

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #1
June 23, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:35 p.m.

2. ROLL CALL

Voting Members Present

Omar Prudencio Gonzalez, ASI President
Adriana Andrade, ASI Treasurer
Jesus Gonzalez, ASI Senate Representative
Sumaiyah Hossain, ASI Senate Representative
Tracey Richardson, CSULB President's Designee

Voting Members Absent

Maythe Alderete Gonzalez ASI Vice President
VACANT, CSULB Faculty Representative

Non-voting Members Present

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

Staff

Martiz Ware (Arrives 3:40 p.m.)

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Prudencio Gonzalez (MOTION) Hossain (SECOND) to approve Board of Control (BOC) Agenda, Meeting #1, June 23, 2020

VOTE ON THE MOTION

PASSES 0-0-5
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Action Item: Board of Control Minutes, Special Meeting #1, May 26, 2020

Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve Board of Control Minutes, Special Meeting #1, May 26, 2020

VOTE ON THE MOTION

PASSES 0-0-5
Oppose-Abstain-Approve

6. BOARD OF CONTROL ORIENTATION

Nevin presented the following:

ASI policy changes

- condensed 80 policies down to 50; organized policies by chapter; encouraged board to review policies located on the ASI webpage at <https://www.asicsulb.org/corporate/resources/forms-policies>

Grant applications

- Currently updating all grant applications to align with best practices and policy changes; updated grant

applications will be uploaded to BeachSync

Personnel

- In order to manage finances and remain sustainable during COVID-19 crisis, ASI is currently restricting the hiring of student assistants, unless a department cannot function without their assistance.

7. GRANT APPLICAITON HEARINGS

A. Program Change Amendments

- 1) Action Item: Campus Couture – Campus Couture Fashion Show (Time Certain 4 p.m.)

Organization representative Kiana Emtiaz

Organization reworked their annual in-person fashion show to a virtual fashion show, which will be presented to the graduating senior class as a movie yearbook via google drive/email; the video and photography will be shot in Los Angeles and Orange counties; filming will be the first week of August; there will be limited participants and personal protective equipment as a safety precautions; originally awarded \$12000.

Nevin: please elaborate on last line item amount.

Emtiaz: hiring of photographer/videographer, and space rental.

Nevin: funding is to be used towards virtual costs; space/building rental cannot be funded.

Hossain (MOTION) Gonzalez (SECOND) to approve \$11000 Program Change Amendment Campus Couture – Campus Couture Fashion Show

VOTE ON THE MOTION

PASSES 0-1-4

Oppose-Abstain-Approve

- 2) Action Item: School Counseling Student Association - Hooding Ceremony (Time Certain 4:05 p.m.)

Organization representative Ana Rangel

Organization reworked in-person graduation ceremony to a virtual celebration; date will be in fall but has not been finalized; handbills, lawn posters, and a video of faculty/staff well-wishes will be given to graduating seniors as a memento; original funding award was \$1175.

Nevin: ASI does not usually fund speakers due to potential speech liability.

Rangel: speaker will be an alumni who will provide congratulatory and encouraging words to motivate graduates as they begin their next venture as professionals.

Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve \$1175 Program Change Amendment School Counseling Student Association - Hooding Ceremony

VOTE ON THE MOTION

PASSES 0-0-5

Oppose-Abstain-Approve

8. NEW BUSINESS

A. Action Item: Approval of 2020-21 Board of Control Working Rules

- Eliminated the Human Resources Management Committee (HRMC) and re-assigned duties to the BOC
- Adjusted membership of Executive Director search committee

Prudencio Gonzalez (MOTION) Hossain (SECOND) to approve 2020-21 Board of Control Working Rules

VOTE ON THE MOTION

PASSES 0-0-5

Oppose-Abstain-Approve

B. Information Item: Conflict of Interest Policy and Disclosures

Nevin summarized that the policy and disclosure statement are for governing board members and managing staff due to their access to financial records and personnel information that could potentially be used for personal gain.

Board members will be emailed a disclosure statement that will need to be signed.

C. Information Item: Fiscal Year 2019-2020 YTD Financial Statements

Ware presented a brief overview of revenue and expenses, as of May 31, 2020, of all Associated Students (AS) and University Student (USU) departments. Ware explained variance factors, with the greatest impact coming from the COVID-19 crisis. Ware anticipates AS and the USU to end the fiscal year in the black.

Nevin: reserve money gets put towards the local and Voluntary Employees' Beneficiary Association (VEBA) trust reserve accounts.

9. REPORTS

A. Information Item: ASI Treasurer

- Status of Funds

Current Year Unallocated Funds: \$18781 (spring 2020)

Student Travel Fund (STF): \$7189 9 (spring 2020)

Student Research Fund (SRF): \$9904

Athletic Fee Waiver: \$4946

Carpenter Performing Arts Center (CPAC) Waiver: 1 remaining

Pyramid Waiver: 1 remaining

USU Waiver: \$3400

Post Season Travel: \$18500

- Continuing treasurer training with Nevin and Ware
- ASI execs are working on support for the Black Lives Matter (BLM) movement and how best to support our black student community

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Elected senators took the oath of office
- Election of senators vacancies
- Elected senate representatives to sub-boards
- Elected academic senators
- Confirmed chiefs
- Approved IPCDC agreements

C. Information Item: ASI Executive Director

- ASI is partnering with Campus Repopulation Committee
- ASI is busy planning and implementing fall 2020 safety features for students and staff;
 - physical restructuring (floor decals, Plexiglas),
 - not re-opening programs unless necessary,
 - requiring personal protective equipment;
 - goal to reopen Isabel Patterson Child Development Center in fall to student parents only; 40

children per day, taught by professional staff

10. CLOSING COMMENTS

Prudencio Gonzalez: commended Andrade on a successful meeting and their completed treasurer training; offered executives' assistance, if needed.

Andrade invited the board to introduce themselves.

11. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 5:03 p.m.