

BOARD OF CONTROL (BOC) MINUTES
Meeting #33
May 5, 2020

1. CALL TO ORDER

Chair Daniel Galindo called the meeting to order at 3:36pm.

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

Martiz Ware

Guest

Adriana Andrade

3. PUBLIC COMMENTS

There was none.

4. APPROVAL OF AGENDA

(M) Galindo (S) Velasquez to approve Board of Control (BOC) Agenda, Meeting #33, May 5, 2020

VOTE ON THE MOTION

PASSES 6-0-0

5. APPROVAL OF MINUTES

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

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

VOTE ON THE MOTION

PASSES 6-0-0

B. Action Item: Board of Control Minutes, Meeting #32, April 28, 2020

(M) Galindo (S) Hossain to approve Board of Control Minutes, Meeting #32, April 28, 2020

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

No report given.

7. SPRING GRANT ALLOCATION HEARINGS

A. 2020-2021 Spring Grant Allocation (SGA), At-Large Allocation Summaries

No action was taken on Items #7-A-1 through #7-A-83.

Action for 2020-2021 Spring Grant Allocation (SGA), At-Large Allocation Summaries was taken on Item #8-A

Program Grants

- 1) Action Item: 49er Driven - Annual Charity Car Show Benefiting the CSULB Student Pantry
Amount requested: \$1750
Amount recommended: \$1048
- 2) Action Item: American Indian Student Council - 51st Annual Pow Wow
Amount requested: \$36960
Amount recommended: \$2500
- 3) Action Item: American Indian Student Council - American Indian Graduation Celebration
Amount requested: \$2800
Amount recommended: \$1159
- 4) Action Item: American Indian Student Council - American Indian Leaders of Today and Tomorrow Education Conference
Amount requested: \$9160
Amount recommended: \$6503
- 5) Action Item: American Indian Student Council - American Indian Lectures and Workshops
Amount requested: \$1525
Amount recommended: \$944
- 6) Action Item: Beach Hillel - Chanukah Celebration
Amount requested: \$390
Amount recommended: \$0 (new, non –recurring)
- 7) Action Item: Beach Hillel - Israel Learning Fellowship
Amount requested: \$697
Amount recommended: \$0 (new, non –recurring)
- 8) Action Item: Beach Hillel - Israel Week
Amount requested: \$2817
Amount recommended: \$0 (new, non –recurring)
- 9) Action Item: Beach Hillel - Jewish Heritage Week
Amount requested: \$3055
Amount recommended: \$0 (new, non –recurring)
- 10) Action Item: Beach Hillel - Jewish Learning Fellowship
Amount requested: \$1155
Amount recommended: \$0 (new, non –recurring)

- 11) Action Item: Beach Hillel - Jewish Night at the Dorms
Amount requested: \$615
Amount recommended: \$0 (new, non –recurring)
- 12) Action Item: Beach Hillel - Passover Celebration
Amount requested: \$680
Amount recommended: \$0 (new, non –recurring)
- 13) Action Item: Beach Hillel - Pizza and Parasha
Amount requested: \$576
Amount recommended: \$576
- 14) Action Item: Beach Hillel – Purim Megillah Reading
Amount requested: \$623
Amount recommended: \$623
- 15) Action Item: Beach Hillel – Sigd Ethiopian Jewish Cultural Event
Amount requested: \$540
Amount recommended: \$0 (new, non –recurring)
- 16) Action Item: Beach Hillel – Sukkot
Amount requested: \$700
Amount recommended: \$0 (new, non –recurring)
- 17) Action Item: Beach Hillel - Yom Ha Shoah
Amount requested: \$980
Amount recommended: \$0 (new, non –recurring)
- 18) Action Item: Black Student Union - Black Beach Experience
Amount requested: \$2800
Amount recommended: \$948
- 19) Action Item: Black Student Union - Black Consciousness Conference
Amount requested: \$35490
Amount recommended: \$32367
- 20) Action Item: Black Student Union - Black History Month
Amount requested: \$5550
Amount recommended: \$3641
- 21) Action Item: Black Student Union - Fall Mixer
Amount requested: \$1250
Amount recommended: \$1250
- 22) Action Item: Black Student Union - Fashion Show Gala
Amount requested: \$1050
Amount recommended: \$1050

