

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #2
July 21, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:33 p.m.

2. ROLL CALL

Voting Members Present

Omar Prudencio Gonzalez, ASI President (Arrive, 3:45pm)
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) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #2, July 21, 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, Meeting #1, June 23, 2020

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

VOTE ON THE MOTION

PASSES 0-0-5
Oppose-Abstain-Approve

6. NEW BUSINESS

A. Action Item: Appointment of Board of Control Vice Chair – Jesus Gonzalez
Andrade reviewed Gonzalez's experience and qualifications for the position.

Hossain (MOTION) Alderete Gonzalez (SECOND) to Appoint Board of Control Vice Chair – Jesus Gonzalez

VOTE ON THE MOTION

PASSES 0-0-5
Oppose-Abstain-Approve

B. Information Item: Fiscal Year Ending June 30, 2020 Preliminary Financial Statements
Ware reviewed financial statement details, the financial effects of the pandemic, and summarized that both Associated Students and the University Student Union are currently in the black.

C. Action Item: Revised Temporary Policy on Student Organization, Travel, and Research Grants
Andrade reviewed the following additions to the temporary policy:

College Council Organization Grants

- Grant funding for all organizations within a college council approved in the ASI 2020-2021 Consolidated Operating Budget 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. College council organizations are encouraged to consider alternative events in virtual formats.
- ASI Board of Control has issued a standard \$300 award for each organization that is available on a reimbursement basis via a grant account.
- If any college council organization identifies a need for additional funding, they may request it from the BOC by completing an updated grant application and obtaining approval from their Student Life and Development (SLD) advisor.

Club Sports Organization Grants

To keep our students safe, the BOC will not promote sports and group gatherings through funding high risk events.

- All club sports organizations may utilize their existing grant allocations for fixed costs such as facility rentals, equipment storage, and planned equipment maintenance.
- All club sports expenses must receive written pre-approval from the Director of Student Life and Development prior to seeking reimbursement from the BOC.
- ASI Board of Control has issued a standard \$300 award for each organization that is available on a reimbursement basis via a grant account.
- If any club sports organization identifies a need for additional funding, they may request it from the BOC by completing an updated grant application and obtaining approval from their Student Life and Development (SLD) advisor.

Prudencio Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve Revised Temporary Policy on Student Organization, Travel, and Research Grants with the Amendment To Allow Student At-Large Organizations to Apply for Additional Funding

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

7. REPORTS

A. Information Item: ASI Treasurer

- Completed temporary funding policy
- Revising the financial literacy workshops to be renamed/rebranded as Financial Empowerment; first workshop will be via Zoom, July 29th, 1-2pm; Dr. Alfredo Carlos will present "A Guide to Financial Wellbeing"; future workshops will be Instagram videos

B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Appointed Senate Vice Chair Hossain
- Approved BOC's Temporary Student Organization Funding Policy
- Elected senators for Arts, Business, and Education
- Elected senate representatives to sub-boards

C. Information Item: ASI Executive Director

- Campus repopulation efforts continuing
- Anticipating limited USU reopening for fall, with limited food vendors; working on signage
Anticipating university approval to re-open the Isabel Patterson Child Development Center; safety plan and measures are in place and ready to go

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:17 p.m.