

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	Late 8:03	Maya Pacheco	Present
Ubaldo Ortiz	Present	Michelle Salve	Late 8:02
Christine Zang	Late 8:04	Quynn Hoang	Present
Elissa Pintor	Present	Samantha Scott	Present
Kylah Jordan	Excused Absence		
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:

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D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND:

- *Lasha*
- *Quynn*

ACTION: APPROVED.

E. Position Reports

Finance Director: Lasha Nunez

Follow up:

New:

Conference Director: Elissa Pintor

Follow up:

New: Unsure about facing race or talk about the year 2020 itself in a conference form. State sanction violence, forced sterilizations from ice, the pandemic, BLM. If we do facing race we need a focus for the conference. Wanted to have a healing and self care for breakout rooms. Each board member being in charge of a topic, also mentioning collaborating with other orgs potentially.

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Co Education Chairs: Christine Zhang and Shelly Salve

Follow up:

New: Just had a meeting with BSU and the AS Black Women's health collaborative. Interested in our ideas and looking forward to collaborating with us.

Co Outreach Chairs: Kylah Jordan & Sam Scott

Follow up:

New: Planning for next quarter

Publicity: Quynn Hoang:

Follow up:

New: Finalizing the shirts. Potentially using them in our self care packages.

Chairs: Ulises Bucio and Ubaldo Ortiz

Follow up: Sending out the when2meet today. Sending out the pictures for the blanket drive.

New: What our contributions could be for the IFEM collab. Tried to meet with our advisor, got canceled on and they rescheduled. Retreat set for December 5-6 12pm-6pm.

F. CONSENT ITEMS

G. ACTION ITEMS

G-1. Old Business:

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**A) Motion for Allocation of Money:
IFEM COLLAB: \$2000**

MOTION/SECOND:

- *Elissa*

- *Sam*

ACTION: Consent

G-2 New Business:

H. DISCUSSION ITEMS/ ANNOUNCEMENTS

I. REMARKS

. ADJOURNMENT

Motion Language: Motion to Adjourn Meeting

MOTION/SECOND:

● *Elissa*

● *Maya*

ACTION: *Consent*