SCORE MINUTES

Associated Students
DATE: January 15 2021
LOCATION: Zoom Call  Minutes/Actions recorded by: Maya Pacheco

CALL TO ORDER: (Executive Chair)

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Ulises Bucio</td>
<td>Present</td>
<td>Maya Pacheco</td>
<td>Present</td>
</tr>
<tr>
<td>Ubaldo Ortiz</td>
<td>Present</td>
<td>Michelle Salve</td>
<td>Absent</td>
</tr>
<tr>
<td>Christine Zang</td>
<td>Present</td>
<td>Quynn Hoang</td>
<td>Present</td>
</tr>
<tr>
<td>Elissa Pintor</td>
<td>Present</td>
<td>Samantha Scott</td>
<td>Absent</td>
</tr>
<tr>
<td>Kylah Jordan</td>
<td>Absent</td>
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<tr>
<td>Lasha Nunez</td>
<td>Present</td>
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A-2. Acceptance of Excused Absences

Motion Language: Accept excused absences
MOTION/SECOND:

ACTION: APPROVED.

A-3. Acceptance of Proxies

B. PUBLIC FORUM
C. EXTERNAL REPORTS
C1. Advisor’s Report

C2. Executive Officer’s Report(s)

C3. Group Project/Member Report(s)

PREVIOUS MEETING MINUTES:
- No previous reports.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND:
- Lasha
- Quynn

ACTION: APPROVED.

E. Position Reports

Finance Director: Lasha Nunez
  Follow up: COVID 19 Task Force
  New: COVID 19 RELIEF GRANT

Conference Director: Elissa Pintor
  Follow up:
  New:

Co Education Chairs: Christine Zhang and Shelly Salve
  Follow up:
  New:

Co Outreach Chairs: Kylah Jordan & Sam Scott
  Follow up:
  New:

Chairs: Ulises Bucio and Ubaldo Ortiz
  Follow up:
  New:

Publicity: Quynn Hoang
Follow up:
New:

F. CONSENT ITEMS

G. ACTION ITEMS

G-1. Old Business:

A) Motion for Allocation of Money:
$300 for related costs for shipping and transaction for the Covid 19 Grant

MOTION/SECOND:
- Lasha
- Christine

ACTION: Consent
B) Motion to Amend Former Motion towards the COVID-19 Task Force:
$1000, instead allocating funds towards the COVID 19 Relief Grant

MOTION/SECOND:
- Elissa
- Quynn

C) Motion to Reallocate $3600 For Additional Honraria for the 2020-2021 School Year

MOTION/SECOND:
- Christine
- Elissa

G-2 New Business:

H. DISCUSSION ITEMS/ ANNOUNCEMENTS

I. REMARKS
. ADJOURNMENT

Motion Language: Motion to Adjourn Meeting
MOTION/SECOND:
  ● Elissa
  ● Maya

ACTION: Consent