

# **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**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Ulises Bucio	<b>Present</b>	Maya Pacheco	<b>Present</b>
Ubaldo Ortiz	<b>Present</b>	Michelle Salve	<b>Absent</b>
Christine Zang	<b>Present</b>	Quynn Hoang	<b>Present</b>
Elissa Pintor	<b>Present</b>	Samantha Scott	<b>Absent</b>
Kylah Jordan	<b>Absent</b>		
Lasha Nunez	<b>Present</b>		

#### **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*

