

PUBLIC AND MENTAL HEALTH COMMISSION AGENDA

Associated Students

5/21/20, 5:00 PM

Zoom

CALL TO ORDER by Adalis Rojas on this date 5/21/20 at 5:04 pm

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

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)
Adalis Rojas	present	Katerine Soltelo	present
Britney Walton	present	Leela Ray	excused
Chassidie Liu	excused	Michelle Salve	present
Christopher Pantin	absent	Ruiqi Yang	present
Jagruti Kolla	excused	Jenna Warner	present
Karly Laffer	present		

Leela Ray for the entire meeting

Jagruti Kolla for the entire meeting

Chassidie Liu for the entire meeting

A-2. Acceptance of Excused Absences

MOTION/SECOND:

Vote:

A-3. Acceptance of Proxies

MOTION/SECOND:

Vote:

B. PUBLIC FORUM

C. REPORTS

C-1. Co-Chair Report(s)

C-2. -Adalis- working with Jenna to get quotes for production videos, working on interviews with Britney, Honararia is coming this week via email to fill out

C-3. Britney

- staying in contact with applicants, interview process and schedules, conducting interviews saturday/monday, future things that you would like to see with other voices on campus, cultural orgs collab, ideas and inspo for next year



C-4. Advisor's Report

- ❖ **Tim:** PMHC legal code update approved last night at senate meeting, reached out to the library nad facilities for the update on the handsintizers, update on videos; gateway request for sent to vendors for processing invoice and production steps; tutors from CLAS has time to work with boards members for the last few weeks of school, Decline in access to CLAS and CAPS resources consider outreach approaches

C-5. Executive Officer Report(s)

C-6. Karly: willing to help with video production

C-7. Kathy: turned in journal entries for AS food bank, working on social media post for PMHC page

C-8. Michelle: thinking about inputing selflove week for next year, figuring out how to maintain social distancing,

C-9. Rachel: meetin with international graduate students to confirm zoom webinar /speaking for presentation for August

C-10. Jenna: finding two new production companies unrelated to frontage productions, reaching out to multiple co for proposals, also considering bids amongst other production co's

C-11. Group Project/Member Report(s)



D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Jenna, Kathy

Vote: pass

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 5/18/20

MOTION/SECOND: Michelle, Karly

Vote: 7-0

F. ACTION ITEMS

F-1. Old Business:

a. Approval/Consideration of

MOTION/SECOND:

Vote

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required?

b. Approval/Consideration of

MOTION/SECOND:

Vote:

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required?

F-2 New Business

a. Approval/Consideration of: Allocating \$9681.64 of unspent funds towards the COVID-19 task force

MOTION/SECOND: Michelle, Karly

Vote: 7-0

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required?

Jenna: save to at least keep 500-1,000\$ in our budget just in case, airing on side of caution

b. Approval/Consideration of: Current Filled Positions for 2020-21 Executive Board

Adalis Rojas for Co-Chair

Britney Walton for Co-Chair

Jenna Warner for Finance Coordinator

Karly Laffer for Event & Program Director

Michelle Salve for First Gen & Non Trad Representative

Leela Ray for Conference Coordinator

Jagruti Kolla for Secretary

Ruiqi Yang for Mental Health Special Projects Coordinator

Christopher Pantin for QTPOC Representative

Katherine Sotelo for Public Health Special Projects Coordinator

MOTION/SECOND: Karly, Jenna

Vote: 7-0

Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through:

Additional approval required?

G. DISCUSSION ITEMS

- ❖ possible ideas to introduce ourselves on social media, IGTV
 - add to our highlights, board members snippet, stories are more interactive
 - newsletter idea and beyond campus, working on it over the summer
 - wordpress website, link in our bio, blog posts
 - marketing and outreach would do this

- other BCU's have non-executive members that work in publicity, lot of work for one person, meetings with their members
- written into their job description
- ❖ fun bonding ideas over the summer
 - themed online get together, group paint night, Wine night, trivia night, House party app
- ❖ collaborative ideas with other orgs
 - reaching out to BSU and getting their viewpoints about something that they would like to see, what to improve
 - ONDAS and philippino orgs
 - understanding all the resources available, transfer community, isolation
 - spreading awareness of frat parties, earlier incidents this year, school didn't take enough action, working with SASA and the EVPSA
 - health and relationship styles and boundaries with CAPS, interpersonal relationships and emotions
 - roommate relationship, students planning to live in IV who are in the dorms

H. REMARKS

ADJOURNMENT at 6:03 PM

MOTION/SECOND: Karly, Michelle

Vote: 7-0