## Global Gaucho Commission MinutesASsquare_logo.tif

## Associated Students

DATE: May 1st, 2020

LOCATION: Minutes/Actions recorded by: Sicheng Wang

**CALL TO ORDER:** 17:10 by Charles K Neumann, IC

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  | **Name** | **Note:** |
| Hanrui Feng  | Present | Daniel Gao |  |
| Feiyang He | Excused Absence | Ailin Huang | Excused Absence |
| Vivian Lee |  | Wenjing Li |  |
| Harry Liu | Excused Absence | Eric Moon | Excused Absence |
| Charles K. Neumann  | Present | Tiffany Tang  | Present |
| Hongyou Wang  | Present | Sicheng Wang  | Present |
| Zhuoyun Wang  |  | Chryss Yost | Present |
| Cecilia Zhang  | Present | Zuowei Zhang  | Present |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Last Name/Last Name*

***Motion Language:*** *SAMPLE MOTION LANGUAGE*

***ACTION****: Vote: X-X to APPROVE/DENY.*

**Feiyang He for the entire meeting**

**Ailin Huang for the entire meeting**

**Eric Moon for the entire meeting**

**Harry Liu for the entire meeting**

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* Grecia Martinez - a founding member of the GGC
	+ As a part of a CCS course on civic engagement during a pandemic
	+ Conduct a survey to determine how the commission can best support the community
1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
	1. Chryss:

Preparing to welcome the new class, which sees shrink in incoming freshmen

* + 1. Suggestions for communication with the new students, especially for attracting those who are undecided on school, are welcomed
	1. Timothy:

The assembly of a COVID-19 taskforce has been called, where BCUs are called for providing funds

* + 1. The BCUs can specify the use of the contributed funds

(Charles)

Cecilia will be in the the board, before her term begins

1. **Executive Officer’s Report(s)**
	1. Charles

Zhuoyun Wang has resigned as Creative Branding Director, pending acceptance

An interest form will be distributed to indicate interest to meet with executive-elects and new BCUs

Application for vacant positions will be closed as all spots have been filled by applicants

 Interviews will be conducted via Zoom

* 1. Hanrui

Call for board members to be interviewed by the Daily Nexus on the situation of international students

A report to be posted on the process of getting the International Student Senator Initiative.

1. **Group Project/Member Report(s)**

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **CONSENT ITEMS**
3. **Approval of our Action Summary/Minutes from:**

April 24th Minutes

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

Acceptance of the Resignation of Zhuoyun Wang as Creative Branding Director

(Cannot approve as quorum is not met; a email vote will be sent out)

1. **DISCUSSION ITEMS**
2. **Discussion Topic**
3. **REMARKS**

(Zuowei) Updates on the online talent show

 (Charles) Will set up a Slack channel on the initiative

1. **ADJOURNMENT**

***MOTION/SECOND****: Tiffany Tang/Zuowei, Helen*

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

***ACTION****: Vote: 8:0 to CONSENT*