- 23) Action Item: Black Student Union – Floetry
Amount requested: \$550
Amount recommended: \$0 (new, non –recurring)
- 24) Action Item: Cambodian Student Society - 36th Annual Cambodian Culture Show
Amount requested: \$11300
Amount recommended: \$7052
- 25) Action Item: Cambodian Student Society - Bong & P'oun Mentorship and Alumni Night
Amount requested: \$675
Amount recommended: \$387
- 26) Action Item: Cambodian Student Society - Graduation Celebration
Amount requested: \$1270
Amount recommended: \$1270
- 27) Action Item: Camp Kesem - Camp Kesem
Amount requested: \$1750
Amount recommended: \$1750
- 28) Action Item: Campus Couture - Fashion Show
Amount requested: \$16350
Amount recommended: \$12774
- 29) Action Item: Fine Arts Roundtable- 2021 Greater Los Angeles Masters of Fine Arts Exhibition
Amount requested: \$13350
Amount recommended: \$9000
- 30) Action Item: Fine Arts Roundtable Museum Studies – Museum Studies Exhibition
Amount requested: \$22800
Amount recommended: \$11000
- 31) Action Item: For Undocumented Empowered Leaders - Coming Out of the Shadows
Amount requested: \$1775
Amount recommended: \$1525
- 32) Action Item: For Undocumented Empowered Leaders - DACA Renewal Assistance
Amount requested: \$800
Amount recommended: \$770
- 33) Action Item: For Undocumented Empowered Leaders - Undocu Graduation Celebration
Amount requested: \$8433
Amount recommended: \$0 (new, non –recurring)
- 34) Action Item: Health Care Administration Student Forum – Networking Banquet
Amount requested: \$1079.74
Amount recommended: \$1079.74

- 35) Action Item: Health Care Administration Student Forum - Professional Development Events
Amount requested: \$219
Amount recommended: \$219
- 36) Action Item: Health Care Administration Student Forum - Speaker Series
Amount requested: \$219
Amount recommended: \$219
- 37) Action Item: Health Science Graduate Association - Salary Negotiation Workshop
Amount requested: \$50
Amount recommended: \$0 (new, non –recurring)
- 38) Action Item: Kappa Psi Epsilon - Roots II Reality
Amount requested: \$470
Amount recommended: \$405
- 39) Action Item: Kappa Psi Epsilon – Pinay Symposium
Amount requested: \$220
Amount recommended: \$220
- 40) Action Item: La Raza - Latinx Culture Through Music
Amount requested: \$1205
Amount recommended: \$776
- 41) Action Item: La Raza - Mental Health Care and Wellness Forum
Amount requested: \$1435
Amount recommended: \$1435
- 42) Action Item: La Raza - Panza Monologues
Amount requested: \$1030
Amount recommended: \$654
- 43) Action Item: La Raza - Tierra de Oro
Amount requested: \$1175
Amount recommended: \$779
- 44) Action Item: La Raza, Dia de los Muertos
Amount requested: \$1890
Amount recommended: \$1279
- 45) Action Item: Latinx Student Union - Breaking Fronteras Undocu5k
Amount requested: \$7390
Amount recommended: \$6340
- 46) Action Item: Latinx Student Union - Celebrando Nuestra Cultura
Amount requested: \$700
Amount recommended: \$523

