

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #13
October 27, 2020

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Omar Prudencio Gonzalez, ASI President (Depart 3:56 p.m.)

Maythe Alderete Gonzalez ASI Vice President

Adriana Andrade, ASI Treasurer

Jesus Gonzalez, ASI Senate Representative

Sumaiyah Hossain, ASI Senate Representative

Maricela Correa, CSULB Faculty Representative

Kristina Randig, CSULB President's Designee

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

Correa (MOTION) Hossain (SECOND) to approve Board of Control (BOC) Agenda, Meeting #13, October 27, 2020

VOTE ON THE MOTION

PASSES 0-0-7

Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #12, October 20, 2020

Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #12, October 20, 2020

VOTE ON THE MOTION

PASSES 0-0-7

Oppose-Abstain-Approve

6. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

1) Action Item: Exception to Policy Request, Travel Grant: Alpha Kappa Psi – Principled Business Leadership Institute

Organization representative Sehajleen Makkar, former Alpha Kappa Psi Vice President reviewed their attendance to the annual national business competition, where they placed 1st.

Alderete Gonzalez (MOTION) Hossain (SECOND) to approve Exception to Policy Request, Travel Grant: Alpha Kappa Psi – Principled Business Leadership Institute not to exceed \$3794 from fall 2020 CYUF

VOTE ON THE MOTION

**PASSES 0-0-7
Oppose-Abstain-Approve**

- B. Information Item: First Quarter Financial Statements
Andrade requested this item be tabled due to statements still being compiled.

Prudencio Gonzalez (MOTION) Alderete Gonzalez (SECOND) to table until the next meeting First Quarter Financial Statements

VOTE ON THE MOTION

**PASSES 0-0-7
Oppose-Abstain-Approve**

7. REPORTS

- A. Information Item: ASI Treasurer
- Financial Empowerment Workshop – Wealth, What is It?: last week’s event saw lower attendance most likely due to midterms and screen fatigue
 - Respect Diversity Week: events all this week
- B. Information Item: ASI Senate Representative
Hossain
Last meeting
- Approved Senate minutes; tabled remaining Consent Calendar until the next Senate meeting due to meeting time constraints
 - Confirmed Associate Justice nominee Shayan Hashemi
 - Reports: ASI President, Chief Diversity Officer, Commissioner for AB540 and Undocumented Students, Academic Affairs Officer, USU Board of Trustees Chair, Women and Gender Equity Center, Counseling and Psychological Services; the remaining Information Item reports were not heard due to meeting time constraints
- C. Information Item: ASI Executive Director
- Requested board share the recruitment link for ASI Assistant Director for Human Resources

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:02 p.m.