## Global Gaucho Commission MinutesASsquare_logo.tif

## Associated Students

DATE: January 12 2021

LOCATION: via Zoom Minutes/Actions recorded by: Sicheng Wang

**CALL TO ORDER:** 19:00 by Hanrui Feng, Co-chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Hanrui Feng | **Present** | Zoe Fung | **Present** |
| Feiyang He | **Excused Absence** | Rebecca Ji |  |
| Wenjing Li | **Present** | Harry Liu | **Excused Absence** |
| Yiming Pang | **Present** | Hongyou Wang | **Present** |
| Sicheng Wang | **Present** | Elizabeth Nicole Morgan |  |
| Cecilia Zhang | **Present** | Zuowei Zhang | **Present** |
| Ruoxin Wang | **Present** |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Hanrui Feng/Zoe Fung*

***Motion Language:*** *Motion to bundle and accept excused absences by Feiyang and Harry*

***ACTION****: Vote: 9-0 to APPROVE.*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* None

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**

Timothy

* Ongoing AS election of the President;
* Update of AS webpage required;
* Update of quarter meeting time required, due today at 11:59pm, for publicizing to the student body;
* Financial and Business is holding authorized signer training this week (Jan.15, 1:00pm);
* Retroactive honoraria form is currently open for fall quarter;
* Feb.3: 2021-2022 Budget packet due;
* AS Committee on Committee is calling for a welcome video submission, which will be distributed to the students

1. **Executive Officer’s Report(s)** :
   1. International Cooking Competition -- postponed and plan to hold it this quarter. Mass email has been sent out. will post the flyers on social media soon. plz help spread the words around.
   2. working on the new budget request for 2021 - 2022. We can discuss the amount we should apply for in the discussion section.
   3. meeting time: now, it’s Tuesday 7pm-8pm PDT and Wednesday 11am-12am CST. What about Monday 5-6 pm PDT and Tuesday 9-10 am CST?
   4. Collaboration with A.S. Student Commission of Racial Equity: Harry, Sarah, and my friend from A.S. trans and queer commission will be guest speakers.
   5. retroactive honoraria (for fall and earlier quarters) is now avaliable to apply, check slack to see the email shared by Tim.
2. **Group Project/Member Report(s)**
   1. None
3. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***MOTION/SECOND****: Hanrui Feng/Zoe Fung*

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

***ACTION****: Vote: 10-0 to APPROVE.*

1. **CONSENT ITEMS**
2. **Approval of our Action Summary/Minutes from:**

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **Discussion Topic**
   1. **budget request:**
      1. **what amount?**
      2. **why this amount?**
         1. UC will reopen the campus during next fall quarter, we expect increase as some degree of activity resume next year - for example, a meeting-old-friend event
         2. Expected increase in expenditure, as a result of:
            1. currently orgs may not be familiar with the funding application process and rules, and therefore granted with much less funding than they applied for. More grants are expected as organizations get familiar with the procedure.
            2. lots of members forgot to apply for their honoraria, but will not cut the budget on that.
            3. Additional advocacy events, for example campus-wide student leader conference, hosting UC-wide international student advocacy conference.
         3. what we discussed last time:
         4. Expenditure of the current year: very limited, but expect increase as some degree of activity resume next year
         5. Most expenditures occurred via donations for COVID-19 relief efforts
         6. Past requests for budget: 2019-2020: $50,700; 2020-2021: $49,600.
         7. rollover
   2. Please update office hours and submit profile photos
   3. Progress and issues with the cousine competition
      1. Currently lacking participants (worst case ~3 participants), may need to revise the judging procedure
      2. All board members are encouraged to join
   4. On adding officer positions to allow new members to join
      1. Required:
         1. Approve revision to legal code
         2. Re-location of budget for honoraria of the new position
         3. Approve acceptance of the new member to the board for the added position
3. **REMARKS**
4. **ADJOURNMENT**

***MOTION/SECOND****: Sarah Li/Hongyou Wang*

***Motion Language:*** *Motion to adjourn*

***ACTION****: Vote: 10:0 to CONSENT*