- 47) Action Item: Latinx Student Union - Latinx Week of Welcome (fall)
Amount requested: \$1105
Amount recommended: \$816
- 48) Action Item: Latinx Student Union – Latinx Week of Welcome (spring)
Amount requested: \$1105
Amount recommended: \$800
- 49) Action Item: Model United Nations - Long Beach Intercollegiate Model United Nations
Amount requested: \$1211
Amount recommended: \$1211
- 50) Action Item: Muslim Student Association - Eid @ The Beach
Amount requested: \$10250
Amount recommended: \$7711
- 51) Action Item: Muslim Student Association - Fast-A-Thon
Amount requested: \$825
Amount recommended: \$0 (new, non –recurring)
- 52) Action Item: Muslim Student Association - Islam Awareness Week
Amount requested: \$2630
Amount recommended: \$1742
- 53) Action Item: Muslim Student Association - Islam in History
Amount requested: \$1420
Amount recommended: \$0 (new, non –recurring)
- 54) Action Item: Muslim Student Association - Palestine Awareness Week
Amount requested: \$2345
Amount recommended: \$1742
- 55) Action Item: Pacific Islander Association - Cultural Graduation Celebration
Amount requested: \$3500
Amount recommended: \$3500
- 56) Action Item: Pacific Islander Association – Luau
Amount requested: \$7150
Amount recommended: \$7150
- 57) Action Item: Pacific Islander Association - Pacific Islander Cultural Outreach Day
Amount requested: \$7000
Amount recommended: \$0 (new, non –recurring)
- 58) Action Item: Pacific Islander Association - Pasifika Voice
Amount requested: \$5676
Amount recommended: \$5676

- 59) Action Item: Physical Therapy Student Association - Physical Therapy Graduation Celebration
Amount requested: \$1430.32
Amount recommended: \$1430.32
- 60) Action Item: Pilipino American Coalition - Pilipino Christmas Fest
Amount requested: \$1900
Amount recommended: \$1576
- 61) Action Item: Pilipino American Coalition - Pilipino Cultural Night
Amount requested: \$12595
Amount recommended: \$10000
- 62) Action Item: Pilipino American Coalition - Pilipino Graduation
Amount requested: \$13035
Amount recommended: \$1466
- 63) Action Item: Pilipino American Coalition - Poetry Night
Amount requested: \$815
Amount recommended: \$815
- 64) Action Item: Psychology Promoters – Psychology Resource Office Workshops
Amount requested: \$915
Amount recommended: \$854
- 65) Action Item: School Counseling Student Association - Hooding Ceremony
Amount requested: \$2184
Amount recommended: \$2184
- 66) Action Item: Sigma Lambda Beta – CPR Awareness Day
Amount requested: \$2887
Amount recommended: \$2887
- 67) Action Item: Society of Women in Business - International Women's Day Conference
Amount requested: \$613
Amount recommended: \$613
- 68) Action Item: Student Life and Development – 15th Annual Lavender Graduation Celebration
Amount requested: \$6315
Amount recommended: \$2101
- 69) Action Item: Student Life and Development – 34th Annual Black Graduation Celebration
Amount requested: \$17375
Amount recommended: \$13806
- 70) Action Item: Student Life and Development - Chicano Latino Graduation Celebration
Amount requested: \$14665
Amount recommended: \$13865

- 71) Action Item: Student Life and Development - Leadership at the Beach
 Amount requested: \$1330
 Amount recommended: \$1210
- 72) Action Item: TEDxCSULB - TEDxCSULB Conference 2021
 Amount requested: \$12380
 Amount recommended: \$11680
- 73) Action Item: Upsilon Phi Delta - End of Year Event Professional Networking Night
 Amount requested: \$2819.25
 Amount recommended: \$2819.25
- 74) Action Item: Vietnamese Student Association - Vietnamese Culture Night
 Amount requested: \$1750
 Amount recommended: \$1406
- 75) Action Item: Vietnamese Student Association - Vietnamese Graduation Celebration
 Amount requested: \$2725
 Amount recommended: \$1711

Travel Grants

- 76) Action Item: Black Student Union – 19th Annual Afrikan Black Coalition Conference
 Amount requested: \$600
 Amount recommended: \$600
- 77) Action Item: Lambda Theta Alpha Latin Sorority, Inc. –Annual Lambda Theta Alpha Sorority Convention
 Amount requested: \$450
 Amount recommended: \$0 (fall 2020 travel not eligible)
- 78) Action Item: Model United Nations - Los Angeles Model United Nations, UCLA
 Amount requested: \$1128
 Amount recommended: \$1228
- 79) Action Item: Model United Nations - National Model United Nations, New York
 Amount requested: \$4050
 Amount recommended: \$4050
- 80) Action Item: Model United Nations - Northwest Model United Nations, Portland
 Amount requested: \$2103
 Amount recommended: \$2103
- 81) Action Item: Model United Nations - Santa Barbara Intercollegiate Model United Nations
 Amount requested: \$1505
 Amount recommended: \$0 (fall 2020 travel not eligible)
- 82) Action Item: National Student Speech Language Hearing Association - Convention 2020
 Amount requested: \$462

