

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #30**  
April 6, 2021

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Adriana Andrade, ASI Treasurer  
Omar Prudencio Gonzalez, ASI President  
Maythe Alderete Gonzalez, ASI Vice President  
Manolo Cruz, ASI Senate Representative  
Jesus Gonzalez, 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**

**Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Agenda, Meeting #30, April 6, 2021**  
**VOTE ON THE MOTION**

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

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #29, March 23, 2021

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

**VOTE ON THE MOTION**

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

**6. STATUS OF FUNDS SUMMARY**

Spring 2021 Summary

- Current Year Unallocated Fund (CYUF): \$24475
- Student Research Fund (SRF): \$19610
- Student Travel Fund (STF): \$24910

**7. NEW BUSINESS**

A. Current Year Unallocated Fund (CYUF)

1) Action Item: Program Grant: Exercise Is Medicine - On Campus: Colloquium Series

**Cruz (MOTION) Gonzalez (SECOND) to approve \$ from CYUF spring 2021 to Program Grant: Exercise Is Medicine - On Campus: Colloquium Series**

**VOTE ON THE MOTION**

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

B. Student Research Fund (SRF)

- 1) Action Item: Casie Bacani - Becoming 'Those Anime Students', Learning Japanese Through Anime  
**Gonzalez (MOTION) Cruz (SECOND) to approve \$214 from SRF spring 2021 to Casie Bacani -  
Becoming 'Those Anime Students', Learning Japanese Through Anime**  
**VOTE ON THE MOTION**

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

C. Information Item: Spring Grant Training

- Spring Grant hearings: Tuesday, April 20<sup>th</sup> and 27<sup>th</sup>
- Spring Grant Award Announcement: Tuesday, April 27<sup>th</sup>

Student organization grant rubric scoring for each section

1 = Little to no information provided

2 = General information, more information needed

3 = Detailed information provided, little to no questions

Section 1

- Did the organization provide an alternative budget?
- Does the virtual budget reflect reasonable changes in costs?

Section 2

- Does the program/event meet requirements for environmental sustainability?
- Is the program/event accessible to all student populations (ADA access)

Section 2

- Does the organization intend to use the funds to assist CSULB students?

Section 3

- Does the grant application reflect at least 30% of program expenses coming from fundraising or other sources?
- Includes detailed budgets for in-person and virtual program?
- Includes evidence of costs estimates.
- Is this a re-occurring program?

Prohibited Items (Mark "X" if applicable)

- Is the organization's request one that relates to academic instruction, a graduation requirement, or that supplants the responsibility for funding from an academic department?
- Does the organization plan to purchase gifts, awards, or supplies that can be considered gifts to its members or other participants?
- Does the program or event only benefit the organization leadership?
- \*Travel will not be awarded funds in spring grants.
- Is this grant requiring a specific technology purchase?

## 8. REPORTS

### A. Information Item: ASI Treasurer

- Finalizing Spring Grant and Executive Director Evaluation process
- Attending department budget meetings
- Finalizing 3<sup>rd</sup> quarter financials

### B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Approved Senate Resolution #2021-08 Gender Diverse Faculty and Staff Association on 1<sup>st</sup> Reading
- Reports: ASI President; Commissioner for Pregnant and Parenting Students; Beach Pride Events; Division of Student Affairs; College Senators; ASI Executive Director; Dean of Students

### C. Information Item: ASI Executive Director

- Completing budget process for 1<sup>st</sup> reading at next week's BOC meeting
- Compiling full-time/student schedules for campus repopulation
- Isabel Patterson Child Development Center: reopens April 20, 25% capacity

## 9. CLOSING COMMENTS

Andrade: Spring Grant hearing meetings will be long, so please review agenda packet in order to keep meeting concise.

## 10. ADJOURNMENT

**Without objection**, Chair Adriana Andrade adjourned the meeting at 4:25 p.m.