

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #11
October 13, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:33 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

Maricela Correa, 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

Andrade: Newly appointed CSULB Faculty Representative Maricela Correa will be joining the board at their next meeting.

4. APPROVAL OF AGENDA

Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #11, October 13, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #10, October 6, 2020

Hossain (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #10, October 6, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

6. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

1) Information Item: Spring 2021 Grant Allocation Process

Andrade briefly reviewed the following spring grant process basics:

- Spring 2021 Grants will be received from college councils, Club Sports, and student organizations

- College council and Club Sports applications will be processed first, as they've already received budget review from their respective council and Camacho
- 2nd Week of March: deadline for all applications
- Student organization hearings will be conducted
- BOC will vote on allocations

7. REPORTS

A. Information Item: ASI Treasurer

- Campus Relations: discussed displaying a community flag on the USU flag pole; flag would change each month, as it correlates with community recognition
- CalPoly Pomona: voted to re-allocate \$2 million of their ASI fees to their Basic Needs; unknown effect on other CSUs
- Financial Empowerment Workshop: Oct 23rd, 11am-12pm
- Quarterly financial reports: will come before BOC on October 27th
- Zoom webinar feature: include \$40 payment, as university will still charge ASI per webinar usage

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Approved Consent Calendar
- Confirmed: (1) Associate Justice, (1) Commissioner, Pregnant and Parenting Students
- Approved: SR #2021-01 ASI Stance on Select California Statewide Ballot Measures (1st Reading)
- Approved: SR #2021-02 Support for the Philippine Human Rights Act (PHRA) (1st Reading)
- Approved: 2020-21 ASI Consolidated Operating Budget (1st Reading)
- Reports: ASI President, Chief Diversity Officer, Commissioner LGBTQ+, Commissioner Women and Gender Equity, 22 West Advisory Committee, Fiscal Year Audit Report, Executive Director, At-Large Senators, Dr. Bose

C. Information Item: ASI Executive Director

- Chapter 1 Bylaw amendments: bylaws are being reviewed for revisions (i.e. update name of BOC to a more current name)
- Budget: additional clarification on individual department line items are available
- CSU tuition fee lawsuit, spring 2020: Associated Students auxiliaries are not named in lawsuit; we are beginning to submit requested information on fee referendum
- James Ahumada has accepted a position with the city of Long Beach as their Communications Director; their last day is October 21st
- There have been discussion around campus about canceling spring break due to time loss of in-person classes/campus closure

8. CLOSING COMMENTS

There was none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:06 p.m.