

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #31
April 13, 2021

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:30 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

Alderete Gonzalez (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #31, April 13, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #30, April 6, 2021

Alderete Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Minutes, Meeting #30, April 6, 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): \$24335
- Student Research Fund (SRF): \$19396
- Student Travel Fund (STF): \$24910

7. NEW BUSINESS

A. Student Research Fund (SRF)

1) Action Item: Michelle Doan: A Program Evaluation on the UCI Esports Program

Cruz (MOTION) Alderete Gonzalez (SECOND) to approve \$454 from SRF spring 2021 to Michelle

Doan: A Program Evaluation on the UCI Esports Program
VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

- B. Discussion Item: Spring Grant Allocation Process
Randig will be reviewing Psychology PROMoters' grant due to Correa being the organization's faculty advisor.

Andrade

- Will resend scoring rubric with corrected typos
- Will be reaching out to organizations who submitted non-recurring program grants

- C. Discussion Item: Executive Director Evaluation Forms (CLOSED SESSION)

8. REPORTS

- A. Information Item: ASI Treasurer

- 2021-22 budget will come before the board next week
- USU budget has been approved by USUBOT and will be going before Senate
- 3rd quarter financials will be coming before board soon

- B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Invocation by Dr. Mary Ann Takemoto, who will be retiring at the end of this semester after 32 years in higher education and 16 years of dedicated service to CSULB students
- Approved Senate Resolution #2021-08 Gender Diverse Faculty and Staff Association (2nd Reading)
- Approved Senate Resolution #2021-09 Bylaw Amendment to Lobby Corps Membership (1st Reading)
- Reports: ASI President; IPCDC Director; USUBOT Chair; At-Large Senators; ASI Executive Director; Dean of Students

- C. Information Item: ASI Executive Director

- Budget process: compiling finished department budgets for BOC two reading review beginning next week
- IPCDC reopened yesterday with 18 children (165 average number of children)
- SRWC reopened yesterday with 72 students throughout the day

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 3:59 p.m.