

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #33**  
April 27, 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  
Maythe Alderete Gonzalez, ASI Vice President  
Omar Prudencio Gonzalez, ASI 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  
Dr. Miles Nevin, ASI Executive Director

Staff

Martiz Ware

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

Andrade:

Add

- Item #8-A-1-i-1 - Campus Couture Fashion Show
- Item #8-A-1-j-1 - American Indian Graduation Celebration
- Item #8-A-1-j-2 - American Indian Leaders of Today and Tomorrow
- Item #8-A-1-j-3 - American Indian Lectures and Workshops
- Item #8-A-1-j-4 - Virtual Round Dance
- Item #8-A-1-k-1 - 2022 Greater Los Angeles Master of Fine Arts (GLAMFA) Exhibition
- Item #8-A-1-l-1 – Black Beach Experience
- Item #8-A-1-l-2 – Black Consciousness Conference
- Item #8-A-1-l-3 – Black History Month
- Item #8-A-1-l-4 – Black Student Union Fashion Show
- Item #8-A-1-l-5 – Fall Mixer
- Item #8-A-1-l-6 – Floetry
- Item #8-A-1-m-1 - Pacific Islander Graduation Celebration
- Item #8-A-1-m-2 - Pasifika Voice

Revise

- Item #8-B: change from Closed Session to Open Session

**Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Agenda, Meeting #33, April 27, 2021, as amended**

**VOTE ON THE MOTION**

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

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #32, April 20, 2021

**Cruz (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #32, April 20, 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): \$24,335
- Student Research Fund (SRF): \$18,942
- Student Travel Fund (STF): \$24,910

**7. UNFINISHED BUSINESS**

A. Action Item: 2021-2022 Associated Students Inc. Operating Budget (2<sup>nd</sup> Reading)

Nevin reviewed revisions from the 1<sup>st</sup> reading

- Reserve Allocations: clarified investment account amount is \$124,793, not \$125,000
- Voluntary Employee Benefits Association (VEBA): \$120,000
- Budget Narrative: removed references to the Recycling Center
- Study Abroad: lowered amount from \$50,000 to \$30,000
- Red Numbers: restricted/cannot be changed

**Gonzalez (MOTION) Cruz (SECOND) to approve 2021-2022 Associated Students Inc. Operating Budget (2nd Reading)**

**VOTE ON THE MOTION**

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

**8. NEW BUSINESS**

A. Discussion Item: At-Large Student Organizations Hearings

1) 2021-22 Spring Grant Hearings

a) Discussion Item: Muslim Student Association Time Certain 3:37 p.m.

1. Eid at The Beach
2. Fast-a-Thon
3. Humanitarian Week
4. Islam Awareness Week
5. Palestine Awareness Week

b) Discussion Item: National Pan-Hellenic Council Time Certain 4:42 p.m.

1. 27<sup>th</sup> Long Beach Step Show

c) Discussion Item: Pilipino American Coalition Time Certain 4:47 p.m.

1. Christmas Festival
2. Culture Night
3. Pilipino Graduation Ceremony

- d) Discussion Item: Psychology PROMoters Time Certain 4:52 p.m.
  - 1. PALS Workshops
  - 2. Psych Day
- e) Discussion Item: Sigma Lambda Beta International Fraternity, Inc. Time Certain 4:57 p.m.
  - 1. CPR Awareness Day
- f) Discussion Item: Society of Asian Scientists and Engineers
  - 1. Evening with the Industry
  - 2. Explore Arduino Workshop Series
- g) Discussion Item: Student Life and Development (SLD) Time Certain 4:02 p.m.
  - 1. Annual Leadership at the Beach Conference Time Certain 3:34 p.m.
  - 2. Black Graduation Celebration
  - 3. Chicano Latino Graduation Celebration
  - 4. Lavender Graduation Celebration
- h) Discussion Item: Vietnamese Student Association Time Certain 4:07 p.m.
  - 1. Vietnamese Culture Night
  - 2. Vietnamese Graduation Celebration
- i) Discussion Item: Campus Couture Time Certain 4:12 p.m.
  - 1. Campus Couture Fashion Show
- j) Discussion Item: American Indian Student Council Time Certain 4:15 p.m.
  - 1. American Indian Graduation Celebration
  - 2. American Indian Leaders of Today and Tomorrow
  - 3. American Indian Lectures and Workshops
  - 4. Virtual Round Dance
- k) Discussion Item: Fine Arts Round Table Time Certain 4:20 p.m.
  - 1. 2022 Greater Los Angeles Master of Fine Arts (GLAMFA) Exhibition
- l) Discussion Item: Black Student Union Time Certain 4:23 p.m.
  - 1. Black Beach Experience
  - 2. Black Consciousness Conference
  - 3. Black History Month
  - 4. Black Student Union Fashion Show
  - 5. Fall Mixer
  - 6. Floetry
- m) Discussion Item: Pacific Islander Association Time Certain 4:26 p.m.
  - 1. Pacific Islander Graduation Celebration
  - 2. Pasifika Voice
- n) Discussion Item: Club Sports, Allocation Summary

