## **A.S. Environmental Justice Alliance MINUTES**ASsquare_logo.tif

## Associated Students

DATE: 2/24/2022

LOCATION: Email vote Minutes/Actions recorded by:

**CALL TO ORDER:**

**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) |
| --- | --- | --- | --- |
| Landry Guillen (Cochair) | **present** | Pamela Linares-Gutierrez (Community Chair) | **present** |
| Lizzy Mau (Cochair) | **present** | Sofia Carigma (Admin Coordinator) | **present** |
| (Publicity Chair) | **vacant** | Eliana Stone (Treasurer) | **present** |
| Julia Park (Publicity Chair) | **present** | (HRB Liaison) | **vacant** |
| Jwan Haddad (Campaign Chair) | **present** | Saul Ventura/Naomi Charlet (EAB Liaisons) | **absent/present** |
| Asia Juarez (Campaign Chair) | **present** | Sarah Siedschlag (Advisor) | **present** |
| Asata Spencer-Gaillard (Campaign Chair) | **present** | Hannah Lee (Senate liaison) | **present** |
| Visala Tallavarjula (Campaign Chair) | **present** | April Zhang (Senate liaison) | **absent** |
| Gilberto Murillo(Student Affairs) | **present** |  |  |

1. **Acceptance of Attendance and Excused Absences**

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

***Motion Language:***

***ACTION****: consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM/CHECK-IN**

1. Check in:
2. Public Forum:
3. Announcements
4. **REPORTS**
5. **Advisor’s Report:**

i. No updates

1. **Chair(s)**
	1. **Lizzy Mau (Cochair)**
	2. **Landry Guillen (Cochair)**
2. **Member Report(s)**
	1. **Julia Park (Publicity)**
	2. **Jwan Haddad (Campaign)**
	3. **Asia Juarez (Campaign)**
	4. **Asata Spencer-Gaillard (Campaign)**

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* 1. **Visala Tallavarjula (Campaign)**

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* 1. **Gilberto Murillo (Student Affairs)**
	2. **Pamela Linares Gutierrez (Community Affairs)**
	3. **Sofia Carigma (​​Admin Coordinator)**
	4. **Eliana Stone (Treasurer)**
	5. **Saul Ventura and Naomi Charlet (EAB Liaisons)**
	6. **Hannah Lee and April Zhang (Senate liaisons)**

i. **Group Project Report (s)**

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from: 3/7/2022**

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

***Motion Language:***

***ACTION****:*

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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

***Motion Language:***

***ACTION****:*

1. **ACTION ITEMS**

**F-1 Old Business:**

***A) MOTION/SECOND****:*

***Motion Language:***

***ACTION****: consent*

**F-2 New Business:**

***A) MOTION/SECOND****: Landry/Eliana*

***Motion Language:*** *motion to pass $300 (50% of which will be covered by AS SCORE in a journal entry) for masks for the COVID-19 Town Hall*

***ACTION****: CONSENT*

1. **DISCUSSION ITEMS**
2. **REMARKS**
3. **ADJOURNMENT**

***MOTION/SECOND****: Lizzy/Landry*

***Motion Language:*** *Motion to adjourn meeting at 6:36pm*

***ACTION****: Consent*