



SCORE MINUTES

Associated Students

DATE: 05/18/2020

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	unexcused absence
Naya Tadaki	present	Samantha Scott	present
Elissa Pintor	present	Ceci Saldivar	present
Kimia Hadidi	absent		

2. Acceptance of Excused Absences

MOTION/SECOND: Bucio / Roman

Motion Language: Motion to bundle and approve all absences

ACTION: Approve

3. Acceptance of Proxies

B. PUBLIC FORUM

EXTERNAL REPORTS

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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Scott / Nunez

Motion Language: Motion to pass agenda

ACTION: Approve

E. CONSENT ITEMS

A) Approval of our Action Summary/Minutes from:

MOTION/SECOND: *Pintor / Tadaki*

Motion Language: *Motion to pass minutes*

ACTION: *Approve*

F. ACTION ITEMS

F-1. Old Business:

- I. SCORE Executive Board Applications
 - A. April 27th - May 10th? (week 5 and 6)
 - B. extend till May 22nd
- II. press inquiry
- III. Emergency Aid Fund
 - A. now contributing via the A.S. Covid-19 Task Force

MOTION/SECOND: *Saldivar / Pintor*

Motion Language: *Motion to approve the contribution of \$10,000*

ACTION: *Approved*
- IV. Participate in Hermanas Unidas Organization Fair/Outreach program

F-2 New Business:

- V. virtual Zoom GB meeting Week 8: Game Night
- VI. Instagram Takeover
 - 1. Week 8: Andy
 - 2. Saturday Takeover: Ulises
 - 3. Week 9: Connie
- VII. Divestment of TMT on Mauna a Wākea

MOTION/SECOND: *Saldivar / Pintor*

Motion Language: *Motion to vote divesting from TMT project on Mauna a Wākea*

ACTION: *Approved (9 vote YES to divesting and sign petition)*

G. DISCUSSION ITEMS

- Discussion Topics

REMARKS

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H. ADJOURNMENT

MOTION/SECOND: Huerta / Saldivar

Motion Language: Motion to adjourn meeting @ 6:33 pm

ACTION: Approve