**Andrade called for recess at 5:35 p.m.**

**Andrade resumed meeting at 5:45 p.m.**

- B. Action Item: Spring Grant Hearing Deliberations  
Club Sports Allocation Summary

**Gonzalez (MOTION) Cruz (SECOND) to approve \$235,616 for the 2021-2022 Spring Grant Club Sports Allocation Summary**  
**VOTE ON THE MOTION**

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

## College Councils

- College of the Arts: \$13990.90
- College of Business: \$17,408.03
- College of Education: \$7,270.29
- College of Health and Human Services: \$15,772.14
- College of Liberal Arts: \$23,790.98
- College of Natural Sciences and Mathematics: \$11,248.02

## **Gonzalez (MOTION) Cruz (SECOND) to approve \$147,694 for the 2021-22 Spring Grant College Council Allocation Summaries**

### **VOTE ON THE MOTION**

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

## American Indian Student Council

- 50th Annual Pow Wow  
Requested from ASI (In-Person): \$36960  
Allocated: \$  
Requested from ASI (Virtual): \$6500  
Allocated: \$6500
- American Indian Graduation Celebration  
Requested from ASI (In-Person): \$2800  
Allocated: \$  
Requested from ASI (Virtual): \$2064  
Allocated: \$2064
- American Indian Leaders of Today and Tomorrow (AILOTT) Education Conference  
Requested from ASI (In-Person): \$9547  
Allocated: \$  
\*No virtual request submitted
- American Indian Lectures and Workshops  
Requested from ASI (In-Person): \$1525  
Allocated: \$  
Requested from ASI (Virtual): \$770  
Allocated: \$770

## Black Student Union

- Black Beach Experience  
Requested from ASI (In-Person): \$2800  
Allocated: \$  
\*No virtual request submitted
- Black Consciousness Conference  
Requested from ASI (In-Person): \$35100  
Allocated: \$  
Requested from ASI (Virtual): \$27800  
Allocated: \$27800
- Black History Month  
Requested from ASI (In-Person): 5250  
Allocated: \$

Requested from ASI (Virtual): 2800

Allocated: \$2800

- Fall Mixer  
Requested from ASI (In-Person): \$1250  
Allocated: \$  
\*No virtual request submitted
- Fashion Show Gala  
Requested from ASI (In-Person): 1050  
Allocated: \$  
\*No virtual request submitted

#### Camp Kesem at Long Beach State

- Camp Kesem  
Requested from ASI (In-Person): \$2500  
Allocated: \$  
Requested from ASI (Virtual): \$1560  
Allocated: \$1560

#### Campus Couture

- Campus Couture Fashion Show  
Requested from ASI (In-Person): \$24027  
Allocated: \$  
Requested from ASI (Virtual): \$10000  
Allocated: \$1560

#### Fine Arts Round Table

- GLAMFA 2022  
Requested from ASI (In-Person): \$13350  
Allocated: \$  
Requested from ASI (Virtual): \$6800  
Allocated: \$6800

#### Kappa Psi Epsilon

- Pinay Symposium  
Requested from ASI (In-Person): \$448  
Allocated: \$  
Requested from ASI (Virtual): \$315  
Allocated: \$315

#### La F.U.E.R.Z.A

- Dia de Los Muertos  
Requested from ASI (In-Person): \$1400  
Allocated: \$  
\*No virtual request submitted
- Panza Monologues  
Requested from ASI (In-Person): \$770  
Allocated: \$  
Requested from ASI (Virtual): \$210

Allocated: \$210

- Tierra del Oro  
Requested from ASI (In-Person): \$1050  
Allocated: \$  
\*No virtual request submitted

