



# **BCU PARDALL CENTER GOVERNANCE**

## **BOARD MINUTES**

Associated Students

DATE: **October 21, 2020**

LOCATION: Remotely      Minutes/Actions recorded by: Nhung Tran (Vice Chair)

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**CALL TO ORDER:** **12:07PM** by Pauline Her, Chairperson

### **A. MEETING BUSINESS**

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#### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Pauline Her	<b>Present</b>	Alex Young	<b>Present</b>
Nhung Tran	<b>Present</b>	Sabina Menzhausen	<b>Present</b> (departed early at 12:45pm, returned at 1:10pm)
Tamela Harris	<b>Present</b>	Daniel Segura	<b>Present</b>
Erika Ramos	<b>Present</b>	Angel Diaz	<b>Present</b>
Shannon Sweeney	<b>Present</b>		
Jessie Liao	<b>Arrived Late at 1:00pm</b>		

#### **A-2. Acceptance of Excused Absences**

#### **A-3. Acceptance of Proxies**

### **B. PUBLIC FORUM**

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Introduction to PC Gov Board

- Introductions
  - name, pronouns, year, major, phone background, current tv show
- Overview of Associated Students
  - Structure
  - BCU Definition
  - Pardall Center
    - *IVCRC position vacant for this year*
    - Policies and Procedures
      - Resources Rules
      - *Possible Legal Self Help Center Review*
- Expectations
  - Of Board
  - Of Board Members (Respective Positions)

- *Treasurer not in written AS legal code of 2020-2021 but was updated and approved by 71st Senate*
- o Of Advisor's Role
- *How do the three entities work together? (PC Gov, LRC, IVTU)*
  - o Defining Autonomy
- *Isla Vista Entities, creating a general governance board*
- How the Board Gets Things Done
  - o Meeting quorum for voting: 6 board members

## **C. EXTERNAL REPORTS**

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### **C1. Advisor's Report (Savannah Lee)**

- a. Advisor's Role
- b. Pardall Center Paused Re-opening

### **C2. Executive Officer's Report(s)**

- a. n/a

### **C3. Group Project/Member Report(s)**

- a. Chairperson (Pauline Her)
  - i. Required Trainings - make up meetings as needed
  - ii. Set Meetings
    - 1. Quorum
    - 2. Voting virtually
      - a. Poll Feature
  - iii. Set Office Hours
    - 1. M-F, reasonable times 8AM-7PM
    - 2. be available for anyone that wants to meet with you
  - iv. Send information for Pardall Website
  - v. Budget Review
    - 1. Authorized Signers
    - 2. More next meeting

## **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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n/a

## **E. CONSENT ITEMS**

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n/a

## **F. ACTION ITEMS**

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**F-1. Old Business:**

A) n/a

**F-2 New Business:**

A) n/a

**G. DISCUSSION ITEMS**

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A) AS Sustainability Policy Review

B) Conflict of Interest Form

C) Goals of Pardall Center

a. Local Community Support

i. Addressing the Homelessness in Isla Vista

1. Food Not Bombs - sponsored by IVTU over the summer

ii. COVID Resources

b. Renovations

i. Setting logistics so renovations can be started once the center opens again

c. Mission Statement Drafting

d. Having Associated Students Own/Buy Pardall Center (big long term goal!)

i. Currently not allowed

ii. Pardall Center is leased

e. Coalition of Food Bank Expansion/Collaboration

i. Angel: Set back is that two heading senators of this project resigned, but will look further into it

ii. Shannon: had created survey, need support from administration, only 100-150 students as of now, need to meet environmental health regulations, bring food to co-op for four hours before going back into the fridge

iii. Pardall Center has policy of being open to students and community members

f. Flu Shots in Isla Vista

i. group immunity

D) Pardall Center Opening?

a. New university covid regulations pausing re-opening

b. Printing not considered essential service

i. but printing resumes, students looking for jobs

ii. using summer data to show printing usage

c. covid symptoms check-in

**H. REMARKS**

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n/a

**I. ADJOURNMENT**

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**1:50PM**