## SCORE MINUTES ASsquare_logo.tif

## Associated Students

DATE: 04/06/2020

LOCATION: Virtually on Zoom Minutes/Actions recorded by: Ceci Saldivar

**CALL TO ORDER:** 5:09 PM by Connie, Co-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) |
| Connie Huerta | present | Lasha Sainz-Nunez | present  |
| Andy Ruiz | present | Emanuel Roman | arrived at 5:33pm |
| Ulises Bucio  | arrived at 5:17pm | Machelle Sabir  | present |
| Naya Tadaki  | present | Samantha Scott | present |
| Elissa Pintor | present | Ceci Saldivar | present |
| Kimia Hadidi |  |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Scott / Pintor*

***Motion Language:*** *Motion to bundle and approve all absences and late arrivals*

***ACTION****: Approve*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

**EXTERNAL REPORTS**

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

***MOTION/SECOND****: Bucio / Saldivar*

***Motion Language:*** *Motion to pass agenda*

***ACTION****: Approve*

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

***MOTION/SECOND****: Scott / Roman*

***Motion Language:*** *Motion to pass minutes*

***ACTION****: Approve*

1. **ACTION ITEMS**

**F-1. Old Business:**

***MOTION/SECOND****: Saldivar / Nunez*

***Motion Language:*** *Motion to pass*

***ACTION****: Approve*

**F-2 New Business:**

1. virtual Zoom GB meeting Week 2
	1. icebreakers/check-ins
	2. ask for input on how we can help them virtually
2. score campaigning for next years executive board
	1. April 27th - May 10th? (week 5 and 6)
3. **DISCUSSION ITEMS**
* **Discussion Topics**
	+ - discussing virtual transition for Spring Quarter 2020

**REMARKS**

1. **ADJOURNMENT**

***MOTION/SECOND****: Huerta / Saldivar*

***Motion Language:*** *Motion to adjourn meeting @ 6:19 pm*

***ACTION****: Approve*