#### Muslim Student Association

- Eid @ The Beach  
Requested from ASI (In-Person): \$10250  
Allocated: \$  
Requested from ASI (Virtual): \$2800  
Allocated: \$2800
- Fast-A-Thon  
Requested from ASI (In-Person): \$1000  
Allocated: \$  
Requested from ASI (Virtual): \$770  
Allocated: \$770
- Islam Awareness Week  
Requested from ASI (In-Person): \$2775  
Allocated: \$  
Requested from ASI (Virtual): \$2030  
Allocated: \$2030
- Palestine Awareness Week  
Requested from ASI (In-Person): \$2415  
Allocated: \$  
Requested from ASI (Virtual): \$1470  
Allocated: \$1470
- Humanitarian Week  
Requested from ASI (In-Person): \$2065  
Allocated: \$  
Requested from ASI (Virtual): \$1470  
Allocated: \$1470

#### National Pan-Hellenic Council

- 27th Long Beach Step Show  
Requested from ASI (In-Person): \$28575  
Allocated: \$  
\*No virtual request submitted

#### Pacific Islander Association

- Luau  
Requested from ASI (In-Person): \$7150  
Allocated: \$  
\*No virtual request submitted
- Pacific Islander Graduation Ceremony  
Requested from ASI (In-Person): \$3500  
Allocated: \$  
Requested from ASI (Virtual): \$2872.80

Allocated: \$287.80

- Pasifika Voice  
Requested from ASI (In-Person): \$5250  
Allocated: \$  
Requested from ASI (Virtual): \$2905  
Allocated: \$2905

#### Pilipino American Coalition

- Pilipino Christmas Festival  
Requested from ASI (In-Person): \$2700  
Allocated: \$  
\*No virtual request submitted
- Pilipino Cultural Night  
Requested from ASI (In-Person): \$14370  
Allocated: \$  
Requested from ASI (Virtual): \$2900  
Allocated: \$2900
- Pilipino Graduation Ceremony  
Requested from ASI (In-Person): \$17207  
Allocated: \$  
\*No virtual request submitted

#### Psychology PROMoters

- PALS Workshops  
Requested from ASI (In-Person): \$1215  
Allocated: \$  
\*No virtual request submitted
- PSYCH DAY  
Requested from ASI (In-Person): \$770  
Allocated: \$  
\*No virtual request submitted

#### Sigma Lambda Beta International Fraternity, Inc.

- CPR Awareness Day  
Requested from ASI (In-Person): \$2608  
Allocated: \$  
\*No virtual request submitted

#### Student Life & Development

- 16<sup>th</sup> Lavender Graduation Celebration  
Requested from ASI (In-Person): \$6975  
Allocated: \$  
Requested from ASI (Virtual): \$2784  
Allocated: \$2784
- 35<sup>th</sup> Annual Black/Pan-African Graduation Celebration  
Requested from ASI (In-Person): \$17375  
Allocated: \$  
Requested from ASI (Virtual): \$6134

Allocated: \$6134

- Annual Leadership at the Beach Conference  
Requested from ASI (In-Person): \$3337  
Allocated: \$  
Requested from ASI (Virtual): \$1892  
Allocated: \$1892
- Chicano/Latino Graduation Celebration  
Requested from ASI (In-Person): \$30595  
Allocated: \$  
Requested from ASI (Virtual): \$5264  
Allocated: \$5264

#### Vietnamese Student Association

- Vietnamese Culture Night  
Requested from ASI (In-Person): \$2480  
Allocated: \$  
\*No virtual request submitted
- Vietnamese Graduation Celebration  
Requested from ASI (In-Person): \$3125  
Allocated: \$  
\*No virtual request submitted

**Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve the 2021-2022 Spring Grant Funding Recommendations for At-Large Organizations, Virtual Programs under \$5000**

**VOTE ON THE MOTION**

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

**Cruz (MOTION) Gonzalez (SECOND) to approve 2021-2022 Spring Grant Funding Recommendations for At-Large Organizations, Virtual Programs over \$5000 (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

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

## **9. REPORTS**

- A. Information Item: ASI Treasurer  
This item was postponed.
- B. Information Item: ASI Senate Representative  
This item was postponed.
- C. Information Item: ASI Executive Director  
This item was postponed.

## **10. CLOSING COMMENTS**

There were none.



**11. ADJOURNMENT**

**Without objection,** Chair Adriana Andrade adjourned the meeting at 6:30 p.m.