

## Minutes of the September 27, 2021 Meeting of the ASUCLA Communications Board

**Board members present:** Andrea Gambino, Steve Greim, Judy Hernandez, Samira Singleton, Doria Deen

**Board members absent:** Tim Groeling, Alexandre Holt, Ye Jin (Jeanie) Kwon

### Agenda

#### **I. Call to order (Gambino)**

Gambino called the meeting to order at 5:51 p.m.

#### **II. Approval of the agenda (Gambino)**

Hernandez moved to approve the amended agenda. Greim seconded the motion. The motion passed by consent.

### New Business/Action Items

#### **III. Election of Board Officers (Gambino)**

##### **A. Chair**

Greim moved to nominate and appoint Andrea Gambino as chair of the 2021-22 Communications Board. Hernandez seconded the motion. Gambino accepted the nomination. The motion passed by a vote of 4-0 with no abstentions.

##### **B. Vice Chair**

Singleton moved to nominate herself as the Vice Chair of the 2021-22 Communications Board. Greim seconded the motion. The motion passed by a hand vote of 4-0 with no abstentions.

#### **IV. Committee Assignments (Gambino)**

##### **A. Executive**

1. (1 grad) Andrea Gambino
2. (1 undergrad) VACANT
3. (2 non-student) Tim Groeling, Judy Hernandez

##### **B. Finance**

1. (2 students) VACANT
2. (1 non-student) VACANT

##### **C. Operations**

1. (2 grad) Samira Singleton (chair), VACANT
2. (2 undergrad) VACANT
3. (1 non-student) VACANT

Hernandez moved to accept the committee assignments. Greim seconded the motion. The motion passed by a vote of 4-0 with no abstentions.

**V. Adjourn (Gambino)**

Hernandez moved to adjourn the meeting at 5:59 p.m. Singleton seconded the motion. The motion passed by consent.