

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #32**  
April 20, 2021

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Adriana Andrade, ASI Treasurer  
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

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

Idris Aydin, ASI Accounting Manager

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

**Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #32, April 20, 2021**

**VOTE ON THE MOTION**

**PASSES 6-0-0**  
**Approve-Oppose-Abstain**

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #31, April 13, 2021

**Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #31, April 13, 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): \$24,335
- Student Research Fund (SRF): \$18,942
- Student Travel Fund (STF): \$24,910

**7. UNFINISHED BUSINESS**

A. Action Item: Executive Evaluation (CLOSED SESSION)

## 8. NEW BUSINESS

### A. 2021-22 Spring Grant Hearings

- 1) Discussion Item: College Council Organization Hearings
  - a) College of the Arts (COTA)
    1. Fine Arts Roundtable
  - b) College of Business (AESB)
  - c) College of Education (COESA)
  - d) College of Engineering (AESB)
  - e) College of Health and Human Services (CHHSSC)
  - f) College of Liberal Arts (CLASC)
  - g) College of Natural Sciences and Mathematics (CNSM)
- 2) Discussion Item: At-Large Student Organization Hearings
  - a) American Medical Women's Association (AMWA)
    1. MWA Presents, Fall  
\*Grant was not reviewed; ineligible for Spring Grant funding.
    2. AMWA Presents, Spring  
\*Grant was not reviewed; ineligible for Spring Grant funding.
  - b) Beach Catholic (formerly Catholic Newman Club)
    1. Ash Wednesday  
\*Grant was not reviewed; ineligible for Spring Grant funding.
    2. Guest Speaker  
\*Grant was not reviewed; ineligible for Spring Grant funding.
  - c) Camp Kesem at Long Beach State
    1. Camp Kesem
  - d) Exercise is Medicine
    1. Colloquium Series  
\*Grant was not reviewed; ineligible for Spring Grant funding.
  - e) Kappa Psi Epsilon
    1. Pinay Symposium
  - f) La FUERZA (formerly La Raza)
    1. Dia de los Muertos
    2. Latinx Literature  
\* Grant was not reviewed; ineligible for Spring Grant funding.
    3. Panza Monologues, Fall
    4. Panza Monologues, Spring
    5. Tierra de Oro
    6. Woman's History Month Community Outreach  
\*Grant was not reviewed; ineligible for Spring Grant funding.
  - g) Medlife
    1. Networking Social, Fall  
\*Grant was not reviewed; ineligible for Spring Grant funding.
    2. Networking Social, Spring  
\*Grant was not reviewed; ineligible for Spring Grant funding.

### B. Discussion Item: 2021-2022 Associated Students Inc. Operating Budget (1st Reading)

- The draft 2021-2022 Operating Budget is for 11 unique departments and activities funded primarily by the Associated Students fee.
- Student concerns and objectives were reflected in the budget priorities.

- Constant consideration is being given to changing economic and programmatic impacts resulting from the COVID- 19 global pandemic.
- There are continued losses in commercial revenue, increased facility operations costs, and continued uncertainty related to how alternative university instruction and programmatic closures will ultimately impact revenues and expenses.
- Previous long-term existing priorities remain, including the need to meet increasing fixed costs, compliance with increasing minimum wage obligations, maintenance of outdated facilities, and investment into employee benefits and retirement obligations.

#### Budget Opportunities, Challenges & Operating Priorities

- Decrease in Student Headcount: based on a projected 2% enrollment decrease from last year
- Minimum Wage Increases and Repopulation: will increase January 1, 2020 bringing the minimum wage to \$15 per hour

#### Operating Adjustments

- Capital Outlay: addresses deferred maintenance and facility upgrades primarily at the Isabel Patterson Child Development Center
- Isabel Patterson Child Development Center: represents a 30% decrease in overall activity from last year; salary adjustment for four program teachers
- Reserves: investment in the overall fiscal health to assist in managing future economic downturns
- Travel and Student and Staff Professional Development: restored limited internal travel and professional development funds; restored Study Abroad scholarship funding
- Voluntary Employees' Beneficiary Association (VEBA) Contributions: recommending an investment to fund
- Student Organization Activities: restore funding for student organization programs, competitions, travel, and administrative costs

#### Revenue and Support Detail

- Revenue from Student Fees
  - Associated Students Fees
 

The 2021-2022 Associated Students budget includes net revenues of \$6,730,800, consisting of \$5,273,475 in fees based on enrollment projections provided by the CSULB Office of Budget and University Services, and \$1,457,325 in enterprise revenue.

## 9. REPORTS

### A. Information Item: ASI Treasurer

There was no report.

### B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Approved Senate Resolution #2021-08 Gender Diverse Faculty and Staff Association (3<sup>rd</sup> Reading)
- Approved Senate Resolution #2021-09 Bylaw Amendment to Lobby Corps Membership (2<sup>nd</sup> Reading)
- Approved Senate Resolutions
  - #2021-10 Bylaw Amendment to LGBTIQ+ Affairs Commissioner Title and Description (1st Reading)
  - #2021-11 Condemn Rising Anti-Asian American and Pacific Islander Violence (1st Reading)
  - #2021-12 Support for the South West Asian North African (SWANA) Community (1st Reading)
  - #2021-13 ASI Stance Against Proposed +/- Grading Policy (1st Reading)
  - #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services

(1st Reading)

- Reports: ASI President; ASI Academic Affairs Officer; Beach Pride Events Committee; College Senators; ASI Executive Director; Dean of Students

C. Information Item: ASI Executive Director

There was none.

#### **10. CLOSING COMMENTS**

There were none.

#### **11. ADJOURNMENT**

**Without objection**, Chair Adriana Andrade adjourned the meeting at 5:30 p.m.