

**BUSINESS AND FINANCE COMMITTEE (BFC) MINUTES**  
**Meeting #17**  
**February 1, 2022**  
**(APPROVED)**

**1. CALL TO ORDER**

Chair John Barcelona called the meeting to order at 3:44 p.m.

**2. ROLL CALL**

Voting Members Present

Jose Raya Perez, ASI Senate Representative  
Anthony Regina, ASI Senate Representative  
Jesus Gonzalez, ASI President (Arrive 4:04 p.m.)  
Jeana Young, ASI Executive Vice President Designee  
John Barcelona, ASI Vice President of Finance  
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. APPROVAL OF AGENDA**

Nevin: Item #9-A move to end of meeting

Barcelona: Item #7-C-2: strike

**Raya Perez (MOVE) Regina (SECOND) to approve Business and Finance Committee Agenda, Meeting #17, February 1, 2022, as amended**

**VOTE ON THE MOTION**

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

**4. PUBLIC COMMENTS**

There was none.

**5. APPROVAL OF MINUTES**

A. Action Item: Business and Finance Committee, Meeting #15, December 7, 2021

**Regina (MOVE) Young (SECOND) to approve Business and Finance Committee Minutes, Meeting #15, December 7, 2021**

**VOTE ON THE MOTION**

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

**6. STATUS OF FUNDS SUMMARY**

Current Year Unallocated Fund (CYUF): \$46661 (includes fall remaining balance)  
Student Research Fund (SRF): \$23600  
Student Travel Fund (STF) \$28010

**7. GRANT APPLICATION HEARINGS**

A. Student Research Fund (SRF)

- 1) Action Item: Joseph Lopez – Media (mis)representation of Black and Brown Students in Educational Settings  
**Raya Perez (MOVE) Young (SECOND) to approve \$1100 from spring 2022 SRF to Joseph Lopez – Media (mis)representation of Black and Brown Students in Educational Settings**  
**VOTE ON THE MOTION**

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

**B. Student Travel Fund (STF)**

- 1) Action Item: Tanner Whitlow – 2022 American Philosophical Association Pacific Division Meeting  
**Raya Perez (MOVE) Regina (SECOND) to approve \$433 from spring 2022 STF to Tanner Whitlow – 2022 American Philosophical Association Pacific Division Meeting**  
**VOTE ON THE MOTION**

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

**C. Current Year Unallocated Funds (CYUF)**

- 1) Action Item: Program Grant, Interfraternity Council (IFC) - CSULB IFC Presents, Dan Fail  
**Raya Perez (MOVE) Regina (SECOND) to approve \$2393 from spring 2022 CYUF to Program Grant, Interfraternity Council (IFC) - CSULB IFC Presents, Dan Fail**  
**VOTE ON THE MOTION**

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

- 2) Action Item: Program Grant, Producers Club - Burning Sage  
This item was stricken.

**8. UNFINISHED BUSINESS**

There was none.

**9. NEW BUSINESS**

- A. Action Item: Executive Director Conditions of Employment  
*The committee will enter into a Closed Session per Education Code TITLE 5. (CHAPTER 551. SUBCHAPTER A. Sec. 551.001).*

**The board entered into Closed Session at 4:20 p.m.**

**10. REPORTS**

**A. ASI Vice President of Finance**

- Working on spring grant allocation process; timeline details to follow
- Working with Beach Pride Events on next series of Financial Literacy workshops

**B. Senate Representatives**

Last meeting

- Approved: Consent Calendar
- Elected: (2) Senators At-Large
- Confirmed: (1) Associate Justice; appointment of ASI Senate Vice Chair
- Reports: ASI President; CSULB Dean of Students; ASI Executive Director; ASI Interim Director of Government Affairs and Initiatives

**C. ASI Executive Director**

## General Updates

- Virtual Instruction Extended: Feb. 7, 2022
- Covid-19 Protocols: <https://www.csulb.edu/covid-19>
- Upcoming Searches: VP University Relations Development and Dean of COLA
- Commencement at Angel Stadium: May 16-18

## Beach Pride and ASI Government Events

- Finals Week Success: served 974
- Snack Giveaway, Craft/Activity participation, Crowd Favorites: Sbarro's, DIY Hot Chocolate Mugs, Calligraphy
- Week of Welcome: February 28-March 3, Central Quad
- Students of Color Conference: March 19
- ASI Elections: March 14-16
- \*ASI Big Event
- \*ASI Banquet

## Student Recreation and Wellness Center (SRWC)

- New spring instructional classes
  - Boxing 101
  - Body Shred
- Several group exercise classes will be virtually live-streamed
- Hired group exercise grad assistant
- Owen's Condition For Tuition finisher water bottles
  - 2,612 participants
  - 78 finishers

## University Student Union

- Games Center Billiard Tables re-felted
- Information Center / Candy Corner
  - Laptop/Hotspot Technology Loan Program
  - PPE
- Beach Pantry
  - Hiring graduate assistant
  - Girl Scouts: helped clean & restock
  - Fairmount School: 1,800 lbs. of food
  - PINK Long Beach Tabling event: collected 100 lbs. of food
  - Long Beach Organics: 5,000 lbs. of produce since partnership began last May
- ASI Business Office is open!
- Southland Credit Union opening soon!
- New carpet installed in USU 310 and 313
- December Storms caused water intrusion in USU
  - ASI Communications and ASI Senate Chambers
    - ✓ Water is coming in through concrete walls as the original exterior waterproofing is failing (over 50 years old)
    - ✓ Cracks in structural slab above causes water to intrude

## Isabel Patterson Child Development Center (IPCDC)

- About 80 children enrolled in Infant/Toddler, Preschool, and School Age programs
- Hired new Preschool Teacher
- Updating Deferred Maintenance and Capital Outlay Plan

## Budget and Finance

- Statement of Operations
  - AS Revenue \$3,765,000 (14%) / USU Revenue \$5,531,000 (-2%)
  - AS Expenses \$2,341,000 (28%) / USU Expense \$4,361,315 (23%)
- Transitioned to City National Bank
- 2022-23 Budget Planning has begun!

## **11. CLOSING COMMENTS**

Gonzalez: SRWC ShakeSmart, Grand Opening, February 22, 10 a.m.-2 p.m.

### **The board returned from Closed Session at 4:59 p.m.**

Barcelona shared the following Closed Session results

Action Item: Executive Director Conditions of Employment

Board approved increasing the Executive Director's salary to \$200,000, retroactive from January 1, 2022, with a vote of 7-0-0

## **12. ADJOURNMENT**

**Without objection,** Chair John Barcelona adjourned the meeting at 5:01 p.m.