## SCORE MINUTES ASsquare_logo.tif

## Associated Students

DATE: 03/03/2020

LOCATION: SCORE OFFICE Minutes/Actions recorded by: Ceci Saldivar

**CALL TO ORDER:** 9:14 PM by Connie, Co-Chair

**A. MEETING BUSINESS**

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) |
| Connie Huerta | present | Lasha Sainz-Nunez | present |
| Andy Ruiz | present | Emanuel Roman | arrived at 9:30pm |
| Ulises Bucio  | present | Machelle Sabir  | absent |
| Naya Tadaki  | present | Samantha Scott | present |
| Elissa Pintor | present | Ceci Saldivar | present |
| Kimia Hadidi | arrived at 9:22pm |  |  |

1. **Acceptance of Excused Absences**

***MOTION/SECOND****: Nunez / Tadaki*

***Motion Language:*** *Motion to bundle and approve all absences and late arrivals*

***ACTION****: Approve*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

**EXTERNAL REPORTS**

1. **Advisor’s Report**
2. **Executive Officer’s Report(s)**
3. **Group Project/Member Report(s)**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***MOTION/SECOND****: Bucio / Saldivar*

***Motion Language:*** *Motion to pass agenda*

***ACTION****: Approve*

1. **CONSENT ITEMS**
2. **Approval of our Action Summary/Minutes from:**

***MOTION/SECOND****: Scott / Roman*

***Motion Language:*** *Motion to pass minutes*

***ACTION****: Approve*

1. **ACTION ITEMS**

**F-1. Old Business:**

1. Southeast Asain Union
2. SCORE some Self-care - Week 9
	1. canvases
	2. face masks
	3. coloring books/crayons/colored pencils
	4. China King for food or Hana’s as backup
3. More conference planning

***MOTION/SECOND****: Saldivar / Nunez*

***Motion Language:*** *Motion to pass*

***ACTION****: Approve*

**F-2 New Business:**

1. spring quarter general body meeting ideas
	1. Week 1: Cal-fresh enrollment
	2. Week 2: Film/Documentary
2. **DISCUSSION ITEMS**
* **Discussion Topics**

**REMARKS**

1. **ADJOURNMENT**

***MOTION/SECOND****: Ruiz / Bucio*

***Motion Language:*** *Motion to adjourn meeting @ 11:28pm*

***ACTION****: Approve*