CALL TO ORDER: 3:36 by Pauline Her, Chairperson

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>absent (excused/not excused)</td>
<td>absent (excused/not excused)</td>
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<tr>
<td></td>
<td>arrived late (time)</td>
<td>arrived late (time)</td>
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<td></td>
<td>departed early (time)</td>
<td>departed early (time)</td>
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<tr>
<td></td>
<td>proxy (full name)</td>
<td>proxy (full name)</td>
<td></td>
</tr>
<tr>
<td>Pauline Her</td>
<td>present</td>
<td>Joseph Rico</td>
<td>present</td>
</tr>
<tr>
<td>Yara Khamis</td>
<td>present</td>
<td>Jordan Rodrigues</td>
<td>present</td>
</tr>
<tr>
<td>Tamela Harris</td>
<td>present</td>
<td></td>
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</tr>
<tr>
<td>Daniel Segura</td>
<td>present</td>
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<tr>
<td>Harrison Pyros</td>
<td>present</td>
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A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. PUBLIC FORUM

C. EXTERNAL REPORTS

C1. Advisor’s Report

   a. Recruitment reminder
   b. PC first floor officially closed
   c. PC second floor operational (only student-staff as receptionist)
   d. Things to work on remotely (for special projects)
      i. PC physical upgrade
      ii. PC operations (first & second floor)
iii. Accessible & upgrade social media
iv. Resource upgrade

C2. Executive Officer’s Report(s)

C3. Group Project/Member Report(s)

a. Chairperson (Pauline Her)
   
<table>
<thead>
<tr>
<th>Board member name</th>
<th>Motion to approve having a student-staff work onsite at the PC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pauline Her</td>
<td>Approve</td>
</tr>
<tr>
<td>Yara Khamis</td>
<td>Approve</td>
</tr>
<tr>
<td>Joseph Rico</td>
<td>Approve</td>
</tr>
<tr>
<td>Daniel Segura</td>
<td>Approve</td>
</tr>
<tr>
<td>Tamela Harris</td>
<td>Approve</td>
</tr>
</tbody>
</table>

   i. Email vote to approve having 1 student-staff work onsite during spring quarter
   
   ii. Future meeting dates: April 7, April 21, May 5, May 19, June 2

b. Student Representative-at-Large (Harrison Pyros)

c. ASUCSB Off-Campus Senator Liaison (Daniel Segura)
   
i. Retroactive honoraria open
   
   ii. Senate first Zoom meeting April 8
   
   iii. Compiling resources from different organizations towards PC

d. EVPLA Representative (Joseph Rico)
   
i. EVPLA’s first meeting will be later this week

e. IVCRC Representative (Yara Khamis)
   
i. IVCRC’s first meeting April 6 (weekly, Mondays)
   
   ii. Funding for inclusive IV care packages
   
   iii. IV Week events canceled

f. Student Staff Representative (Tamela Harris)
   
i. Student-staff special project groups established, to meet & work on tasks

g. IVTU Representative (Jordan Rodrigues)
   
i. IVTU first meeting tonight

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA
E. CONSENT ITEMS

A) Approval of our Action Summary/Minutes from March 10, 2020

**MOTION/SECOND: Harris / Khamis**

**Motion Language:** I motion to approve the minutes from March 10, 2020.

**ACTION:** Consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

G. DISCUSSION ITEMS

A) Recruitment
   a. COC website
   b. PC Instagram - posting what we’re doing/planning on doing
   c. An applicant for Student Rep -- sit in Spring Quarter to see
   d. Future applicants - can join in on meetings to see how PC Gov Board works

B) What the PC would function as during this time of quarantine
   a. Resource center (food, kitchen, wifi)?
   b. Possibly utilize printing services
      i. Have people pick up the papers outside?
   c. Informational resource
      i. Monitor news from computer inside the window
      ii. Community board placed outside
   d. Foodbank open in Sierra Madre
      i. Distribute dry goods at PC (to be more accessible)
      ii. Work with IV Resource Special project group

C) Agreements between staff & PC gov board
   a. Special project groups present ideas to the board
b. Contact Savannah, Pauline, or Tamela for faster response (and funding approvals)

H. REMARKS

I. ADJOURNMENT

*MOTION/SECOND:* Segura / Rodrigues  
*Motion Language:* I motion to adjourn the meeting.  
*ACTION:* Consent