



PUBLIC SAFETY COMMISSION AGENDA

Associated Students

DATE: May 19, 2020

LOCATION: Zoom

Minutes/Actions recorded by: Sean Bogharyan

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

A. MEETING BUSINESS

A-1. Roll Call

| 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) |
|------------------|--|-----------------------|--|
| Sean Bogharyan | On time | Senate Representative | Absent |
| Anna Mudica | On time | Pre-entered Name | |
| Ninel Nahapetyan | On time | Pre-entered Name | |
| Maneh Nazarian | On time | Pre-entered Name | |
| Rima Alaverdyan | On time | Pre-entered Name | |
| Areg Jangozian | On time | Pre-entered Name | |

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

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C. EXTERNAL REPORTS

C1. Advisor’s Report: Covid-19 relief fund going up soon. Can apply for \$300.

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