## SCORE MINUTES ASsquare_logo.tif

## Associated Students

DATE: 05/04/2020

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

**CALL TO ORDER:** 5:02 PM by Connie Huerta, 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 | present |
| Ulises Bucio  | present | Machelle Sabir  | present |
| Naya Tadaki  | unexcused absence  | Samantha Scott | arrived at 5:12 |
| Elissa Pintor | present | Ceci Saldivar | present |
| Kimia Hadidi | absent  |  |  |

1. **Acceptance of Excused Absences**

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

***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****: Roman / Bucio*

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

***ACTION****: Approve*

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

***MOTION/SECOND****: Saldivar / Pintor*

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

***ACTION****: Approve*

1. **ACTION ITEMS**

**F-1. Old Business:**

1. SCORE Executive Board Applications
	1. April 27th - May 10th? (week 5 and 6)
2. press inquiry
3. Emergency Aid Fund

***MOTION/SECOND****: Saldivar / Pintor*

***Motion Language:*** *Motion to approve the increase in allocation amount from $7,500 to $15,00*

***ACTION****: Approved*

**F-2 New Business:**

1. virtual Zoom GB meeting Week 6: Unpacking Covid
	1. Instagram Takeover
		1. Ceci
2. Participate in Hermanas Unidas Organization Fair/Outreach program
3. **DISCUSSION ITEMS**
* **Discussion Topics**

**REMARKS**

1. **ADJOURNMENT**

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

***Motion Language:*** *Motion to adjourn meeting @ 6:54 pm*

***ACTION****: Approve*