

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #31**  
April 21 2020

**1. CALL TO ORDER**

Chair Daniel Galindo called the meeting to order at 3:33pm.

**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

**3. PUBLIC COMMENTS**

There was none.

**4. APPROVAL OF AGENDA**

**(M) Galindo (S) Hossain to approve Board of Control (BOC) Agenda, Meeting #31, April 21, 2020**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #30, April 14, 2020

**(M) Galindo (S) Hossain to approve Board of Control Minutes, Meeting #30, April 14, 2020**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

Spring Grant Allocation Summary

Available funds: \$391,060

**7. SPRING GRANT ALLOCATION HEARINGS**

A. 2020-2021 Spring Grant Allocation, College Council Allocation Summaries

Program Grants

1) Action Item: College of the Arts (COTA)

Galindo: summary has not yet been submitted.

**(M) Galindo (S) Hossain to table 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of the Arts (COTA) until the next BOC meeting**

**VOE ON THE MOTION**

**PASSES 6-0-0**

2) Action Item: College of Business (ABSOC)  
Amount requested from organizations: \$24,577.83  
Amount allocated by college council: \$17,408.03  
**(M) Galindo (S) Velasquez to approve \$17,408 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of Business (ABSOC)**  
**VOE ON THE MOTION** **PASSES 6-0-0**

3) Action Item: College of Education (COESA)  
Amount requested from organizations: \$9,440  
Amount allocated by college council: \$7,270.29  
**(M) Galindo (S) Hossain to approve \$7,270 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of Education (COESA)**  
**VOE ON THE MOTION** **PASSES 6-0-0**

4) Action Item: College of Engineering (AESB)  
Amount requested from organizations: \$91,059.09  
Amount allocated by college council: \$58,213.65  
**(M) Galindo (S) Hossain to approve \$58,214 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of Engineering (AESB)**  
**VOE ON THE MOTION** **PASSES 6-0-0**

5) Action Item: College of Health and Human Services (CHHSSC)  
Amount requested from organizations: \$27,994.38  
Amount allocated by college council: \$15,772  
**(M) Galindo (S) Hernandez to approve \$15,772 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of Health and Human Services (CHHSSC)**  
**VOE ON THE MOTION** **PASSES 6-0-0**

6) Action Item: College of Liberal Arts (CLASC)  
Amount requested from organizations: \$23,790.98  
Amount allocated by college council: \$23,790.98  
**(M) Galindo (S) Hossain to approve \$23,791 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of Liberal Arts (CLASC)**  
**VOE ON THE MOTION** **PASSES 6-0-0**

7) Action Item: College of Natural Science and Mathematics (CNSM)  
Amount requested from organizations: \$7,922  
Amount allocated from college council: \$7,922  
**(M) Galindo (S) Almahdi to approve \$7,922 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of Natural Science and Mathematics (CNSM)**  
**VOE ON THE MOTION** **PASSES 6-0-0**

B. 2020-2021 Spring Grant Allocation, At-Large Allocation Summaries  
**(M) Galindo (S) Hossain to table 2020-2021 Spring Grant Allocation Summaries Program Grants (Items #7-B-1 through #7-B-76) and 2020-2021 Spring Grant Allocation Travel Grants (Items #7-B-77 through #7-B-83) until the next BOC meeting**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

