

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #12
October 20, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:34 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
Maricela Correa, CSULB Faculty Representative
Kristina Randig, CSULB President's Designee

Non-voting Members Present

Brian Coriaty, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director

Staff

Martiz Ware

3. PUBLIC COMMENTS

Andrade: welcomed Correa to the board.

4. APPROVAL OF AGENDA

Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #12, October 20, 2020

VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #11, October 13, 2020

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

VOTE ON THE MOTION

PASSES 0-1-6
Oppose-Abstain-Approve

6. NEW BUSINESS

A. Information Item: Spring 2021 Grant Allocation Process

Proposed Timeline

- Last Fall 2020 BOC Meeting: December 9, 2020
Publish Process and Timeline Info
- First Day of Spring 2021 Semester: January 19, 2021

- First Spring 2021 BOC Meeting: January 26, 2021
Email Student Organizations a Reminder
- Application Deadline for all Grants: March 19, 2021, 5pm
- BOC Hearings: April 13, 2021 and April 20, 2021
- Announcement of Final Grant Awards; April 27, 2021

B. Information Item: ASI Policy Agenda on Equity Inclusion and Racial Justice

Andrade reviewed the following BOC related portions of the policy and noted action to be taken:

1. Advocacy

- A. Revisit the ASI Senate’s resolutions on responsible investing, update where necessary, and advocate to other university enterprises to adopt socially responsible and racially just investment strategies.

Action: policy practice is already in place; however, Andrade will research to identify any additions/revisions to details are needed.

3. Policies and Procedures

- A. Conduct in-depth analysis of all policies, procedures, and official organization documents and communication mediums to ensure the use of equity-minded language and to ensure fiscal and operational systems do not exacerbate barriers for low income and marginalized populations. Specifically review procurement policy and system and update to ensure a commitment to support business owned by women, veterans, and people of color. Specifically revise ASI’s professional development and performance evaluation procedure to require as a primary element the ongoing development of cultural competency, skills to build equitable programs, and efforts to address individual privileges and biases.

Action: the majority of policies have been reviewed; management will continue to review policies and compliance, and bring recommendations to the board.

6. Human Resources Management

- A. Review organizational holidays to ensure a recognition of historical figures and causes that champion civil rights and racial justice, such as but not limited to recognizing Indigenous People’s Day called for by ASI Senate Resolution #2017-40.

Action: currently under management development review; recommendations will be brought to the board.

7. REPORTS

A. Information Item: ASI Treasurer

- Financial Empowerment Workshop – Wealth, what is it?: October 23rd, 11am-12pm; Search Financial Empowerment on BeachSync for more information and to RSVP.
- Respect Diversity Week: encouraged board to participate in programming all this week

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Approved Consent Calendar
- Approved: SR #2021-01 ASI Stance on Select California Statewide Ballot Measures (2nd and 3rd Reading)
- Approved: SR #2021-02 Support for the Philippine Human Rights Act (PHRA) (2nd and 3rd Reading)
- Approved: 2020-21 ASI Consolidated Operating Budget (2nd and Final Reading)
- Reports: ASI President, Chief Diversity Officer, Chief Government Relations Officer Beach Pride Events Committee, Office of Multicultural Affairs, Disability Affairs, Day1 Digital Access, Title IX,

ASIS Treasurer, Executive Director, College Senators, Dr. Bose

C. Information Item: ASI Executive Director

- Welcomed Correa to the board; new board member orientation next week
- Human Resources Manager Deborah Gammage will be retiring next month

8. CLOSING COMMENTS

Correa introduced themselves to the board and shared their education and professional experience.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 3:58 p.m.