

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #22
February 2, 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

Martiz Ware, ASI Executive Director's Designee

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Cruz (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #22, February 2, 2021, as amended

- Andrade: Items #7-A-1 and #7-A-2, Postpone until next week

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #21, January 26, 2021

Alderete Gonzalez (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #21, January 26, 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): \$30,780
- Student Research Fund (SRF): \$23,526
- Student Travel Fund (STF): \$25,000

7. NEW BUSINESS

A. Student Research Fund (SRF)

- 1) Action Item: German Aguilar Tinajero - Uncertain Futures: An Examination of Undocumented

Student's Post-Baccalaureate Educational Trajectory

*This item was postponed until next week

2) Action Item: Keena Walters - Administrative Barriers for First-Generation Students of Color

*This item was postponed until next week

8. REPORTS

A. Information Item: ASI Treasurer

- Student Research Fund (SRF): will combine SRF into the Student Travel Fund (STF) policy
- Financial Empowerment Workshop - Credit and Negotiating Car Purchases: February 19th, 2pm
- Undergraduate Research: 40+ students are applying for the STF; Andrade will request group to designate 1 person to present for the group

B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Elected 2 USUBOT Senate representatives
- Reports: ASI President, Sustainable Transportation, Beach Pride Events, College Senators, ASI Executive Director, Dean of Students

C. Information Item: ASI Executive Director

There was none.

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 3:45 p.m.