CALL TO ORDER: 3:36 by Chair, Areg Jangozian

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean Bogharyan</td>
<td>On time</td>
<td>Senate Representative</td>
<td>Absent</td>
</tr>
<tr>
<td>Anna Mudica</td>
<td>On time</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
<tr>
<td>Ninel Nahapetlyan</td>
<td>On time</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
<tr>
<td>Maneh Nazarian</td>
<td>On time</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
<tr>
<td>Rima Alaverdyan</td>
<td>On time</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
<tr>
<td>Areg Jangozian</td>
<td>On time</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences

*MOTION/SECOND: SKIPPED*

*Motion Language: Motion to accept*

*ACTION: Vote: X-X to APPROVE.*

A-3. Acceptance of Proxies

B. PUBLIC FORUM

- 

C. EXTERNAL REPORTS


C2. Executive Officer’s Report(s):

C3. Chair - Met with covid-19 taskforce, worked on 2 applications to transfer funds from commissions to the relief fund and other application. Added more links to the site, in touch for getting applicants for the board.
C4. **Vice Chair** - Worked on letter for next board, also said to send out email for applicants.

C5. **UCIV Liaison** - Updated website, wrote letter for next board. Having a meeting with Savannah for setting up next year.

C6. **Social Media** - Website work, wrote letter for next year’s board.

C7. **Liaison** - Website work, worked on letter

C8. **Safety Liaison** - website work, worked on letter

C9. **Group Project/Member Report(s):**

C10. Finishing up the website.

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

- Motion to accept by Sean, second by Anna, no discussion, consented, motion passed.

E. **CONSENT ITEMS**

   A) Approval of Minutes from: May 12, 2020
   B) Motion to approve by Sean, seconded by Anna, called to question by Maneh, consented, passed.

F. **ACTION ITEMS**

   F-1. Old Business:

   - Approval of current website and additions made (TABLED)
     - **MOTION/SECOND:** TABLED
     - **Motion Language:** Motion to approve
     - **ACTION:** Consent/Passed

   F-2 New Business:
   - Above

G. **DISCUSSION ITEMS**

   A) Discussion Topic

   - Update on transition binders for the upcoming Commission
- Update on the website
- COVID-19 relief fund task force actions
- PSC budget for next year. Approved for the full amount of what we requested.

H. REMARKS

I. ADJOURNMENT

*MOTION/SECOND*: Sean/Anna
*Motion Language*: Motion to adjourn
*ACTION*: Consent; Passed