

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #32
April 28, 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
Sumaiyah Hossain, ASI Senate Representative
Tracey Richardson, CSULB President's Designee

Voting Members Absent

Daniella Hernandez, ASI Senate Representative
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

Martiz Ware

3. PUBLIC COMMENTS

There was none.

4. APPROVAL OF AGENDA

(M) Galindo (S) Velasquez to approve Board of Control (BOC) Agenda, Meeting #32, April 28, 2020

VOTE ON THE MOTION

PASSES 5-0-0

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #31, April 21, 2020

(M) Galindo (S) Hossain to postpone Board of Control Minutes, Meeting #31, April 21, 2020 until the next BOC meeting

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

Information was not given.

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)
Amount requested from organizations: \$3320
Amount allocated by college council: \$3320

(M) Galindo (S) Hossain to approve \$3320 for the 2020-21 Spring Grant Allocation, College Council Allocation Summary - College of the Arts (COTA)

VOE ON THE MOTION

PASSES 5-0-0-

B. 2020-2021 Spring Grant Allocation, At-Large Allocation Summaries

(M) Galindo (S) Hossain to table Spring Grant Allocation, At-Large Allocation Summaries (Items #7-B-1 through #7-B-83) until the next BOC meeting

VOTE ON THE MOTION

PASSES 5-0-0

Galindo: will bring back a new proposal next week.

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 – 15th Annual Lavender Graduation Celebration
- 70) Action Item: Student Life and Development – 34th 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 – 19th 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: ASI Fiscal Policy Revisions

Nevin: policy revisions have been shared with full-time staff.

(M) Hossain (S) Almahdi to approve ASI Fiscal Policy Revisions

VOTE ON THE MOTION

PASSES 5-0-0

B. Information Item: Spring Grant Allocation Deliberation Process

Galindo reviewed an excel file which provided funding recommendations for program grants. Travel grants were not included at this time, due to all CSULB and ASI travel currently on hold.

Recommendation #1

- Award 2020-19 allocation to 2020-21 **returning programs**, with adjusted down grants receiving their ask
- Distribute available funding equally among all **new programs**, then re-aggregate any funds remaining after programs are fully funded and distribute that to programs who are asking for additional funding.

Recommendation #2

- Distribute available funding based on all programs' (recurring and new) projected attendance
- Weight funding against programs with projected attendance above a certain limit to anticipate COVID related capacity restrictions
- This does not include travel grants

Recommendation #3

- Distribute available funding new program
- The discussion here was to limit funding to new programs until we have evenly distributed funds among returning programs
- This does not include travel grants

Discussion ensued and consensus was to:

- Award travel grants for spring 2021 with contingency language; Chancellor's Office has restricted travel through end of 2020
- Give deference to spring travel grants, and new program grants that have not received past funding

9. REPORTS

A. Information Item: ASI Treasurer

- Working in an online format seems to generate additional work
- Developing Spring Grant Allocation Proposal recommendations
- Holding regular transition meetings with Treasurer-elect Andrade
- Upcoming Financial Literacy Workshop: Managing Finances During a Crisis

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Tabled indefinitely resolution: #24 (Opposition to Plus/Minus Grading)
- Passed resolutions on 2nd 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)
- Passed resolution on 1st reading: #28 (College Student Inclusion in CARES Act and Support of S. 3489) #29 (Vending Machines/Hydration Stations at the MLSC and HSCI Buildings), #30 (Financial Support for International Students at California State University Long Beach),#31 (Support Sanitation Improvements), #33 (Recommend Suspend Use of SAT/ACT for College Admission Purposes Indefinitely in the CSU System)
- Tabled resolution #32 (Urge CSULB to Commit to Increasing Admission and Retention of Black and African American Students)
- Preparing Senate recommendations for incoming board

Information Item: ASI Executive Director

- Will work with Galindo, Ware, Camacho on revised Spring Grant Allocation spreadsheet
- Continuing to plan for fall
- CARES Payroll Protection Program: application and supporting documents has been submitted; loan award is still pending

10. CLOSING COMMENTS

Galindo: co-sponsored Senate resolution #33 ASI Recommendation to Suspend the Use of SAT/ACT for College Admission Purposes Indefinitely in the CSU System

11. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:36pm.