



# **BCU PARDALL CENTER GOVERNANCE**

## **BOARD MINUTES**

Associated Students

DATE: **March 5, 2021**

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

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**CALL TO ORDER:** **10:02AM** 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	Present	Alex Young	Present - Departed Early at 10:33AM
Nhung Tran	Present	Sabrina Menzhausen	Absent (excused)
Tamela Harris	Absent	Daniel Segura	Present
Erika Ramos	Absent (excused)	Alex Perez	Arrived Late 10:22AM
Shannon Sweeney	Present		
Jessie Liao	Present		

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

**MOTION/SECOND:** *segura/sweeney*

**Motion Language:** Motion to excuse Sabina Manzhausen and Erika Ramos from this meeting.

**ACTION:** Consent

*Motion passes*

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

N/A

### **B. PUBLIC FORUM**

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### **C. EXTERNAL REPORTS**

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#### **C1. Executive Officer's Report(s)**

- a. n/a

#### **C2. Group Project/Member Report(s)**

- a. Chairperson (Pauline Her)
  - i. emailed EVPLA to approve giving Food Not Bombs biweekly masks and resources

- ii. written part of Mission Statement, project for the rest of this meeting and quarter, to finish before summer
  - iii. AS in IV meeting, see how it runs
  - iv. Spring Quarter Meetings - turn on your cameras for more discussion and efficiency
- b. Vice Chair (Nhung Tran)
  - i. Send me updates
- c. Student Staff Representative (Tamela Harris)
  - i. Absent
- d. Student Representative-at-Large (Erika Ramos (absent) and Shannon Sweeney)
  - i. Ramos: “we have both been working on the graphics together and will try to get them done this weekend. the topics we have included for our graphics include, mental health resources, grants, food security, covid vaccines/testing, shoreline, studying at home, self care and health and wellness. we also will be reaching out to tamela sometime soon to help post them around next week on the page.”
  - ii. Sweeney: fixing up graphics, will send in slack later
  - iii. Segura: can help with the grants information
- e. Treasurer (Jessie Liao)
  - i. Haven’t heard back from budget request
  - ii. Her: AS in IV meeting realized our lock in fees would be for AS in IV
  - iii. Segura: would not remove anything from the center, but lock in fees not specifically for the center but AS in IV
    - 1. will get more clarification on the interpretation
    - 2. search for any extra to distribute into isla vista
    - 3. Plenty of new faces and new organizations
- f. IVTU Representative (Alex Young)
  - i. Not really any updates
  - ii. covid grant not accepting any more applicants
    - 1. Sweeney: When are they going out?
    - 2. Young: AS admin very behind generally and with this
    - 3. Lee: How many behind with the grants
    - 4. Young: don't think any have been sent out

5. Lee: give feedback to AS Admin through their feedback form or office hours
- g. LRC Representative (Sabina Menzhausen)
  - i. Absent
- h. EVPLA Representative (Daniel Segura)
  - i. AS in IV meeting
    1. EVPLA open town meeting
  - ii. AS pushing for in person events?
    1. Ex: Deltopia
    2. dont think its a great idea
    3. EVPLA against it
  - iii. Food Bank
    1. Sweeney: Melissa from co-op to discuss, before going back to discuss with new Food Bank coordinator
- i. Senate Liaison Off-Campus Senator (Alex Perez)
  - i. no updates

### **C3. Advisor's Report (Savannah Lee)**

- a. Program Updates
  - i. AS in IV
    1. totally makes sense that they are wanting to learn more about the AS in IV budgeting and history
    2. amazing to attend the meeting
- b. Finances
  - i. Young: reaffirmation lock in fees information
    1. Lee: AS will send information packets
    2. Board wont need to do too much, but needs to get the word out
- c. Advisor Business
  - i. Spring Break - will be out of town, unable to respond to emails until first day of spring
  - ii. Spring Quarter is quite busy for AS, be strategic about recruiting
  - iii. On-site events
    1. Understandable that students are tired of the pandemic, but pardall center will not be holding on-site events

iv. Proposal

1. Still unsubmitted
2. Reformatting suggestions from Ruth

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

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**E. CONSENT ITEMS**

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A) Approval of our Action Summary/Minutes from 02/19/21

**MOTION/SECOND:** *segura/sweeney*

**Motion Language:** Motion to do approve from

**ACTION:** *Consent*

*Motion passes*

**F. ACTION ITEMS**

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**G. DISCUSSION ITEMS**

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A) Proposal Draft

- a. Make clearer what we are asking for
- b. Why Printing is an Essential Service
- c. Residents are searching and questioning about the Center's services through Google and social media
- d. Lee: will hand over to Ruth for another look before submitting the proposal to the university

**H. REMARKS**

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- Her: when2meet sent out next Wed/thursday for spring quarter meeting times

**I. ADJOURNMENT**

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**MOTION/SECOND:** *Segura/Sweeney*

**Motion Language:** Motion to adjourn the meeting.

**ACTION:** *Consent*

*Motion passes.*

**11:00AM**

*when finished, send to:*