

**BOARD OF CONTROL (BOC) MINUTES**  
**Special Meeting #1**  
May 26, 2020

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Lizbeth Velasquez, ASI President  
Maythe Alderete Gonzalez, ASI Vice President's Designee  
Daniella Hernandez, ASI Senate Representative  
Sumaiyah Hossain, ASI Senate Representative  
Daniel Galindo, ASI Treasurer  
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) Hernandez to approve Board of Control (BOC) Agenda, Special Meeting #1, May 26, 2020, as amended**

- Galindo: Item #5-B - Strike

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**5. APPROVAL OF MINUTES**

A. Action Item: Action Item: Board of Control Minutes, Meeting #33, May 5, 2020

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

**VOTE ON THE MOTION**

**PASSES 4-0-0**

B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #7, February 21, 2020

\*This item was stricken

## 6. STATUS OF FUNDS SUMMARY

No report given.

## 7. ALLOTMENT AMENDMENT SCHEDULE REQUESTS

Discussion ensued regarding the fact that student organizations submitted requests prior to being notified that fall semester would be online.

- A. Action Item: American Indian Student Council - American Indian Graduation Celebration  
**(M) Galindo (S) Velasquez to approve Allotment Amendment Schedule to American Indian Student Council - American Indian Graduation Celebration**

Discussion ensued regarding concern over awarding funding for rescheduled programs when budget information is not available.

### VOTE ON THE MOTION

**FAILS 0-5-1**

- B. Action Item: Association of Professionals in Student Affairs - Order of the Pines
- C. Action Item: Cambodian Student Society - Cambodian Graduation Celebration
- D. Action Item: Campus Couture - Campus Couture Fashion Show
- E. Action Item: Embedded Application Technology - Atonomous Tour Guide
- F. Action Item: Embedded Application Technology - Audio Distortion Using DSP
- G. Action Item: Embedded Application Technology - Lab Workshop
- H. Action Item: Fine Arts Roundtable Museum Studies - Museum Studies Exhibitions
- I. Action Item: Physical Therapy Student Association – Graduation Celebration
- J. Action Item: Pilipino American Coalition – Cultural Night
- K. Action Item: Pilipino American Coalition - Pilipino Graduation Celebration
- L. Action Item: School Counseling Student Assn - Hooding Ceremony
- M. Action Item: Student Life and Development - Chicano Latino Graduation Celebration
- N. Action Item: Student Life and Development - Lavender Graduation Celebration
- O. Action Item: Student Life and Development - Pan African Graduation Celebration
- P. Action Item: Vietnamese Student Association - Vietnamese Graduation Celebration
- Q. Action Item: California Nursing Student Association – Pinning Ceremony
- R. Action Item: Club Italia – Women in Art

**(M) Galindo (S) Velasquez to table indefinitely Items #7-B through #7-R and request student organizations to submit a new grant request with detailed budget to be reviewed at BOC meeting #1**

### VOTE ON THE MOTION

**PASSES 6-0-0**

## 8. REPORTS

- A. Information Item: ASI Treasurer
  - Will be submitting end of year executive report
- B. Information Item: ASI Senate Representative

There was no report.
- C. Information Item: ASI Executive Director
  - Requested staff and Treasurer elect Andrade remain after meeting to discuss process for organizations resubmitting grants.

**9. CLOSING COMMENTS**

Camacho: commended Galindo for their dedicated efforts, especially during extra ordinary circumstances.  
Galindo: voiced appreciation for board and staff support.

**10. ADJOURNMENT**

**Without objection,** Chair Daniel Galindo adjourned the meeting at 4:26pm.