

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #5**  
September 1, 2020

**1. CALL TO ORDER**

Chair Adriana Andrade called the meeting to order at 3:34 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

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

Non-voting Members Absent

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

**Prudencio Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #5, September 1, 2020**

**VOTE ON THE MOTION**

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

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #4, August 25, 2020

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

**VOTE ON THE MOTION**

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

**6. REPORTS**

A. Information Item: ASI Treasurer

- Senate Audit Committee
  - First meeting was last Wednesday
  - Senator Alyssa Castrillon is the new chair
  - No action items
  - Auditors presented an audit summary; there were no deficiencies; recommendations pending
  - Report will go to university September 18<sup>th</sup>
- Commencement and parking increase
- Student concerns regarding commencement and parking fee increases will be compiled and be sent Student Fee Committee

- Executives will be sending out information (video and/or infographic) to students regarding ASI and tuition fees, in order to promote transparency and provide educational
- Temporary student organization funding policy: treasurer will email Student Life and Development advisors to clarify how student organizations can access their \$300 and the Business Office's reimbursement process

B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Elected Lobby Corps Student At-Large
- Confirmed Chief Justice, Commissioner for AB540 and Undocumented Students
- Elected an academic senator
- Elected a senate representative for Academic Senate
- Reports: Beach Pride, USU/SRWC, and Parking

C. Information Item: ASI Executive Director

- CARES Act: recovered \$8000 in costs for Beach Pantry Drive Thru
- Executive orders affecting axillaries in the California State University system
  - Defer social security taxes for a designated time: ASI will not participate due to not having a bad cash flow
  - Reimbursement of up to 50% of unemployment insurance (UI) claims: ASI will participate in this program to recoup costs, due to 200 student assistants on UI

**7. CLOSING COMMENTS**

There was none.

**8. ADJOURNMENT**

**Without objection,** Chair Adriana Andrade adjourned the meeting at 3:44 p.m.