

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #8
September 22, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:32 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

Celia Mejia, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #8, September 22, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #7, September 15, 2020

Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #7, September 15, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

6. NEW BUSINESS

A. Action Item: Exception to Policy Request: 2019-20 Student Travel Fund (STF) Reimbursement – True/False Film Festival

- 1) Antonio Flores
- 2) D'aun Gardner
- 3) John Morales
- 4) Chalisa Phiboolsook
- 5) Casey Shattuck
- 6) Soek Tong

Prudencio Gonzalez (MOTION) Hossain (SECOND) to approve Exception to Policy Request: 2019-20

**Student Travel Fund (STF) Reimbursement for \$62.50 per person
VOTE ON THE MOTION**

**PASSES 0-1-5
Oppose-Abstain-Approve**

- B. Action Item: Student Organization Grant Rubric
Nevin reviewed the rubric.

The following recommendations were made

- Add check box for proof of expenses
- Add “when feasible” to “Is the event/marketing sustainable?”
- Define and clarify details for speaker and honorarium

**Prudencio Gonzalez (MOTION) Hossain (SECOND) to approve Student Organization Grant Rubric
VOTE ON THE MOTION**

MOTION CARRIES

- C. Information Item: 2020-2021 ASI Consolidated Operating Budget

Nevin reviewed the budget and the following opportunities, challenges and priorities:

- Increase in student headcount
- Inflationary adjustment of the ASI fee
- Pay equity for full-time staff
- Minimum wage increases
- Operating adjustments
- ASI capital outlay
- ASI Recycling Center closure
- Student and Staff Professional development
- VEBA contributions

Nevin notified board that the due to the census date being delayed three days, there will be minor revisions made, which will be reviewed at BOC #9.

7. REPORTS

- A. Information Item: ASI Treasurer

- Social media survey
- National Voter Registration Day
- Senate Audit Committee (SAC)
 - Last SAC meeting was held Friday
 - SAC reviewed detailed audit presentation that included suggestions for upcoming fiscal year; everything on the books are in good standing; audit report will be submitted to Senate for review and approval

- B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Approved: Consent Calendar, ASI 2020-2021 Policy Agenda on Equity, Inclusion and Racial Justice (1st Reading)
- Reports: ASI President, ASI Chief Diversity Officer, Dream Success Center, Basic Needs, ASI Treasurer, ASI Executive Director, ASI College Senators

C. Information Item: ASI Executive Director
There was none.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:30 p.m.
Adriana Andrade, ASI Treasurer