



CODE AGENDA

Associated Students

5/20/20, 1:00 pm

Zoom Conference

Minutes taken by Xiomara Mendez

CALL TO ORDER at (TIME of meeting)

1:05 pm

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

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)
Kai Yeung	Present	Tianna White	Excused
Emily Nguyen	Excused	Sophia Lee-Park	Present
Stephanie Ando	Present	Abigail Suratos	Present
Xiomara Mendez	Present		
Yasamin Salari	Excused		

A-2. Acceptance of Excused Absences

MOTION/SECOND: Mendez/Yeung
Motion to approve the attendance on 5/20/20
ACTION: Vote: 5-0 to APPROVE.

A-3. Acceptance of Proxies

MOTION/SECOND: Ando/Lee-Park
Motion to approve proxies on 5/20/20
ACTION: Vote: 5-0 to APPROVE.

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
 - i. Co-commissioner: Vote 4-0-0 for Xiomara Mendez
 - ii. Co-commissioner: Vote 4-0-0 for Sophia Lee-Park
 - iii. Recording Officer: Vote 3-2-0 for Beverly Lemus
 - a. Motion: Yeung/Mendez
 - iv. Programming: Vote 4-0-0 for Stephanie Ando
 - a. Motion: Yeung/Suratos
 - v. Programming: Vote 4-0-0 for Marvia Cunanan
 - a. Motion: Yeung/Suratos
 - vi. PR Chair: Vote 5-0-0 for Sam Schiff
 - a. Motion: Yeung/Mendez

- b. Testimony for items on today's agenda (out of order)
- c. Appreciations/Concerns
- d. Request to have item added to today's agenda

C. REPORTS

- C-1. Advisor's Report**
- C-2. Executive Officer's Report(s)**
- C-3. Group Project/Member Report(s)**

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Mendez/Suratos

Motion to approve the acceptance of Agenda/Changes to Agenda on 5/20/20

ACTION: Vote: 5-0 to APPROVE.

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 5/20/20

MOTION/SECOND: Yeung/Ando

Motion to approve the minutes from 5/20/20

ACTION: Vote: 5-0 to APPROVE.

F. ACTION ITEMS

G. DISCUSSION ITEMS

G-1. Consideration of binders

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Advisor will provide

- Please if you have time update your binders with what you are doing this year. This will be useful for the next person taking over the chair.
 - Include any contacts, put that into the transition binder. Summarize what you have been doing and what has been talked about.
 - Include the questions that are asked for each position and if they know any programs.

G-2. Consideration of Website

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Abigail Suratos and Yasamin Salari

- Contacted Julie Ann to learn how to edit the website more efficiently. Is still a work in progress.

ADJOURNMENT

MOTION/SECOND: Ando/Lee-Park

Motion to adjourn meeting of 5/20/20 at 1:53 pm

ACTION: Vote: 5-0 to APPROVE.