

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #23
February 9, 2021

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
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

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Agenda, Meeting #23, February 9, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #22, February 2, 2021

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

- Randig: Correct minutes header from #21 to #22

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. Information Item: Auxiliary Shared Services - Consultants from Chazey Partners

*This item will be heard until next week.

B. Student Research Fund (SRF)

1) Action Item: German Aguilar Tinajero - Uncertain Futures: An Examination of Undocumented Student's Post-Baccalaureate Educational Trajectory

Camacho: have you explored option of borrowing recorder from campus technology or department.

Aguilar Tinajero: no.

Discussion ensued regarding lack of campus availability to rent/borrow recording equipment

Alderete Gonzalez (MOTION) Gonzalez (SECOND) to approve \$700 from the Student Research Fund to German Aguilar Tinajero - Uncertain Futures: An Examination of Undocumented Student's Post-Baccalaureate Educational Trajectory

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

2) Action Item: Monica Quezada - Ponte Las Pilas: First-Generation Latinx College Students Navigating Higher Education with Parental Encouragement

Alderete: are you receiving additional funding?

Quezada: no.

Gonzalez (MOTION) Alderete Gonzalez (SECOND) to approve \$1516 from the Student Research Fund to Monica Quezada - Ponte Las Pilas: First-Generation Latinx College Students Navigating Higher Education with Parental Encouragement

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

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

Alderete Gonzalez (MOTION) Gonzalez (SECOND) to approve \$700 from the Student Research Fund to Keena Walters - Administrative Barriers for First-Generation Students of Color

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

8. REPORTS

A. Information Item: ASI Treasurer

- Student Research Fund (SRF) and Student Travel Fund policies will be reviewed at next week's meeting; policies sets forth a clear definition of funding
- Financial Empowerment Workshop: March 19th, 2-3pm, via Zoom
- Auxiliary Shared Services will present at next week's meeting

B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Confirmed (1) Associate Justice
- Reports: ASI President; At-Large Senators; ASI Executive Director; Dean of Students

C. Information Item: ASI Executive Director

- Next week's discussion on the Student Research Fund (SRF) policy will discuss funding intent (i.e. not funding academic instruction required projects) and funding caps (in order to assist as many students as possible).

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:03 p.m.