



BCU PARDALL CENTER GOVERNANCE

BOARD MINUTES

Associated Students

DATE: 19 May 2020

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

CALL TO ORDER: 3:40 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	absent	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. 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

Add header

Name of Organization	Pardall Center	Total Budget
A.S. Account Num	170	\$ 207,090.00
Category	Proposed Budget	FINAL Budget
6200 Staff Salaries	\$0.00	\$0.00
6500 Workstudy	\$0.00	\$0.00
6600 General Asst	\$71,400.00	\$0.00
7000 Operating		
Telephone	\$6,264.00	\$0.00
Duplicating/	\$600.00	\$0.00
Advertising	\$1,000.00	\$0.00
Rentals/ Lease	\$68,028.00	\$0.00
Supplies	\$3,000.00	\$0.00
Utilities	\$18,000.00	\$0.00
CSO's	\$22,240.00	\$0.00
7000 Operating S	\$119,132.00	\$0.00
7100 Honoraria	\$5,200.00	\$0.00
7200 Contracts	\$5,500.00	\$0.00
7800 Travel/Confe	\$3,000.00	\$0.00
7900 Special Proje	\$518.00	\$0.00
8600 Fees	\$2,340.00	\$0.00
	\$0.00	\$0.00
	\$0.00	\$0.00
Total	\$207,090.00	\$0.00

A) 2020-2021 Approved Budget

Board Member Name	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).	Motion to approve \$13,684 (or whatever is remaining) into our rollover budget for next year.
Harrison Pyros	Yes/Aye	Yes/Aye
Yara Khamis	Yes	Yes
Daniel Segura	Yes	yes
Joseph Rico	yes	yes
Tamela	No	Yes

B) from 5/12/20 Email voting

I. ADJOURNMENT

MOTION/SECOND: *Rodrigues / Harris*

Motion Language: *Motion to adjourn the meeting*

ACTION: *Consent*