

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #10
October 6, 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

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 #10, October 6, 2020

VOTE ON THE MOTION

PASSES 6-0-0
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #9, September 29, 2020

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

VOTE ON THE MOTION

PASSES 6-0-0
Oppose-Abstain-Approve

6. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

1) Action Item: Program Grant: Kappa Psi Epsilon - Pinay Symposium

Randig: Asked for clarification on the \$300 listed as ASI Grant.

Organization representative Helene Agbayani: organization is requesting \$190, above the \$300 received from ASI. There has been a sharp decrease in fundraising and active dues due to current pandemic, so their Agency account doesn't have sufficient funds to contribute to the 30% organization contribution.

Alderete Gonzalez: Can we advocate for a webinar add-on to the university?

Camacho: it would need to be requested, on an event specific basis, from the university. Will coordinate with Nevin to reach out to campus IT.

Hossain (MOTION) Prudencio Gonzalez (SECOND) to approve \$190 from CYUF fall 2020 to Program Grant: Kappa Psi Epsilon - Pinay Symposium

VOTE ON THE MOTION

PASSES 0-0-6

Oppose-Abstain-Approve

B. Information Item: ASI Operating Budget Workshop

Nevin provided a breakdown of how the budget is organized, and reviewed specific student-facing pass through operations.

7. REPORTS

A. Information Item: ASI Treasurer

- Continuing to work on Financial Empowerment workshops
- Online Learning survey closes Friday, with results available within a couple of weeks

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Approved: Consent Calendar
- Confirmed: Government Elections Officer
- Elected: Senator, College of Business
- Reports: ASI President, Academic Affairs Officer, Beach Pride Events, Chief Justice, Center for International Education, Treasurer, Executive Director, College Senators

C. Information Item: ASI Executive Director

There was no report.

8. CLOSING COMMENTS

There was none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:32 p.m.