

October 1st 2020 Agenda

- Attendance
- Ice breaker: Your current fav album and fav song off the album
- Go over the agenda and approve the agenda
- Position reports
- Old business
- New business
 - Chairs: Present the new website, possible expansion of scope, Funding for the Covid-19 Grant
 - PSA Lobby corps
- Finalizing what time we want to have our meetings weekly and general body meetings
- Chairs: Fall retreat

SCORE MINUTES

Associated Students

DATE: October 1st, 2020

LOCATION: Zoom Call

Minutes/Actions recorded by: Maya Pacheco

CALL TO ORDER: (Executive Chair)

A. MEETING BUSINESS

A-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)
Ulises Bucio	Present	Maya Pacheco	Present
Ubaldo Ortiz	Present	Michelle Salve	Absent
Christine Zang	Arrived at 8:02	Quynn Hoang	Present
Elissa Pintor	Arrived at 8:10	Samantha Scott	Present
Kylah Jordan	Present		
Lasha Nunez	Present		

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)

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND:

- *Lasha*
- *Quynn*

ACTION: APPROVED.

E. Position Reports

Finance Director: Lasha Nunez

Working on the funding process, emailing, updating the website to show other funding options, confirmation on our final budget number working on allocating the money for the 3 quarters. Expecting a correct budget for the next meeting.

Conference Director: Elissa Pintor

- **Had a meeting with Lasha to see if the starter ideas are possible. Debating on what conferences we should host, leaning towards facing race and creating the visibility for all. Doing more research on the “facing race” conference.**
- **Facing race 2020 version, looking for a more intersection approach considering every thing that is happening in our political climate and our world. (COVID, ICE, XENOPHOBIA, RACISM**
- **“Facing race” about expression**
- **Visibility for all during spring quarter (in person conference?)**

Co Education Chairs: Christine Zhang and Shelly Salve

- **Planned the events for the year: anti blackness awareness and other sensitive topics**
- **Met a total of two times**
- **Planning to start next week on the events**

Co Outreach Chairs: Kylah Jordan & Sam Scott

- **Working with UCI to help share a survey on mental health, working on sharing their survey**

- Getting involved into CalFresh Party, Sharing information about the org with a class that Sam is co- leading
- Had a meeting with Itzy Mitchel and Sabrina from Gaucho Transparency
- Wanted to address the anti blackness conference and make sure that we have BIPOC representatives and a safe space for BIPOC on campus.

Media Director: Quynn Hoang

- Working on the website
- Should there be a photo of our team on our website?
- Working on getting merch

Chairs: Ulises Bucio and Ubaldo Ortiz

- Advisor wants to meet with them in the next couple of weeks
- The Vice Chancellor also wants to meet with them in the next couple of weeks

F. CONSENT ITEMS

G. ACTION ITEMS

G-1. Old Business:

-

A) Motion for Allocation of Money:

MOTION/SECOND:

- ____
- ____

ACTION: Consent

G-2 New Business:

- Presented the new website
- AS President reached out to us about COVID 19 grants and providing more funding
- Fall retreat ideas, possibly in person social distance style
- Lobby Corps, doing a lot of lobbying for different issues related to students in DC, focusing on the affirmative action bill. Creating that connection with them would be beneficial

- **The possibility of expanding SCORE. Adding 10 more positions. Adding to current positions that we already have, 2 journalists, having an IV representative to speak out about things that happen in IV regarding race matters. Expanding our board is a way to provide more resources. Possible Activism chair and an intersectionality chair.**

H. DISCUSSION ITEMS

Weekly meeting times and general body meetings

Exec meetings Tuesday at 8pm and general body meetings at Wednesday 5pm

I. REMARKS

. ADJOURNMENT

Motion Language: Motion to Adjourn Meeting

MOTION/SECOND:

- *Elissa*
- *Maya*

ACTION: Consent