

BUSINESS AND FINANCE COMMITTEE (BFC) MINUTES

Meeting #2

August 31, 2021

(APPROVED)

1. CALL TO ORDER

Chair John Barcelona called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Jose Raya Perez, ASI Senate Representative

Anthony Regina, ASI Senate Representative

John Barcelona, ASI Vice President of Finance

Lindsay Apaza, ASI Executive Vice President

Jesus Gonzalez, ASI President

Maricela Correa, CSULB Faculty Representative

Kristina Randig, CSULB President's Designee

Non-voting Members Present

Anna Nazarian-Peters, CSULB Student Affairs Representative's Designee

Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENTS

There was none.

4. APPROVAL OF AGENDA

Barcelona: Item #8-B - change from action to discussion.

Raya Perez (MOVE) Regina (SECOND) to approve Business and Finance Committee Agenda, Meeting #2, August 31, 2021, as amended

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Business and Finance Committee Minutes, Meeting #1, August 24, 2021

Regina (MOVE) Raya Perez (SECOND) to approve Business and Finance Committee Minutes, Meeting #1, August 24, 2021

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Fall 2021 Summary

- Current Year Unallocated Fund (CYUF): \$29978
- Student Research Fund (SRF): \$12500
- Student Travel Fund (STF): \$15000

7. GRANT APPLICATION HEARINGS

A. Student Research Fund (SRF)

- 1) Action Item: Jesse Ramirez – A Qualitative Examination of Latin Immigrants who Use/Abuse Alcohol and Substances in the U.S.

Ramirez: research subjects has increased from 10 to 15; therefore, the amount requested has increased from \$625.76 to \$700.76.

Gonzalez (MOVE) Regina (SECOND) to approve \$700 from SRF fall 2021 to Jesse Ramirez – A Qualitative Examination of Latin Immigrants who Use/Abuse Alcohol and Substances in the U.S.

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

- 2) Action Item: Faiyaz Omerjee – The Role of Glucagon-Like Peptide-1 (GLP-1) Receptors in Methamphetamine-induced Reward During Adolescence

Discussion ensued regarding the instructor purchasing the pharmaceutical.

Nevin requested Omerjee resubmit invoice to include shipping and tax; after which along with the instructor meet with the ASI Business Office meet to determine purchase logistics in order to satisfy both ASI and university policy requirements.

Gonzalez (MOVE) Raya Perez (SECOND) to approve \$700 from SRF fall 2021 to Faiyaz Omerjee – The Role of Glucagon-Like Peptide-1 (GLP-1) Receptors in Methamphetamine-induced Reward During Adolescence

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

A. Action Item: Policy on Human Resources (first reading)

Discussion ensued regarding revising Employee Dating to rescind “part-time/full-time” and “student/staff” and just leave “employee”.

No action was taken on this item. Item will return to the board next week after Nevin confirms/revises language concerning Employee Dating.

B. Discussion Item: Policy on Student Organization Grants (first reading)

Discussion ensued regarding award amount limits, leftover CYUF funds, permissible purchases, and community relations related activities, grant scoring transparency, accessibility.

C. Information Item: ASI Vaccination Certification and Attestation Procedure

Nevin: ASI is mirroring what the university is doing regarding vaccination verification and attestation process by adding a chicklet on the sign-on page. Vaccination certification will be required by December 30, 2021. If there is a medical or religious exemption, ASI will follow up interactively with requesting back up documentation and requiring weekly Covid testing in order to be on-campus.

9. REPORTS

A. ASI Vice President of Finance

- Continuing to work with ASBO and Nazarian to ensure support input and processes are taken into consideration during grant policies and procedure reviews
- Executive Team met with CSU Chancellor Castro earlier today

B. Senate Representatives

Last meeting

- Elected: Government Elections Officer; Lobby Corps Students At-Large, CEDU Senator, Lobby Corps Senate representative

C. ASI Executive Director

- Idris Aydin replaced Martiz Ware as Interim Director of Finance
- Joe Nino replaced Lindsay San Miguel as Interim Assistant Director, Government Affairs and Initiatives
- Thursday: Audit Entrance Committee meeting
- Along with Barcelona, will begin meeting ASI Communications to discuss web updates and ease of use

10. CLOSING COMMENTS

Dr. Norma Salcedo, Director of the Dream Success Center: introduced self and offered the Multicultural Affairs and Inclusion Team's support and resources to students and student organizations.

11. ADJOURNMENT

Without objection, Chair John Barcelona adjourned the meeting at 4:52 p.m.