

SCORE MINUTES

Associated Students

DATE:

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	Present
Christine Zang	Present	Quynn Hoang	Absent
Elissa Pintor	Absent	Samantha Scott	Late 8:02
Kylah Jordan	Late 8:02		
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)

PREVIOUS MEETING MINUTES:

-

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND:

- *Lasha*
- *Quynn*

ACTION: APPROVED.

E. Position Reports

Finance Director: Lasha Nunez

Follow up: agreed on 5200 for the grant, still on the works for the application met with a girl for the covid 19 grant, got a last minute email to attend the meeting for the covid 19 grant

New: waiting to hear back from leah in order to finalize the details of covid 19 grant, the application is getting changed a little bit

Conference Director: Elissa Pintor

Follow up: doing for sure about facing race, get on it for the research, let evspa that we are not doing SAC leaning towards not doing visibility for all, unsure if visibility for all doing well virtually

New: will have which events officially decided by next week

Co Education Chairs: Christine Zhang and Shelly Salve

Follow up: ted talk webinar series

New: leaning towards doing ted talk webinar series for the winter quarter considering everything that's going on for fall quarter. Want to have stuff done by weeks 3-7. Orgs that they are hoping to collaborate with our ONDAS, sexual and gender diversity, black womens health collaborative, and BSU etc. 3 guest speakers for all the orgs that we are connecting with.

Co Outreach Chairs: Kylah Jordan & Sam Scott

Follow up: reached out to AMP and Sabrina, but they haven't gotten back to us.
New: thinking of new ideas for outreach in general, workshop next week with thrive

Chairs: Ulises Bucio and Ubaldo Ortiz

Follow up: working on getting availability for the retreat, supposed to meet with people on the finance board for the gift cards

New: clothing drive with intersectional feminists for the houseless.

F. CONSENT ITEMS

G. ACTION ITEMS

G-1. Old Business:

-

A) Motion for Allocation of Money:

MOTION/SECOND:

- ____
- ____

ACTION: Consent

G-2 New Business:

H. DISCUSSION ITEMS/ ANNOUNCEMENTS

- **Reminder to put resources in designated folders**
- **Update for the allocations of money**
- **Discussing the GBM food options.**

I. REMARKS

. ADJOURNMENT

Motion Language: Motion to Adjourn Meeting

MOTION/SECOND:

- *Kylah*
- *Christine*

***ACTION:** Consent*