

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #27
March 9, 2021

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Omar Prudencio Gonzalez, ASI President
Maythe Alderete Gonzalez ASI Vice President
Adriana Andrade, ASI Treasurer
Manolo Cruz, ASI Senate Representative
Jesus Gonzalez, ASI Senate Representative
Maricela Correa, CSULB Faculty Representative

Voting Members Absent

Kristina Randig, CSULB President's Designee

Non-voting Members Present

Dr. Trace Camacho, CSULB Student Affairs Representative's Designee (Arrive 3:36 p.m.)
Dr. Miles Nevin, ASI Executive Director

Staff

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Alderete Gonzalez (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #27, March 9, 2021

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #26, March 2, 2021

Alderete Gonzalez (MOTION) Prudencio Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #26, March 2, 2021

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Spring 2021 Summary

- Current Year Unallocated Fund (CYUF): \$2,7020
- Student Research Fund (SRF): \$20,610
- Student Travel Fund (STF): \$25,000

7. NEW BUSINESS

A. Action Item: Student Travel Fund (STF): Jenniffer Wong Chavez - 2021 Annual Western Psychological Association Convention

Gonzalez (M) Alderete Gonzalez (S) to approve \$90 from STF spring 2021 to Jenniffer Wong Chavez - 2021 Annual Western Psychological Association Convention

VOTE ON THE MOTION

PASSES 5-0-1

Approve-Oppose-Abstain

8. REPORTS

A. Information Item: ASI Treasurer

- Spring Grant Allocations discussion with SLD regarding college councils re-allocating unspent funds to another organization
- Undocu/CLA Scholarship discussion regarding the feasibility of ASI funding scholarship and identifying additional funding partners
- Updated STF and SRF policies are available on the ASI website
- Financial Empowerment Workshop "Save for Long-Term Goals": March 12

B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Approved resolution on Bills of Interest (3rd Reading)
- Reports: ASI President; Academic Affairs Officer; Chief Justice; At-Large Senators; ASI Executive Director; Dean of Students

C. Information Item: ASI Executive Director

- ASI Government Elections next week; ballot completed a successful test-run

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 3:47 p.m.