



BCU PARDALL CENTER GOVERNANCE

BOARD MINUTES

Associated Students

DATE: 2 June 2020

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

CALL TO ORDER: 3:30 pm 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	absent
Yara Khamis	absent	Jordan Rodrigues	absent
Tamela Harris	absent		
Daniel Segura	present		
Harrison Pyros	present		

*because a quorum was not met, voting and discussion took place through emails.

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. PUBLIC FORUM

C. EXTERNAL REPORTS

C1. Advisor's Report

C2. Executive Officer's Report(s)

C3. Group Project/Member Report(s)

a. Chairperson (Pauline Her)

- i. Interviewed 3 people, 2 people did not reply about scheduling an interview**

ii. Food Not Bombs:

1. Attended meeting with Savannah and Rodney
 2. They are going to propose a fund to Senate for \$5,000 (for 10 weeks, or less/more) on Friday
- b. Student Representative-at-Large (Harrison Pyros)
 - c. ASUCSB Off-Campus Senator Liaison (Daniel Segura)
 - d. EVPLA Representative (Joseph Rico)
 - e. IVCRC Representative (Yara Khamis)
 - f. Student Staff Representative (Tamela Harris)
 - g. IVTU Representative (Jordan Rodrigues)

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. CONSENT ITEMS

- A) Approval of our Action Summary/Minutes from May 19, 2020.
Voted remotely through email:

F. ACTION ITEMS

F-1. Old Business:

- a) \$64.82 (in Savannah's name) for Pardall Center distribution/facilities supplies
Motion Language: *Motion to approve \$64.82 to Savannah for PC distribution and facility supplies.*
ACTION: *Consent*
**Voted through online email (picture attached below in "Remarks")*
- b) \$200 to move Big Belly trash cans
Motion Language: *Motion to approve \$200 to move the Big Belly trash cans.*
ACTION: *Consent*
**Voted through online email (picture attached below in "Remarks")*

F-2 New Business:

- a) Appoint Nhung Tran to be Vice-Chair
Motion Language: *Motion to appoint Nhung Tran as Vice-Chair for next year.*
ACTION: *Consent*
**Voted through online email (picture attached below in "Remarks")*
- b) Appoint Erika Ramos to be Student Rep-at-Large
Motion Language: *Motion to appoint Erika Ramos as Student Rep-at-Large for next year.*

ACTION: Consent

**Voted through online email (picture attached below in “Remarks”)*

- c) Appoint Shannon Sweeney to be Student Rep-at-Large

Motion Language: Motion to appoint Shannon Sweeney as Student Rep-at-Large for next year.

ACTION: Consent

**Voted through online email (picture attached below in “Remarks”)*

G. DISCUSSION ITEMS

H. REMARKS

Member	Approval of last meeting's minutes	Approve \$64.82 (in Savannah's name) for PC distribution/facilities supplies	Approve \$200 to move Big Belly trash cans	Appoint Nhung Tran to be Vice-Chair	Appoint Erika Ramos to be Student Rep-at-Large	Appoint Shannon Sweeney to be Student Rep-at-Large
Yara Khamis	yes	yes	yes	yes	yes	yes
Tamela	Yes	Yes	Yes	Yes	Yes	Yes
Harrison Pyros	Yes	Yes	Yes	Yes	Yes	Yes
Daniel Segura	Yes	Yes	Yes	Yes	Yes	Yes
Jordan Rodrigues	Yes	Yes	Yes	Yes	Yes	Yes
Joseph Rico	Yes	Yes	Yes	Yes	Yes	Yes

I. ADJOURNMENT
