

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #29
April 7, 2020

1. CALL TO ORDER

Chair Daniel Galindo called the meeting to order at 3:32pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Leen Almahdi ASI Vice President
Daniel Galindo, ASI Treasurer
Daniella Hernandez, ASI Senate Representative
Sumaiyah Hossain, ASI Senate Representative
Tracey Richardson, CSULB President's Designee

Voting Members Absent

Dr. Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director

Staff Present

Martiz Ware

Guest

Adriana Andrade

3. PUBLIC COMMENTS

Galindo: welcomed 2020-21 Treasurer Elect Andrade and members of the public to the meeting.

4. APPROVAL OF AGENDA

(M) Galindo (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #29, April 7, 2020

VOTE ON THE MOTION

PASSES 6-0-0

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #28, March 24, 2020

(M) Galindo (S) Hernandez to approve Board of Control Minutes, Meeting #28, March 24, 2020

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$17333

Student Travel Fund (STF): \$5794

Student Research Fund (SRF): \$8805

University Student Union (USU) Facility Rental Waivers: 1 used

Carpenter Performing Arts Center (CPAC) Facility Rental Waivers: 3 used

Pyramid Facility Rental Waivers: 4 used
Athletic Facility Fee Waivers: None have been used
Post Season Sports Fund: \$18500

7. GRANT APPLICATION HEARINGS

A. Student Research Fund (SRF)

Previously postponed requests

- 1) Action Item: Dream Le – Determination of Progesterone Receptor(S) That Mediate Neuroprogesterone Induction of the Luteinizing Hormone Surge
Galindo: have not received response from Le regarding questions about the request.

(M) Galindo (S) Hossain to table indefinitely SRF to Dream Le – Determination of Progesterone Receptor(S) That Mediate Neuroprogesterone Induction of the Luteinizing Hormone Surge

VOTE ON THE MOTION

PASSES 6-0-0

8. NEW BUSINESS

A. Discussion Item: Spring 2020 Grant Award Deferment to Fall 2020

Galindo: will reach out to student organizations, after reviewing BOC minutes, to determine which awarded programs will remain canceled or will be rescheduled.

Discussion ensued regarding using funds for a different program, and utilizing a Program Change Amendment form.

B. Information Item: 2020-21 ASI Consolidated Operating Budget Proposal

Nevin reviewed the following budget overview:

- Total revenue breakdown of ASI Fee Revenue (66%) and Enterprise revenue (44%)
- Program and Service Expenses for the 16 department budgets
- Direct programming (74%) and personnel (54%) expense percentage of the budget
- Process changes from prior-year
 - Increased involvement from department heads and finance staff
 - Increased transparency in reserves and Other Post-Employment Benefits (OPEB) expenses
 - Centralized legal expenses in ASI Business Office
 - Elimination of some legal priorities
- Revenue changes from prior-year
 - ASI fee adjusted by 9.78%, per fee referendum mandate
 - Fall/Spring: from \$62 to \$68
 - Summer: from \$47 to \$52
 - IPCDC fee schedule adjusted by 5% for all non-student clients
- Expense changes from prior-year
 - Startup funding for ASI Legal Clinic
 - Additional student organization funding
 - Minimum wage increases for all student employees
 - Additional graduate assistants for ASI Government and 22 West Media
 - 3% Cost of Living Adjustment (COLA) for full-time employees
 - Increased transparency for Reserves and OPEB budgeting
 - Investment in capital outlay
- Next steps of the budget
 - Additional BOC readings

- Consolidated AS/USU budget will go to Senate
- Budget approval anticipated for mid-May
- Ongoing uncertainty due to current pandemic

C. Information Item: Financial Impacts of COVID-19

Nevin:

- Students will be paid until May 15th
- First Foundation will be explaining how the CAREs Act applies to students during the Financial Literacy Workshop this Thursday

D. Information Item: ASI Fiscal Policy Revisions

Nevin: currently compiling policies with track changes for BOC to review.

9. REPORTS

A. Information Item: ASI Treasurer

- Thanked First Foundation for assisting with financial literacy workshop, scheduled for this Thursday
- Spring Grant application deadline extended until last Friday, April 3rd, 4pm
- Will request organization to submit virtual statements since hearings won't take place
- Will speak with organization regarding the Spring Grant Allocation process and the deferment of spring 2020 awards
- Continuing to work with Student Travel Fund reimbursement requests
- Working with Andrade on Treasurer transitioning
- Board will determine next week when they'll review organization statements

B. Information Item: ASI Senate Representative

Hernandez

Last meeting

- Passed resolutions, 3rd reading: #15 (IPCDCBOT to IPCDC Advisory Committee), #16 (Condemn Anti-Semitism)
- Passed resolutions, 2nd reading: #17 (Socially responsible investing Uyghur, Taiwan, Hong Kong), #18 (Dissolve HRMC), #19 (SJEC to Ad Hoc Committee)
- Passed resolutions, 1st reading: #20 (Academic Eligibility of Officers), #21 (ASI Officers), #22 (Executive Officer Elect Duties), #23 (Duties of Treasurer)

C. Information Item: ASI Executive Director

- Available to conduct one-on-one walkthroughs on budget

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:25pm.