Amount recommended: \$0 (fall 2020 travel not eligible)

8. NEW BUSINESS

A. Action Item: 2020-21 Spring Grant Allocation Grant Recommendations

Galindo reviewed SGA revisions that have been built in from last week:

- Give preference to returning SGA's
- Includes spring 2021 travel requests
- Conditional program and travel clauses: pending that conducting programs/travel have been allowed and are conducted safely and legally
- Included recurring programs (ASI funded three of the last five years)

Additional notes:

- Total amount of funds available to allocate: \$243,336
- Fully funded returning requests at 2019-20 funding, unless specifically requested less for 2020-21
- Funded spring 2021 travel, some were adjusted to align with student organization travel policies
- Provided funding for all new, recurring programs
- New, non-recurring programs may receive consideration only after funding has been recommended to new recurring programs

(M) Almahdi (S) Hossain to approve 2020-21 Spring Grant Allocation Grant Recommendations

VOTE ON THE MOTION

PASSES 6-0-0

B. Discussion Item: Recommendations for the 2020-21 BOC

Galindo: have been discussing and compiling recommendations during treasurer transition meetings with Treasurer-elect Andrade.

There were no additional recommendations from the board.

C. Action Item: 2019-20 Program Change Amendment - Latinx Student Union

Richardson: notified board that the university found a source (other than the CARES Act) that will be able to provide funds for undocumented and international students; notification to students pending.

Organization President Nancy Perla

Original grant was for the spring 2020 Undocu 5K. Organization wants to re-appropriate funds to establish a COVID-19 Relief Award, which would target students who are not eligible for emergency grants. Perla sent out a Google form to screen applicants and ask what their needs were: main needs were for health care and school needs. Organization would contribute \$100 from their agency account to bring the relief award total to \$6500. Each student would receive a \$500 check.

Richardson: How are you verifying that applicant is an enrolled CSULB undocumented student?

Perla: the application requested an email address; they're working with a coordinator at the Dream Success Center who passed on the information; and the Google Doc was sent to known undocumented students.

Richardson: can the organization utilize an established process (i.e. Beach Scholarships) to ensure applicant validity.

Nevin: Division of Student Services is working on collecting funds for this community; can check to see if something is already in the works.

Velasquez: difficult to guarantee if a student is undocumented, since unable to ask that question.

Nevin: recommended obtaining legal counsel that we can legally use funds in this manner, as ASI mandated fees are to be dispersed in very specific and legal way and ensure that it does not endorse a viewpoint; will have legal directive by next meeting.

Almahdi: pointed out that the relief award wouldn't be exclusionary since all eligible students would be able to apply through LSU even though priority would be given to undocumented students.

(M) Almahdi (S) Hossain to 2019-20 Program Change Amendment - Latinx Student Union to re-appropriate funds from Undocu 5k to be used as COVID-19 in the amount of \$6340, upon confirming legal feasibility with lawyer

VOTE ON THE MOTION

PASSES 5-0-1

9. REPORTS

A. Information Item: ASI Treasurer

- Met with Nevin and Camacho to discuss build-ins for the Recommendations for the 2020-21 BOC
- Attended Financial Literacy Workshop - How to Save During a Crisis
- Last BOC meeting May 26th to review Allotment Schedule Amendment requests
- Continuing transition meetings with Treasurer-elect Andrade

B. Information Item: ASI Senate Representative

Hernandez

Last meeting

- Passed resolutions on 3rd 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 2nd 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)
- Passed on 1st reading: 2020-21 ASI Consolidated Operating Budget
- Discussed Senate recommendations for incoming board

C. Information Item: ASI Executive Director

- ASI was approved for the Payroll Protection Program loan, however, ASI will not be accepting the loan after receiving advisement from the university and the Chancellor's Office

10. CLOSING COMMENTS

Galindo: will send meeting reminder for the May 26th meeting.

11. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:57pm.