

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #4
August 25, 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
Maythe Alderete Gonzalez ASI Vice President
Adriana Andrade, ASI Treasurer
Jesus Gonzalez, ASI Senate Representative
Sumaiyah Hossain, ASI Senate Representative
Kristina Randig, CSULB President's Designee

Voting Members Absent

VACANT, CSULB Faculty Representative

Non-voting Members Present

Anna Nazarian, CSULB Student Affairs Representative's Designee

Non-voting Members Absent

Dr. Miles Nevin, ASI Executive Director

Staff

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Prudencio Gonzalez (MOTION) Hossain (SECOND) to approve Board of Control (BOC) Agenda, Meeting #4, August 25, 2020

VOTE ON THE MOTION

PASSES 0-0-6

Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #3, August 18, 2020

Hossain (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #3, August 18, 2020, as amended

- Randig: Item #7 – correct spelling of Comments

VOTE ON THE MOTION

PASSES 0-0-6

Oppose-Abstain-Approve

6. REPORTS

A. Information Item: ASI Treasurer

- BOC Frequently Asked Questions (FAQ) have been posted to the BOC webpage for student organization reference
- BOC grant forms (Student Research Fund, Student Travel Fund, Student Organization Travel) have been posted to BeachSync
- Annual audit to begin this week; Hossain along with three ASI senators will sit on Audit Committee
- CSULB President Conoley will issue spring repopulation announcement in November

- Athletics will issue update announcements in October
- Awaiting university census date on September 21st
- Revised budget will come to BOC on September 29th, to the University Student Union Board of Trustees (USUBOT) on October 2nd, and consolidated budget to Senate on October 7th

B. Information Item: ASI Senate Representative

Gonzalez

- Tomorrow is the first Senate meeting of the fall semester

Last meeting

- Approved minutes (Senate, BOC, USUBOT)
- Confirmed Academic Affairs Officer
- Confirmed commissioners (Cultural Affairs, Disability Affairs, LGBTIQ+ Affairs, Women and Gender Equity Affairs)
- Elected Academic Senator
- Approved Revised Temporary Policy on Student Organization, Travel, and Research Grants

C. Information Item: ASI Executive Director

There was none.

7. CLOSING COMMENTS

There was none.

8. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 3:45 p.m.