## COMMUNITY VOLUNTEER FOUNDATION MINUTESASsquare_logo.tif

## Associated Students

DATE: 04/12/2022

LOCATION: Zoom Minutes/Actions recorded by: Shannon Adler

**CALL TO ORDER:** 6:00 pm by Shannon Adler, 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) |
| --- | --- | --- | --- |
| Shannon AdlerBoard Member | **Arrived** | Pre-entered Name |  |
| Jacqueline VuongBoard Member | **Arrived**  | Pre-entered Name |  |
| Karen ZhaoTreasurer | **Absent Excused** | Pre-entered Name |  |
| Zheb BiBoard Member | **Absent Excused** | Pre-entered Name |  |
| Natalie TjahadiBoard Member | **Arrived** | Pre-entered Name |  |
| Allina Mojarro Advisor | **Absent Excused** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****:Adler*

***Motion Language:*** *Motion to excuse all absences*

***ACTION****: Vote: Consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA**

***MOTION/SECOND****:Adler*

***Motion Language:*** *Motion to accept the agenda*

***ACTION****: Vote: Approve*

1. **CONSENT ITEMS**

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

1. **DISCUSSION ITEMS**
2. Advertising Tasks
	1. Natalie: Instagram, Facebook
	2. Jacqueline: Shoreline
	3. Shannon: Flier
3. Next Meeting
	1. Meet Tuesday week 5
	2. Interview Grant Applicants Week 6
4. Vacant Board Positions for Next Year
	1. Co-Chair
	2. Secretary
	3. Board Member
	4. Will advertise toward end of summer
5. **REMARKS**

 Jacqueline: We should have slack/facebook messenger for more direct communication so less people miss meetings.

1. **ADJOURNMENT 6:15 pm**

***MOTION/SECOND****: Adler*

***Motion Language:*** *Motion to adjourn this meeting at 6:15 pm.*

***ACTION****: Vote: CONSENT*