

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #20
January 19, 2021

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:34 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
Maricela Correa, CSULB Faculty Representative
Kristina Randig, CSULB President's Designee

Voting Members Absent

VACANT, ASI Senate Representative

Non-voting Members Present

Dr. Trace Camacho, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director

Staff

Matiz Ware

3. PUBLIC COMMENTS

Andrade: Senate BOC Staff Representative Hossain has stepped down due to class schedule; ASI Senate will be electing a new representative at tomorrow's meeting.

Jordan Eres, Assistant Director of Human Resources: introduced self, reviewed prior ASI experience, and offered support.

4. APPROVAL OF AGENDA

Alderete Gonzalez (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #20, January 19, 2021

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #19, December 8, 2020

Alderete Gonzalez (MOTION) Prudencio Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #19, December 8, 2020

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Spring 2021 Summary

- Current Year Unallocated Fund (CYUF): \$10,802 (remaining fall 2020) + \$29,978 (beginning balance for spring 2021) = \$40,780 (total available for spring 2021)

- Student Research Fund (SRF): \$24,125
- Student Travel Fund (STF): \$12,500 (remaining fall 2020) + \$12,500 (beginning balance for spring 2021) = \$25,000 (total available for spring 2021)
- Athletic Waiver: \$4,946
- Carpenter Arts Performing Arts Center: 5 waivers

7. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Program Grant: Campus Couture - Campus Couture Virtual Showcase
Carley Sullivan and Darlene Hernandez – organization representatives.

Andrade: notified by SLD advisor Celia Mejia that Dr. Bose is still waiting for university approval for an off-campus event/shoot.

Sullivan: Plan B is to move forward with a documentary of footage filmed by individual artist/designers, and the magazine would showcase photos shot by individual artists/designers.

Prudencio Gonzalez (MOTION) Gonzalez (SECOND) to approve \$10,000 from spring 2021 CYUF to Campus Couture - Campus Couture Virtual Showcase (1st Reading)

VOTE ON THE MOTION

PASSES 6-0-0

Approve-Oppose-Abstain

B. Student Research Fund (SRF)

- 1) Action Item: Tommy Nunan- Foster Youth with Intellectual Disabilities in Postsecondary Education
Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve \$599 from spring 2021 SRF to Tommy Nunan- Foster Youth with Intellectual Disabilities in Postsecondary Education

VOTE ON THE MOTION

PASSES 6-0-0

Approve-Oppose-Abstain

C. Information Item: Auxiliary Shared Services Project

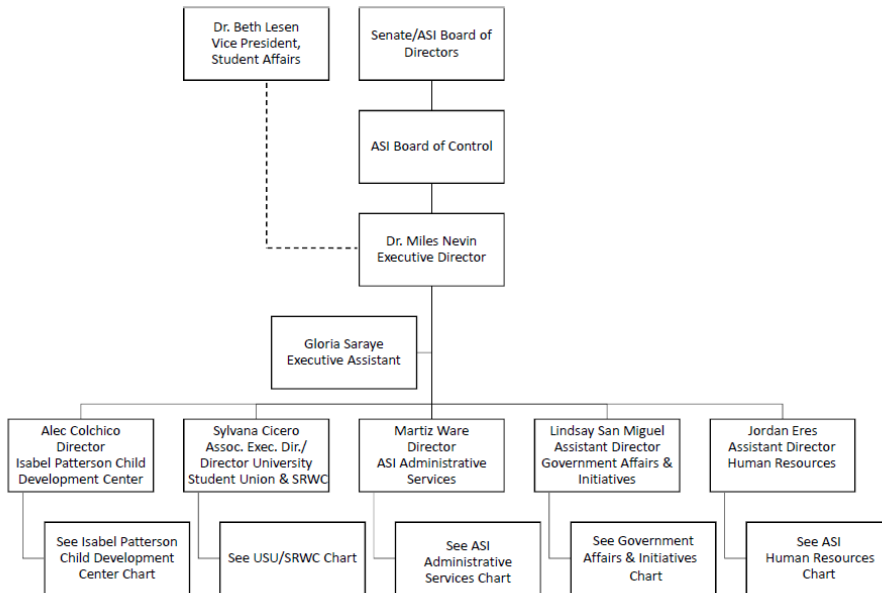
Nevin:

- Project to begin this week
- Focuses on the 4 campus auxiliaries' to identify how to share administrative services (i.e. Budget/Finance, Human Resources, Information Technology, Facilities Operations) to potentially enter into contracts together with the goal of saving money through shared buying procurement
- Chazey Partners will conduct stakeholder interviews, perform activity-based analysis surveys, workshop the auxiliaries, and provide recommendations
- Nevin has requested Chazey Partners consultant to attend an upcoming BOC meeting to review their process and answer questions

