

SCORE MINUTES

Associated Students

DATE: March 8th 2021

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	Present	Quynn Hoang	Present
Elissa Pintor	Present		
Kylah Jordan	Absent		
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:

- No 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:

New: Finalizing our budget, suggesting to table La Esquelita for the next quarter. We might need to allocate more money to honoraria because of what our budget looks like.

Conference Director: Elissa Pintor

Follow up:

New: Nothing to report

Co Education Chairs: Christine Zhang and Shelly Salve

Follow up:

New: Nothing to report. Working on educational workshops for next quarter.

Co Outreach Chairs: Kylah Jordan & Sam Scott

Follow up:

New:

Chairs: Ulises Bucio and Ubaldo Ortiz

Follow up:

New: Instead of having our typical application process, let's have an interview process where we ask them to present their presentation on whatever position they are interested in. Along with personal information still some screening questions on the application. Weeks 1-2 informationals for the interviews. Working on getting legislation done with the senate in regards to new positions that we're generating.

Publicity: Quynn Hoang

Follow up:

New: Nothing to report. Forgot about study jams.

F. CONSENT ITEMS

G. ACTION ITEMS

G-1. Old Business:

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A) Motion for Allocation of Money:

MOTION/SECOND:

- *Lasha*
- *Christine*

ACTION: Consent

G-2 New Business:

H. DISCUSSION ITEMS/ ANNOUNCEMENTS

- BSU emails, not sure if there is any progress with our relationship with them.

I. REMARKS

- **Brainstorming for elections**
- **General questions, for every position they check off they would get an additional page with questions for each position**
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. ADJOURNMENT

Motion Language: Motion to Adjourn Meeting

MOTION/SECOND:

- *Elissa*
- *Christine*

ACTION: *Consent*