

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #16
November 17, 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 3:34 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

Anna Nazarian, 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 #16, November 17, 2020

VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #15, November 10, 2020

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

VOTE ON THE MOTION

PASSES 0-0-7
Oppose-Abstain-Approve

6. STATUS OF FUNDS SUMMARY

Fall 2020 Summary

Current Year Unallocated Fund (CYUF): \$24794

7. UNFINISHED BUSINESS

A. Current Year Unallocated Fund (CYUF)

1) Action Item: Program Grant: American Indian Student Council - Virtual Round Dance (2nd Reading)

Hossain (MOTION) Alderete Gonzalez (SECOND) to approve \$6500 from fall 2020 CYUF to Program

Grant: American Indian Student Council - Virtual Round Dance (2nd Reading)

VOTE ON THE MOTION

PASSES 0-0-7

Oppose-Abstain-Approve

- 2) Action Item: Program Grant: Fine Arts Roundtable -2021 Greater Los Angeles Master of Fine Arts Exhibition (2nd Reading)

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 (2nd Reading)

VOTE ON THE MOTION

PASSES 0-0-7

Oppose-Abstain-Approve

8. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Travel Grant: Black Student Union – Afrikan Black Coalition (ABC) Conference

Gonzalez (MOTION) Hossain (SECOND) to approve \$442 from fall 2020 CYUF to Travel Grant: Black Student Union – Afrikan Black Coalition (ABC) Conference

VOTE ON THE MOTION

PASSES 0-0-7

Oppose-Abstain-Approve

9. REPORTS

A. Information Item: ASI Treasurer

- Attended 1st Foundation Webinar: corporate investments; will attend BOC to detail how corporate investments are progressing before end of semester
- Sent student org email has been sent spring temporary policy
- Student research grant marketing work order has been submitted
- Met with Klaus and Gonzalez to discuss student alternative program for CalFresh
- Working on online learning survey; need action steps
- No BOC next week due to Fall Break

B. Information Item: ASI Senate Representative

Hossain: There was no Senate meeting last week due to Veterans Day holiday.

C. Information Item: ASI Executive Director

- Scheduled 4 interviews HR Director finalists Monday; may do 2nd interviews; open forum for finalists at Dec employee assembly

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 3:52 p.m.