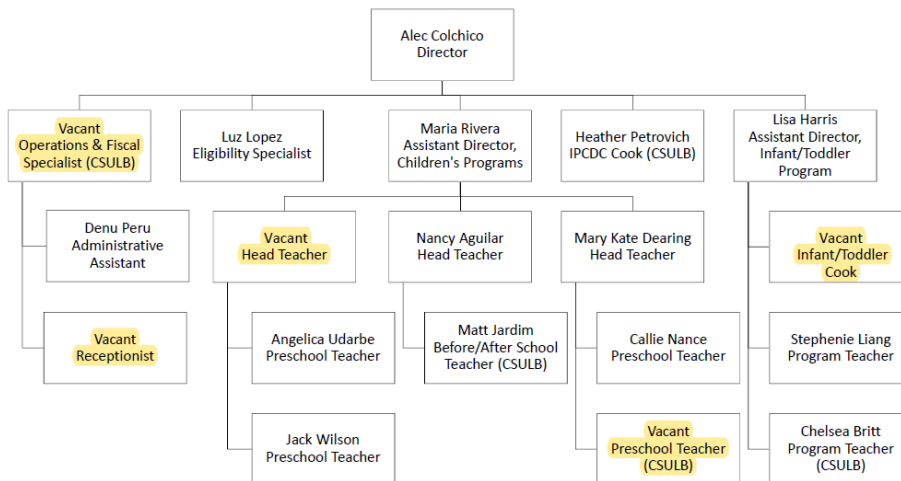
D. Information Item: Updated ASI Organization Chart and Full Time Vacancies

Nevin reviewed the following organization updates:

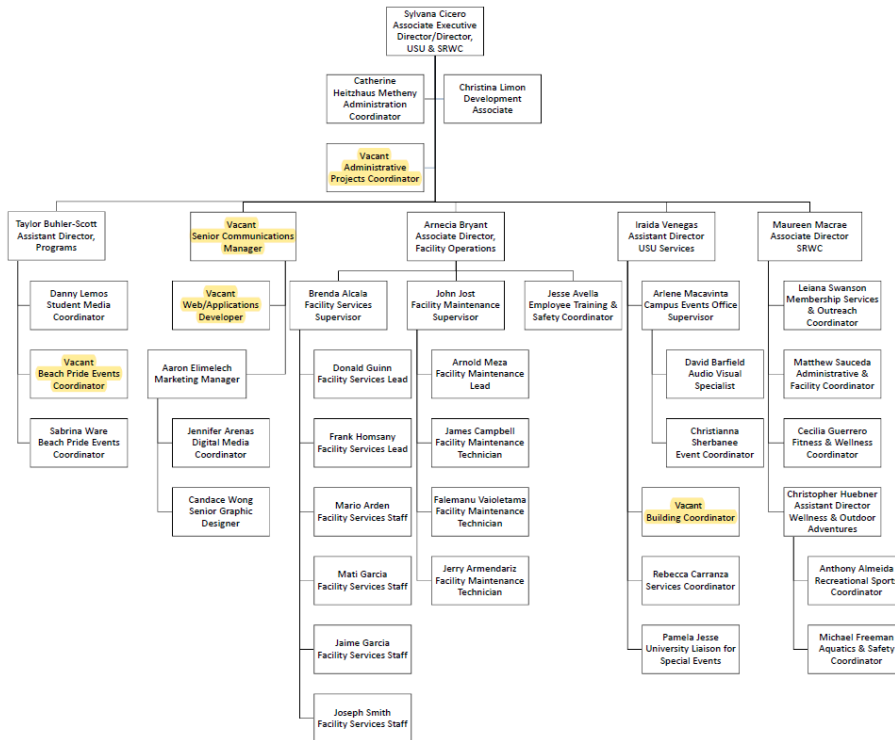
Executive Director's Office



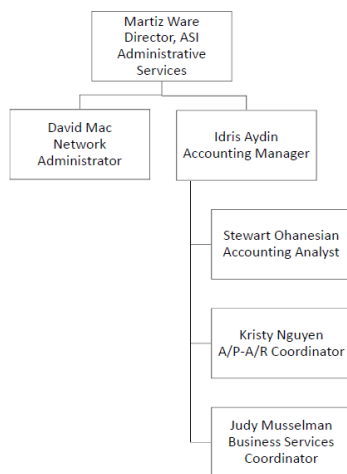
Isabel Patterson Child Development Center



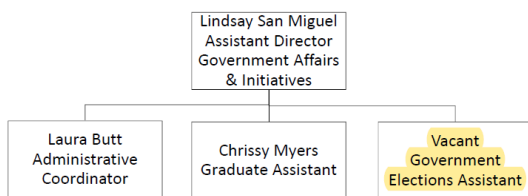
University Student Union and Student Recreation and Wellness Center



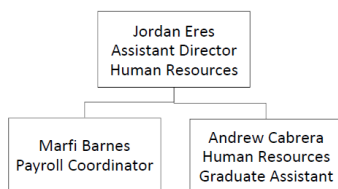
ASI Administrative Services



Government Affairs and Initiatives



ASI Human Resources



8. REPORTS

A. Information Item: ASI Treasurer

- Met with Nevin, Camacho, and Ware over Winter Break to discuss Spring Grant process
 - February 26th: reminder email will be sent of March 19th grant submission deadline for both College and At-Large organizations
 - March: BOC will review grant rubric
 - Hearings: tentatively will be switched from Fridays to Tuesday BOC meetings
 - In contact with organizations, receiving and reviewing their concerns/suggestions

B. Information Item: ASI Senate Representative Gonzalez

- First Senate spring semester meeting tomorrow, January 20th.

C. Information Item: ASI Executive Director Ware

- Finished first half of year (fiscal year runs July 1 through June 30th)
- Met with Nevin, Cicero, and Aydin to review Statement of Operations
 - Savings on expenses
 - Investments have done well and created unexpected income
- Budget
 - Currently gathering information
 - Compile information in February
 - BOC review in March/April
 - Goes for university review in April
 - Alliant Insurance outlook: \$100,000 increase in overall policy due to unemployment insurance

9. CLOSING COMMENTS

Discussion ensued regarding Campus Couture's Plan A and B requests, which is contingent on Covid safety guidelines.

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:52 p.m.