

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #3
August 18, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:38 p.m.

2. ROLL CALL

Voting Members Present

Omar Prudencio Gonzalez, ASI President
Maythe Alderete Gonzalez ASI Vice President
Adriana Andrade, ASI Treasurer
Jesus Gonzalez, ASI Senate Representative
Sumaiyah Hossain, ASI Senate Representative
Kristina Randig, CSULB President's Designee

Voting Members Absent

VACANT, CSULB Faculty Representative

Non-voting Members Present

Dr. Trace Camacho, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director

Staff

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #3, August 18, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Information Item: Board of Control Minutes, Meeting #2, July 21, 2020

Andrade notified board that BOC #2 minutes received final Senate approval at their meeting on August 5th.

6. NEW BUSINESS

A. Action Item: Revision to Policy of Student Organization Grants

Nevin reviewed revisions to the policy:

- Viewpoint neutrality
- Viewpoint neutral process
- Club Sports allocation process
- Club Sports use of funds
- Permissible purchases

- Non-discrimination

Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve Revision to Policy of Student Organization Grants
VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

7. REPORTS

A. Information Item: ASI Treasurer

- Finalizing Frequently Asked Questions (FAQS) for the temporary policy for Student Organization Grant Funding that will be posted on the ASI Government webpage
- Had a successful and engaging ASI Student Government fall retreat last week; excited to work with fellow leaders
- Attending ASI budget revision meetings
- Communicating with Student Life and Development regarding organizations regarding funding guidelines and criteria

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Confirmed: Academic Affairs Officer, Commissioners
- Elected: Academic Senator
- Approved: Revised Temporary Policy on Student Organization Travel and Research Grants

C. Information Item: ASI Executive Director

- USU 1st and 2nd floors will be reopening on first day of classes, August 26th
- USU Information Center has been relocated to Candy Corner location
- Personal Protective Equipment (PPE) will be available for purchase at USU Information Center and at vending machines around campus
- Subway and Coffee Bean and Tea Leaf will reopen with application to-go orders; Carl's Jr. to tentatively re-open later in the semester
- Budget: draft completed; draft will be brought to BOC
- Waiting confirmation of census date
- Recognized the contributions, service, and spirit of ASI colleague Parker Jamison Chalmers, who passed last week

8. CLOSING COMMENTS

There was none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:12 p.m.