



BCU PARDALL CENTER GOVERNANCE

BOARD MINUTES

Associated Students

DATE: 7 April 2020

LOCATION: Remotely Minutes/Actions recorded by: Pauline Her (Chairperson)

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

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)
Pauline Her	present	Joseph Rico	present
Yara Khamis	present	Jordan Rodrigues	present
Tamela Harris	present		
Daniel Segura	present		
Harrison Pyros	present		

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)

Board member name	Motion to approve having a student-staff work onsite at the PC		
Pauline Her	Approve		
Yara Khamis	Approve		
Joseph Rico	Approve		
Daniel Segura	Approve		
Tamela Harris	Approve		

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