

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #9
September 29, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:30 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

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Gonzalez (MOTION) Hossain (SECOND) to approve Board of Control (BOC) Agenda, Meeting #9, September 29, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #8, September 22, 2020

Prudencio Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #8, September 22, 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) Jourdan Amen
- 2) Kathaleen McNamara

Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve Exception to Policy Request: 2019-20 Student Travel Fund (STF) Reimbursement for \$62.50 per person

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

B. Action Item: 2020-2021 ASI Operating Budget

Our Budget Journey

- ASI operations effectively closed March 13, 2020
- 2020-2021 budget approved on April 29, 2020 with 6.5% in expense reductions
- Subsequent decisions by CSU to remain virtual in fall 2020 and spring 2021
- 2020-2021 amendments necessitated by COVID-19 impacts (21% reduction in overall revenue)

Revised Total Revenue: \$6,337,238

- 84% ASI Fee Revenue
- Fall/Spring: \$68
- Summer: \$52
- \$5,340,946
- 16% Enterprise Revenue
- Grants, contracts, user fees, sales, investment returns
- \$996,292

Considerations Moving Forward

- Current mitigation strategy relies primarily on student payroll reductions
- Reserves, investments, and programs and services have been affected
- Reserve levels will not sustain multiple years of a campus closure
- Statewide and national pressure on fee reductions continues

Hossain (MOTION) Gonzalez (SECOND) to approve 2020-2021 ASI Operating Budget

VOTE ON THE MOTION

PASSES 0-0-6

Oppose-Abstain-Approve

7. REPORTS

A. Information Item: ASI Treasurer

- Presented preliminary online survey results to Provost Jersky and President Conoley, with final results by Friday; many concerns concerned communication
- Met with 49er Board to discuss
 - Contract expired: Panda Express Squeeze Me
 - Discussion on adopting master food plan of partnering with ASI to have more mindful approach to vendors and food offerings
 - Their audit was adopted
 - Contract extended: Beach on 2nd, Long Beach Schools Federal Credit Union
 - Japanese Garden: update in June 2021
- Financial empowerment: 2nd webinar event information will be given next week
- Commended Business Office staff on their diligent efforts on preparing the budget

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Approved: Consent Calendar, 2020-2021 Policy Agenda on Equity, Inclusion and Racial Justice (Final Reading); confirmed 2 Associate Justices
- Reports: ASI President, Commissioner Cultural Affairs, CSULB Campus Confidential Advocate, Counseling and Psychological Services, ASI Executive Director, At-Large Senators

C. Information Item: ASI Executive Director

- Positive COVID cases has led to the closing of the USU which affects staff schedules and operations.

8. CLOSING COMMENTS

Hossain: Amplified Conference (Office of Multicultural Affairs), speaker Armando Ibañez, today, 5 p.m.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:01 p.m.