CALL TO ORDER: 3:40 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>Pauline Her</td>
<td>present</td>
<td>Joseph Rico</td>
<td>present</td>
</tr>
<tr>
<td>Yara Khamis</td>
<td>absent</td>
<td>Jordan Rodrigues</td>
<td>present</td>
</tr>
<tr>
<td>Tamela Harris</td>
<td>present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel Segura</td>
<td>present</td>
<td></td>
<td></td>
</tr>
<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. Distribution site
   i. Bagged 250 masks for distribution (working on more)
   ii. 4 Student Staff - distribution duties, 2-3 days/week

b. General
   i. Landscaping tended to gardens, will be meeting 2x/month
   ii. Big Belly is being moved soon
iii. Powerwash of front patio - soon

c. IV community update
   i. Working with EVPLA to host Zoom meeting for 6th anniversary of May 2014 Tragedy
   ii. “Mirror Bus” man has been arrested and van towed, charges are not yet public - IV residents have contacted PC social media account last night

d. Budget: rollover approved
   i. Current Rollover account: ~$213,693
   ii. 2021 Budget approved (see image below in Remarks section)

e. COVID-19 Task Force
   i. PC could potentially co-sponsor Food Not Bombs local distribution group (not AS affiliated)
   ii. They outreach 5x/week to distribute supplies & meals, has voiced need for continued funding to purchase socks, hygiene supplies, etc.

f. Due to timing delays, the giveaway will be Finals giveaway

C2. Executive Officer’s Report(s)

C3. Group Project/Member Report(s)
   a. Chairperson (Pauline Her)
      i. Have access to COC website now (have positions for Student Rep & Vice-Chair open)
      ii. Have 4 applicants for Student Rep, and 2 for Vice-Chair
      iii. Will send out an email for interviews for them
   b. Student Representative-at-Large (Harrison Pyros)
   c. ASUCSB Off-Campus Senator Liaison (Daniel Segura)
      i. You have to be reapproved if you would like to represent the same org in PC Board next year - by next week if you would like to work over summer
      ii. Honoraria - will message details in group chat for help
      iii. Shared duties of Treasurer
   d. EVPLA Representative (Joseph Rico)
   e. IVCRC Representative (Yara Khamis)
   f. Student Staff Representative (Tamela Harris)
      i. Social media group: continuing social media giveaway
ii. Second-floor group: working on packing bags, making plans for summer

iii. Resources group: making a list of resources for COVID-19, newsletter

g. IVTU Representative (Jordan Rodrigues)
   i. IVTU last meeting - today at 7 pm
   ii. Sent out an email to all IV landlords to ask what they’ve been doing during crisis - acting as a mediator
   iii. Still getting applications for funding, etc.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. CONSENT ITEMS

A) Approval of our Action Summary/Minutes from May 5, 2020
MOTION/SECOND: Harris / Rodrigues
Motion Language: Motion to approve minutes from the last meeting, May 5.
ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

   A) Approve duties of Treasurer position
   MOTION/SECOND: Rodrigues / Pyros
   Motion Language: Motion to approve the outlined Treasurer duties
   ACTION: Consent

   B) Appoint Tamela Harris to continue as Student-Staff Representative for PC Board next year
   MOTION/SECOND: Segura / Pyros
   Motion Language: Motion to approve Tamela Harris as Student-Staff Representative for PC
   ACTION: Consent

   C) Appoint Pauline Her to continue as Chair for PC Board next year
   MOTION/SECOND: Segura / Rodrigues
   Motion Language: Motion to approve Pauline Her as Chair for PC
   ACTION: Consent

F-2 New Business:
   A) Co-Sponsor Food Not Bombs (as part of AS COVID-19 Task Force)
MOTION/SECOND: Harris / Rodrigues
Motion Language: Motion to co-sponsor Food Not Bombs
ACTION: Consent

G. DISCUSSION ITEMS

A) Food Not Bombs - working group
   a. Pauline, Tamela

H. REMARKS

<table>
<thead>
<tr>
<th>Name of Organization</th>
<th>Final Budget</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Not Bombs</td>
<td>$13,684</td>
<td>$13,684</td>
</tr>
</tbody>
</table>

A) 2020-2021 Approved Budget

<table>
<thead>
<tr>
<th>Board Member Name</th>
<th>Motion to approve Administrative Staff emergency decision of removing outdoor outlet, blackboard, and PC front seating area and access to public (to help social distancing measures).</th>
<th>Motion to approve $13,684 (or whatever is remaining) into our rollover budget for next year.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harrison Pyros</td>
<td>Yes/Aye</td>
<td>Yes/Aye</td>
</tr>
<tr>
<td>Yara Khamis</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Daniel Segura</td>
<td>Yes</td>
<td>yes</td>
</tr>
<tr>
<td>Joseph Rico</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>Tamela</td>
<td>No</td>
<td>Yes</td>
</tr>
</tbody>
</table>

B) Email voting from 5/12/20
I. ADJOURNMENT

**MOTION/SECOND**: Rodrigues / Harris  
**Motion Language**: Motion to adjourn the meeting  
**ACTION**: Consent