION ITEMS

A) Discussion Topic

H. REMARKS

N/A

I. ADJOURNMENT

***MOTION/SECOND:** Danh/Brown*

***Motion Language:** Motion to Adjourn at 7:00 p.m.*

***ACTION:** Consensus*