

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #21
January 26, 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
Manolo Cruz, ASI Senate Representative
Jesus Gonzalez, 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

Matiz Ware

Cruz introduced themselves to the board as the newly elected BOC Senate Representative.

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Agenda, Meeting #21, January 26, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #20, January 19, 2021

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

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Spring 2021 Summary

- Current Year Unallocated Fund (CYUF): \$40,780
- Student Research Fund (SRF): \$23,526
- Student Travel Fund (STF): \$25,000

7. UNFINISHED BUSINESS

A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Program Grant: Campus Couture - Campus Couture Virtual Showcase (2nd Reading)
Andrade emailed organization to confirm with another photographer quote that their selection was a competitive offer, even though it will not change the funding amount request.

Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve \$10,000 from spring 2021 CYUF to Campus Couture - Campus Couture Virtual Showcase (2nd Reading)

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

A. Information Item: ASI Corporate Holidays

Nevin reviewed the new corporate holiday, Juneteenth, June 19th that celebrates the emancipation of those enslaved in the early days of the USA. The addition has received ASI Senate approval for implementation next year. The holiday is an opportunity to celebrate through programming, education, and advocacy.

Current holiday schedule

- Friday, July 3, 2020 - Independence Day
- Monday, September 7, 2020 - Labor Day
- Wednesday, November 11, 2020 - Veterans Day
- Thursday, November 26, 2020 - Thanksgiving Day
- Friday, November 27, 2020 - Day after Thanksgiving (Admission Day)
- Friday, December 25, 2020 - Christmas Day
- Monday, December 28, 2020 - Holiday Observed (Columbus Day- October)
- Tuesday, December 29, 2020 - Holiday Observed (Lincoln's Birthday – October)
- Wednesday, December 30, 2020 - Holiday Observed (Presidents' Day - February)
- Thursday, December 31, 2020 - Campus Closed. Employees may use accrued vacation, personal time or choose to be docked.
- Friday, January 1, 2021 - New Year's Day
- Monday, January 18, 2021 - Martin Luther King Jr. Day
- Wednesday, March 31, 2021 - Cesar Chavez Day
- Monday, May 31, 2021 - Memorial Day

A. Information Item: Promotional Item Funding

Discussion ensued regarding an organizations wanting to purchase t-shirts for an event, as promotional items are currently not listed/addressed in the policy.

Discussion ensued regarding setting parameters for the t-shirt to be event date specific (rather than just having the organization name) and the item needing to be a giveaway (rather than for sale).

Discussion ensued including under advertising or program supply.

B. Information Item: Policy Updates

Gonzalez reviewed the following policy revisions:

- Inclusive language

- Executive title name changes

Forthcoming additional changes

- Include “Associated Students Senate” before “Board of Directors”

1) Policy on Executive Director Evaluation and Succession

2) Policy on Student Government Scholarships

3) Policy on Student Travel Fund

Forthcoming additional changes

- Student Travel Fund

- Update Liability Waivers, as they cover participation, as well as travel

- Section 4.0 - add receipts

4) Reserves, Associated Students

5) Reserves, University Student Union

9. REPORTS

A. Information Item: ASI Treasurer

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B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Calendar Consent

- Confirmed USUBOT Trustee At-Large

- Elected BOC Senate Representative

- Elected CEDU Senator

- Reports: ASI Executive Director; Plus/Minus Grading; Dean of Students

C. Information Item: ASI Executive Director

There was none.

10. CLOSING COMMENTS

Andrade: welcomed Cruz to the board.

11. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:20 p.m.