

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Special Meeting #1**  
July 6, 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  
Maythe Alderete Gonzalez ASI Vice President  
Adriana Andrade, ASI Treasurer  
Jesus Gonzalez, ASI Senate Representative  
Sumaiyah Hossain, ASI Senate Representative  
Tracey Richardson, CSULB President's Designee

Voting Members Absent

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

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

**Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Special Meeting #1, July 6, 2020**

**VOTE ON THE MOTION**

**PASSES 0-0-6**  
**Oppose-Abstain-Approve**

**5. NEW BUSINESS**

A. Action Item: Approval of Temporary Policy on Student Organization Funding

Background

CSULB has been engaged in ongoing planning since the emergency of novel coronavirus, or COVID-19. These planning efforts have affected all facets of university operations, and most notably the methods of instruction, learning, and student engagement. Recently, the CSU system announced a prohibition on all campus, student, and third-party events through January 1, 2021. A restriction on travel was also issued through June 30, 2021. Relatedly, ASI programs and events have been dramatically restricted and are being facilitated virtually where possible.

Recognizing that these circumstances also affects individual student efforts to carry out research, and student organization efforts to execute fall programs and events, the ASI Board of Control has created the enclosed temporary policy related to regular funding efforts for student travel, research, and student

organization programs and events.

As the Chancellor's Office and campus make decisions related to continued and future operations for the 2020-2021 academic year, this policy will be monitored and updated as needed. Should the campus return to in-person instruction and on-campus programming, ASI's previous funding policies will apply, and ASI will update all student organizations with information on how to access funding.

#### New Temporary Policy

**Student Travel Grants:** Consistent with CSU guidelines, no student travel grants can be considered for the 2020/2021 academic year.

**Student Research Grants:** Applications for student research grants will still be considered. The Board of Control will scrutinize student research applications to ensure they meet health and safety guidelines, and to ensure they do not require travel out of the region.

**Student Organization Grants:** No new program grants will be considered until further notice. Grant awards previously issued through the spring grant allocation process for summer and fall 2020 events cannot be used as proposed due to the impacts of the COVID-19 pandemic and related restrictions on in-person, campus events, and the restrictions on group gatherings. Those student organizations are encouraged to consider alternative events in virtual formats, and the ASI Board of Control has issued a standard \$300 award for each student organization that was awarded a grant for a summer or fall 2020 program or event. This \$300 award is being made available to these organizations on a reimbursement basis via a grant account. Student organizations do not need to reapply for these awards through a new grant application or Program Change Amendment, they simply need to seek reimbursement by working with your Student Life and Development (SLD) advisor.

**Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve Approval of Temporary Policy on Student Organization Funding**

**VOTE ON THE MOTION**

**PASSES 0-0-6**

**Oppose-Abstain-Approve**

#### **6. CLOSING COMMENTS**

Prudencio Gonzalez: commended board on their swift response to crafting a temporary policy that continues to support individual students and organizations' endeavors during these COVID times.

#### **7. ADJOURNMENT**

**Without objection**, Chair Adriana Andrade adjourned the meeting at 3:35 p.m.