

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #15
November 10, 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 (Arrive 3:35 p.m.)
Maythe Alderete Gonzalez ASI Vice President
Adriana Andrade, ASI Treasurer
Jesus Gonzalez, ASI Senate Representative (Depart 4:30 p.m.)
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

Hossain (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #15, November 10, 2020

VOTE ON THE MOTION

PASSES 0-0-6
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #13, October 27, 2020

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

VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

6. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

1) Action Item: Program Grant: American Indian Student Council - Virtual Round Dance

Hossain (MOTION) Alderete Gonzalez (SECOND) to approve \$6500 from fall 2020 CYUF to Program Grant: American Indian Student Council - Virtual Round Dance

VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

- 2) Action Item: Program Grant: College of Education Student Assembly - Rica Workshop
Hossain (MOTION) Gonzalez (SECOND) to approve \$700 from fall 2020 CYUF to Program Grant: College of Education Student Assembly - Rica Workshop
VOTE ON THE MOTION

PASSES 0-1-5
Oppose-Abstain-Approve

- 3) Action Item: Program Grant: Fine Arts Roundtable -2021 Greater Los Angeles Master of Fine Arts Exhibition
Hossain (MOTION) Gonzalez (SECOND) to approve \$6800 from fall 2020 CYUF to Program Grant: Fine Arts Roundtable -2021 Greater Los Angeles Master of Fine Arts Exhibition
VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

- B. Information Item: First Quarter Financial Statements
Andrade provided an overview of ASI and USU 1st quarter financial statements.

- C. Action Item: Update Temporary Funding Policy
Andrade: reviewed the one revision of extending the policy through spring 2021.

Gonzalez (MOTION) Hossain (SECOND) to approve Update Temporary Funding Policy
VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

7. REPORTS

- A. Information Item: ASI Treasurer
- Online Learning Survey Results: shared with various campus stakeholders
 - Financial Empowerment Workshop, Ethical Investment: November 13th, 11am
 - Preparing Spring Grant Process
- B. Information Item: ASI Senate Representative
Hossain
Last meeting
- Approved Senate previous meeting minutes
 - Confirmed Associate Justice nominees Samantha Provencher and Keegan Taylor
 - Approved Senate Resolution #2021-04 Commemoration of Craig Cree Stone (1st, 2nd, 3rd Readings)
- C. Information Item: ASI Executive Director
- Reminded board that grant awards over \$5000 require a 2nd reading
 - Fundraising for Beach Pantry:
 - \$10000 donation from Bryson Family
 - \$4500 from Long Beach Department of Health for 3000 meals
 - Long Beach Rotary food drive was successful
 - Closed Human Resources Assistant Director search; 25 applications received; 1st screening; 5 candidates will be interviewed next week; finalist open forum at the Dec 18th, ASI Employee Assembly at 1:30pm; BOC will be invited to attend

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:39 p.m.

RECORDED BY:

Laura M. Butt, ASI Government Affairs Administrative Coordinator

Date: _____

APPROVED BY:

Adriana Andrade, ASI Treasurer

Date: _____