## Program Grants

- 1) Action Item: 49er Driven - Annual Charity Car Show Benefiting the CSULB Student Pantry
- 2) Action Item: American Indian Student Council - 51st Annual Pow Wow
- 3) Action Item: American Indian Student Council - American Indian Graduation Celebration
- 4) Action Item: American Indian Student Council - American Indian Leaders of Today and Tomorrow Education Conference
- 5) Action Item: American Indian Student Council - American Indian Lectures and Workshops
- 6) Action Item: Beach Hillel - Chanukah Celebration
- 7) Action Item: Beach Hillel - Israel Learning Fellowship
- 8) Action Item: Beach Hillel - Israel Week
- 9) Action Item: Beach Hillel - Jewish Heritage Week
- 10) Action Item: Beach Hillel - Jewish Learning Fellowship
- 11) Action Item: Beach Hillel - Jewish Night at the Dorms
- 12) Action Item: Beach Hillel - Passover Celebration
- 13) Action Item: Beach Hillel - Pizza and Parasha
- 14) Action Item: Beach Hillel – Purim Megillah Reading
- 15) Action Item: Beach Hillel – Sigd Ethiopian Jewish Cultural Event
- 16) Action Item: Beach Hillel – Sukkot
- 17) Action Item: Beach Hillel - Yom Ha Shoah
- 18) Action Item: Black Student Union - Black Beach Experience
- 19) Action Item: Black Student Union - Black Consciousness Conference
- 20) Action Item: Black Student Union - Black History Month
- 21) Action Item: Black Student Union - Fall Mixer
- 22) Action Item: Black Student Union - Fashion Show Gala
- 23) Action Item: Black Student Union – Floetry
- 24) Action Item: Cambodian Student Society - 36th Annual Cambodian Culture Show
- 25) Action Item: Cambodian Student Society - Bong & P'oun Mentorship and Alumni Night
- 26) Action Item: Cambodian Student Society - Graduation Celebration
- 27) Action Item: Camp Kesem - Camp Kesem
- 28) Action Item: Campus Couture - Fashion Show
- 29) Action Item: Fine Arts Roundtable- 2021 Greater Los Angeles Masters of Fine Arts Exhibition
- 30) Action Item: Fine Arts Roundtable Museum Studies – Museum Studies Exhibition
- 31) Action Item: For Undocumented Empowered Leaders - Coming Out of the Shadows
- 32) Action Item: For Undocumented Empowered Leaders - DACA Renewal Assistance
- 33) Action Item: For Undocumented Empowered Leaders - Undocu Graduation Celebration
- 34) Action Item: Health Care Administration Student Forum – Networking Banquet
- 35) Action Item: Health Care Administration Student Forum - Professional Development Events
- 36) Action Item: Health Care Administration Student Forum - Speaker Series
- 37) Action Item: Health Science Graduate Association - Salary Negotiation Workshop
- 38) Action Item: Kappa Psi Epsilon - Roots II Reality
- 39) Action Item: Kappa Psi Epsilon – Pinay Symposium
- 40) Action Item: La Raza - Latinx Culture Through Music
- 41) Action Item: La Raza - Mental Health Care and Wellness Forum
- 42) Action Item: La Raza - Panza Monologues
- 43) Action Item: La Raza - Tierra de Oro
- 44) Action Item: La Raza, Dia de los Muertos
- 45) Action Item: Latinx Student Union - Breaking Fronteras Undocu5k
- 46) Action Item: Latinx Student Union - Celebrando Nuestra Cultura

- 47) Action Item: Latinx Student Union - Latinx Week of Welcome (fall)
- 48) Action Item: Latinx Student Union – Latinx Week of Welcome (spring)
- 49) Action Item: Latinx Student Union - Spring Latinx Week of Welcome
- 50) Action Item: Model United Nations - Long Beach Intercollegiate Model United Nations
- 51) Action Item: Muslim Student Association - Eid @ The Beach
- 52) Action Item: Muslim Student Association - Fast-A-Thon
- 53) Action Item: Muslim Student Association - Islam Awareness Week
- 54) Action Item: Muslim Student Association - Islam in History
- 55) Action Item: Muslim Student Association - Palestine Awareness Week
- 56) Action Item: Pacific Islander Association - Cultural Graduation Celebration
- 57) Action Item: Pacific Islander Association – Luau
- 58) Action Item: Pacific Islander Association - Pacific Islander Cultural Outreach Day
- 59) Action Item: Pacific Islander Association - Pasifika Voice
- 60) Action Item: Physical Therapy Student Association - Physical Therapy Graduation Celebration
- 61) Action Item: Pilipino American Coalition - Pilipino Christmas Fest
- 62) Action Item: Pilipino American Coalition - Pilipino Cultural Night
- 63) Action Item: Pilipino American Coalition - Pilipino Graduation
- 64) Action Item: Pilipino American Coalition - Poetry Night
- 65) Action Item: Psychology Promoters – Psychology Resource Office Workshops
- 66) Action Item: School Counseling Student Association - Hooding Ceremony
- 67) Action Item: Sigma Lambda Beta – CPR Awareness Day
- 68) Action Item: Society of Women in Business - International Women's Day Conference
- 69) Action Item: Student Life and Development – 15<sup>th</sup> Annual Lavender Graduation Celebration
- 70) Action Item: Student Life and Development – 34<sup>th</sup> Annual Black Graduation Celebration
- 71) Action Item: Student Life and Development - Chicano Latino Graduation Celebration
- 72) Action Item: Student Life and Development - Leadership at the Beach
- 73) Action Item: TEDxCSULB - TEDxCSULB Conference 2021
- 74) Action Item: Upsilon Phi Delta - End of Year Event Professional Networking Night
- 75) Action Item: Vietnamese Student Association - Vietnamese Culture Night
- 76) Action Item: Vietnamese Student Association - Vietnamese Graduation Celebration

