CALL TO ORDER: 3:30 pm by Pauline Her, Chairperson

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pauline Her</td>
<td>present</td>
<td>Joseph Rico</td>
<td>absent</td>
</tr>
<tr>
<td>Yara Khamis</td>
<td>absent</td>
<td>Jordan Rodrigues</td>
<td>absent</td>
</tr>
<tr>
<td>Tamela Harris</td>
<td>absent</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>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*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 Nhun Tran to be Vice-Chair

   Motion Language: Motion to appoint Nhun 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

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H. REMARKS

<table>
<thead>
<tr>
<th>Member</th>
<th>Approval of last meeting’s minutes</th>
<th>Approve $54.82 (in Savannah's name) for PC distribution/facilities supplies</th>
<th>Approve $200 to move Big Belly trash cans</th>
<th>Appoint Nhung Tran to be Vice-Chair</th>
<th>Appoint Erika Ramos to be Student Rep-at-Large</th>
<th>Appoint Shannon Sweeney to be Student Rep-at-Large</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yara Khamis</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Tamela</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Harrison Pyro</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
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<tr>
<td>Daniel Segura</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Jordan Rodrigues</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Joseph Rico</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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</tbody>
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I. ADJOURNMENT