

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #29**  
March 23, 2021

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

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

Kristina Randig, CSULB President's Designee

Voting Members Absent

Omar Prudencio Gonzalez, ASI President

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**

**Alderete Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Agenda, Meeting #29, March 23, 2021, as amended**

Alderete:

- Cultural Graduations will come from the Spring Grant Fund
- Item #B-2: postpone until next week

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #28, March 16, 2021

**Cruz (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #28, March 16, 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): \$25,810
- Student Research Fund (SRF): \$20,610
- Student Travel Fund (STF): \$24,910

## 7. NEW BUSINESS

### A. Student Research Fund (SRF)

- A. Action Item: Haley Adel - Perceived Barriers and Facilitators to Fruit and Vegetable Intake Among CSULB Students Receiving CalFresh Benefits

**Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve \$300 from SRF to Haley Adel - Perceived Barriers and Facilitators to Fruit and Vegetable Intake Among CSULB Students Receiving CalFresh Benefits**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- B. Action Item: Itzel Nayelli Contreras - Times Of Uncertainty: Narratives of Los Angeles' Street Food Vendors During COVID-19 Time Certain 3:40 p.m.

**Cruz (MOTION) Gonzalez (SECOND) to approve \$700 from SRF to Itzel Nayelli Contreras - Times of Uncertainty: Narratives of Los Angeles' Street Food Vendors During COVID-19**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

### B. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Mexican American Engineers and Scientists (MAES) - Latinos in Science and Engineering, Science Extravaganza Time Certain 3:45 p.m.

**Gonzalez (MOTION) Cruz (SECOND) to approve \$1335 from CYUF spring 2021 to Program Grant: Mexican American Engineers and Scientists (MAES) - Latinos in Science and Engineering, Science Extravaganza**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 2) Action Item: Program Grant: Exercise Is Medicine - On Campus: Colloquium Series Time Certain 3:50 p.m.

\*This item was postponed until next week.

### C. Spring Grant Fund

- 1) Action Item: Program Grant: Vietnamese Student Association - Virtual Vietnamese Graduation Celebration Time Certain 3:55 p.m.

**Cruz (MOTION) Gonzalez (SECOND) to approve \$2354 from Spring Grant to Program Grant: Vietnamese Student Association - Virtual Vietnamese Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES**

**Approve-Oppose-Abstain**

- 3) Action Item: Program Grant: Student Life and Development - Black/Pan-African Graduation Celebration Time Certain 4:00 p.m.

**Gonzalez (MOTION) Cruz (SECOND) to approve \$8134 from Spring Grant Fund to Program Grant: Student Life and Development - Black/Pan-African Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES**

**Approve-Oppose-Abstain**

- 4) Action Item: Program Grant: For Undocumented Empowered Leaders - Undocu Graduation Celebration Time Certain 4:05 p.m.

**Cruz (MOTION) Alderete Gonzalez (SECOND) to approve \$4045 from Spring Grant Fund to Program**

**Grant: For Undocumented Empowered Leaders - Undocu Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 5) Action Item: Program Grant: Pilipino American Coalition - Pilipino Cultural Graduation Celebration  
Time Certain 4:10 p.m.

**Cruz (MOTION) Gonzalez (SECOND) to approve \$1984 from Spring Grant Fund to Program Grant:  
Pilipino American Coalition - Pilipino Cultural Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 6) Action Item: Program Grant: Student Life and Development - Lavender (LGBTQIA+) Graduation  
Celebration Time Certain 4:15 p.m.

**Cruz (MOTION) Alderete Gonzalez (SECOND) to approve \$2284 from Spring Grant Fund to Program  
Grant: Student Life and Development - Lavender (LGBTQIA+) Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 7) Action Item: Program Grant: Student Life and Development - Latino Graduation Celebration Time  
Certain 4:20 p.m.

**Cruz (MOTION) Alderete Gonzalez (SECOND) to approve \$3274 from Spring Grant Fund to Program  
Grant: Student Life and Development - Latino Graduation Celebration Time Certain**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 8) Action Item: Program Grant: American Indian Student Council - American Indian Cultural Graduation  
Celebration Time Certain 4:25 p.m.

**Cruz (MOTION) Gonzalez (SECOND) to approve \$2099 from Spring Grant Fund to Program Grant:  
American Indian Student Council - American Indian Cultural Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 9) Action Item: Program Grant: Pacific Islander Association - Pacific Islander Graduation Celebration  
Time Certain 4:30 p.m.

**Cruz (MOTION) Alderete Gonzalez (SECOND) to approve \$2884 from Spring Grant Fund to Program  
Grant: Pacific Islander Association - Pacific Islander Graduation Celebration Time Certain**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

- 10) Action Item: Program Grant: Cambodian Student Society - Cambodian Graduation Celebration Time  
Certain 4:35 p.m.

**Gonzalez (MOTION) Cruz (SECOND) to approve \$2764 from Spring Grant Fund to Program Grant:  
Cambodian Student Society - Cambodian Graduation Celebration Time Certain**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

**D. Action Item: Revised Policy on Human Resources**

Nevin reviewed the following policy revisions:

- Employment verification and referral process: removed restriction of employees giving personal

referral/reference; clarified “referral”

- Meal and rest provisions: employees carrying radios do not need to monitor radios during breaks
- Juneteenth: added as a corporate holiday
- Columbus Day: changed to Indigenous Peoples Day
- Christmas Eve: changed to Winter Break
- Vacation payout for hardship request: clarified eligibility
- Added student provisions (employment, compensation, leaves) to the policy
- Jury/Witness duty: removed requirement that employee reimburse court reimbursement
- Crime victim leave: added relative language
- Family Medical Leave Act and Child and Family Rights Act : updated language pursuant to recent legal updates
- Added chart showing the different leaves and their eligibility and provisions
- Recycling Center: removed
- CalPERS: added provision that CalPERS is not given to part-time employees
- Added gender inclusivity

**Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve Revised Policy on Human Resources  
VOTE ON THE MOTION**

**PASSES 6-0-0**

**Approve-Oppose-Abstain**

## **8. REPORTS SECOND**

### **A. Information Item: ASI Treasurer**

- Extended deadline for At-Large Spring Grants

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

Last meeting

- Approved Consent Calendar
- Elected (1) Senator, College of Engineering
- Reports: ASI President; ASI Treasurer; ASI Chief Diversity Officer; Commissioner LGBTQ+; At-Large Senators; ASI Executive Director; Dean of Students

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

- 2021 ASI Elections: congratulations to leaders-elect, and encouraged other candidates to pursue additional ASI Government opportunities.

## **9. CLOSING COMMENTS**

Camacho: SLD messaging to go out to student organizations soon regarding reserving space on campus for the remainder of the semester, after receiving clarification from Beach Building Services.

## **10. ADJOURNMENT**

**Without objection, Chair Adriana Andrade adjourned the meeting at 5:35 p.m.**