#### Travel Grants

- 77) Action Item: Black Student Union – 19<sup>th</sup> Annual Afrikan Black Coalition Conference
- 78) Action Item: Lambda Theta Alpha Latin Sorority, Inc. –Annual Lambda Theta Alpha Sorority Convention
- 79) Action Item: Model United Nations - Los Angeles Model United Nations, UCLA
- 80) Action Item: Model United Nations - National Model United Nations, New York
- 81) Action Item: Model United Nations - Northwest Model United Nations, Portland
- 82) Action Item: Model United Nations - Santa Barbara Intercollegiate Model United Nations
- 83) Action Item: National Student Speech Language Hearing Association - Convention 2020

## **8. NEW BUSINESS**

### A. Action Item: 2020-21 ASI Consolidated Operating Budget Proposal

Nevin reviewed the corrected Program and Service Expenses, and the following budget updates since the second reading:

- Overall budget includes 5% reduction in expenses for COVID-19 impact contingency
  - Removed \$100,000 capital outlay, \$88,287 additional VEBA contribution, \$90,000 Reserve allocation, \$72,736 in planned COLA, and planned loss of \$59,208 at Recycling Center

- “Holding” \$96,900 in travel funding in Executive Director’s department budget
- “Holding” \$50,000 in Study Abroad grants in Reserves account
- Increased legal expenses to \$25,000 in ASI Business Office
- Replaced \$10,000 in Beach Pride Programs budget for Students of Color Conference
- Athletics allocation is \$444,962

Nevin reviewed the difficulties in managing the physical Recycling Center, with main issues being the operating at a loss over the past 7 years, insufficient staffing, deferred maintenance, and the program increasingly serving a non-student population. ASI management recommends zeroing out the Center’s budget and refocusing it to other sustainable programs.

**(M) Galindo (S) Hossain to approve 2020-21 ASI Consolidated Operating Budget Proposal**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**B. Information Item: ASI Fiscal Policy Revisions**

Nevin reported that there were some minor updates to the Accounting policy, and the policy revisions will come back as an action item next week.

**C. Information Item: Spring Grant Allocation Deliberation Process**

Galindo: BOC meeting is scheduled until 6pm in order to process as many allocations, possible.

Camacho: reviewed the initial college council allocation grant review process.

**9. REPORTS**

**A. Information Item: ASI Treasurer**

- Busy personal week; moved to northern California
- Next week’s BOC meeting will process any remaining Spring Grant Allocation Grant requests

**B. Information Item: ASI Senate Representative**

Hernandez

Last meeting

- Passed resolutions on 3<sup>rd</sup> reading: #20 (Academic Eligibility of Officers), 21 (ASI Officers), #22 (Executive Officer Elect Duties), #23 (Duties of Treasurer)
- Passed resolutions on 2<sup>nd</sup> reading: #24 (Opposition to Plus/Minus Grading)
- Passed resolutions on 1<sup>st</sup> reading: #25 (Support Day 1 Digital Access), #26 (Support Incorporating Basic Needs Resources on Syllabi), #27 (College Student Inclusion in CARES Act and Support S.3489)

**C. Information Item: ASI Executive Director**

- University’s decision for no campus events until August 24<sup>th</sup> will greatly impact ASI summer events and trainings
- Successful Beach Pantry Pop Up Drive-Thru was held last Friday, held in lot E2; commended Cicero and staff
- Thanked students, staff, and all parties involved for their patience while ASI is navigating the evolving situation

**10. CLOSING COMMENTS**

Galindo: apologized for technical difficulties, and assured board that next week’s grant presentation will be

properly prepared for and efficient.

**11. ADJOURNMENT**

**Without objection,** Chair Daniel Galindo adjourned the meeting at 4:54pm.