

# October 6th 2020 Agenda

- Attendance
- Ice breaker: High and lows
- Go over the agenda and approve the agenda
- Position reports
- Old business
- New business
- Inclusive language

# **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**

<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>Present</b>
Christine Zang	<b>Present</b>	Quynn Hoang	<b>Late (Arrived @ 8:10)</b>
Elissa Pintor	<b>Present</b>	Samantha Scott	<b>Present</b>
Kylah Jordan	<b>Present</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)**

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***MOTION/SECOND:***

- *Ubaldo*
- *Elissa*

***ACTION: APPROVED.***

**E. Position Reports**

**Finance Director: Lasha Nunez**

- The budget is 75, 227.54

***Motion to approve the budget:***

***MOTION/SECOND***

- *Dnnfk*
- *Dsfisk*

***ACTION: APPROVED***

**Conference Director: Elissa Pintor**

- Emailed EVPSA in regards to lobby court
- Emailing about sac and will decide which two conferences will be held

**Co Education Chairs: Christine Zhang and Shelly Salve**

- Had a meeting with outreach coordinators
- Decided they are alternating each week
- Decided to host educational workshop on either week 3 or 4
- Self care wellness during the covid season fro first year/ first gen and transfer students
- Reached out to ONDAS, CAPS, public and mental health commission
- Working on general meetings

**Co Outreach Chairs: Kylah Jordan & Sam Scott**

- Got in contact with Sabrina with Gaucho Transparency, she just left GT due to the recall on the AS President
- GT not a safe space for black students
- Including Kylah in the emails through another org (Diversity and Inclusion)
- Going to have a meeting with Itzy and Sabrina about relationship with Gaucho Transparency, but is continuing to try and work with Sabrina through the Diversity and Inclusion.
- Request to changing our general meeting times
- Waiting to hear back from thrive about the basic needs presentation event

**Media Director: Quynn Hoang**

- Gaucho for Transparency wanted us to collaborate with us
- Planning to post our board positions to instagram, give it to her by friday
- Looking at merch for SCORE

**Chairs: Ulises Bucio and Ubaldo Ortiz**

- Inclusive language to make people that we are inviting to our space feel safe
- No need to work with G4T because everything they can do, we can do for ourselves
- Following up with the COVID relief fund, do we want to contribute?
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**F. CONSENT ITEMS**

**G. ACTION ITEMS**

**G-1. Old Business:**

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**A) Motion for Allocation of Money:**

***MOTION/SECOND:***

- \_\_\_\_
- \_\_\_\_

***ACTION: Consent***

**G-2 New Business:**

**H. DISCUSSION ITEMS**

## **I. REMARKS**

## **. ADJOURNMENT**

***Motion Language:****Motion to Adjourn Meeting*

***MOTION/SECOND:***

- *Maya*
- *Michelle*

***ACTION:*** *Consent*