

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #18**  
December 1, 2020

**1. CALL TO ORDER**

Chair Adriana Andrade called the meeting to order at 3:32 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

Dr. Trace Camacho, CSULB Student Affairs Representative's Designee

Martiz Ware, ASI Executive Director's Designee

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

**Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #18, December 1, 2020**

**VOTE ON THE MOTION**

**PASSES 0-0-7**  
**Oppose-Abstain-Approve**

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #16, November 17, 2020

**Gonzalez (MOTION) Hossain (SECOND) to approve Board of Control (BOC) Minutes, Meeting #16, November 17, 2020**

**VOTE ON THE MOTION**

**PASSES 0-0-7**  
**Oppose-Abstain-Approve**

**6. STATUS OF FUNDS SUMMARY**

Fall 2020 Summary

Current Year Unallocated Fund (CYUF): \$11052

Student Research Fund (SRF): \$25000

**7. NEW BUSINESS**

A. Current Year Unallocated Fund (CYUF)

1) Action Item: Program Grant: Spanish Graduate Student Association - Un Otoño de Cuenta

Alderete: granted Exception to Policy for organization's 30% minimum contribution, due to: low Agency account balance; valuable program; event cost is less than the \$300 standard granted to

organizations.

**Hossain (MOTION) Gonzalez (SECOND) to approve \$250 from fall 2020 CYUF to Program Grant: Spanish Graduate Student Association - Un Otoño de Cuento**

**VOTE ON THE MOTION**

**PASSES 0-0-7**

**Oppose-Abstain-Approve**

**B. Student Research Fund (SRF)**

- 1) Action Item: Sabrina Khan - South and Southeast Asian American Students with Intellectual Disabilities in Postsecondary Education

**Hossain (MOTION) Alderete Gonzalez (SECOND) to approve \$500 from Student Research Fund (SRF) to Sabrina Khan - South and Southeast Asian American Students with Intellectual Disabilities in Postsecondary Education**

**VOTE ON THE MOTION**

**PASSES 0-0-7**

**Oppose-Abstain-Approve**

- 2) Action Item: Amy Tran - LGBTQ Students with Intellectual Disabilities in Postsecondary Education

**Hossain (MOTION) Gonzalez (SECOND) to approve \$375 from Student Research Fund (SRF) to Amy Tran - LGBTQ Students with Intellectual Disabilities in Postsecondary Education**

**VOTE ON THE MOTION**

**PASSES 0-0-7**

**Oppose-Abstain-Approve**

**8. REPORTS**

**A. Information Item: ASI Treasurer**

- Next week is the last BOC meeting for the semester and First Foundation will be presenting on investment portfolio

**B. Information Item: ASI Senate Representative**

Hossain

- Approved Consent Calendar
- Elected Academic Senator
- Reports: ASI President; CSULB Academic Senate Chair; ASI Chief Diversity Officer; ASI Academic Affairs Officer; Graduation Fee; ASI Treasurer; ASI Chief Government Relations Officer, ASI Executive Director; College Senators; CSULB Dean of Students

**C. Information Item: ASI Executive Director**

- First Foundation's report will include a forecast for first 100 days of new president's term
- Dec 10th, the IPCDC will have a A133 audit of their federal funding

**9. CLOSING COMMENTS**

There were none.

**10. ADJOURNMENT**

**Without objection,** Chair Adriana Andrade adjourned the meeting at 4:01 p.m.