

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #25
February 23, 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
Adriana Andrade, ASI Treasurer
Manolo Cruz, ASI Senate Representative
Jesus Gonzalez, ASI Senate Representative
Maricela Correa, CSULB Faculty Representative

Voting Members Absent

Maythe Alderete Gonzalez ASI Vice President
Kristina Randig, CSULB President's Designee

Non-voting Members Present

Timothy Pham, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director (Arrive 3:40 p.m.)

Staff

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Cruz (MOTION) Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #25, February 23, 2021

VOTE ON THE MOTION

PASSES 5-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #24, February 16, 2021

Gonzalez (MOTION) Cruz (SECOND) to approve Board of Control (BOC) Minutes, Meeting #24, February 16, 2021

VOTE ON THE MOTION

PASSES 5-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Spring 2021 Summary

- Current Year Unallocated Fund (CYUF): \$29,080
- Student Research Fund (SRF): \$20,610
- Student Travel Fund (STF): \$25,000

7. UNFINISHED BUSINESS

A. Action Item: Policy on Student Travel Fund (2nd Reading)

Cruz (M) Gonzalez (S) to approve Policy on Student Travel Fund (2nd Reading)

VOTE ON THE MOTION

**PASSES 5-0-0
Approve-Oppose-Abstain**

- B. Action Item: Policy on Student Research Fund (2nd Reading)
Andrade reviewed the following revisions to the policy:

3.0 III. PUBLICATION OF RESEARCH/PRODUCTION OF THESES OR DISSERTATIONS

Funding for publication of research falls into the following categories: Funding for the production of theses or dissertations will be available to undergraduate and graduate students on a limited basis, and will be limited to a maximum \$400 award per student while funds exist. Priority will be given to the following types of expenses:

- ~~• Submission fees charged by a subscription-based and open access journals to help to fund editorial and peer review administration.~~
- ~~• Printing charges assessed by a journal to cover the cost of printing, and particularly color printing.~~
- ~~• Publication fees, charged by certain open access journals, also known as author publishing charges or article processing charges (APCs).~~
- To buy books, software (transcription, quantitative or qualitative research or data analysis software), materials, supplies, or small equipment for a specific student research, scholarly, or creative activity project.
- Photocopying or other supplies necessary for a specific study.

- **PLEASE NOTE:** Costs related to any the production and submissions for publication of a student’s thesis or dissertation are NOT eligible for funding under this program.

5.0 V. AMOUNT OF AWARD

With the exception of thesis or dissertation awards, which are limited to \$400, The Student Research Fund awards qualified applicants up to \$700 for the support of research, scholarly and creative activities conducted under the guidance of sponsoring faculty members.

Cruz (M) Gonzalez (S) to approve Policy on Student Research Fund (2nd Reading)

VOTE ON THE MOTION

**PASSES 5-0-0
Approve-Oppose-Abstain**

8. NEW BUSINESS

- A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Program Grant: CSULB Composers Guild - One Minute Wonders, Southern California Brass Consortium

Gonzalez (M) Cruz (S) to approve \$1200 from CYUF spring 2021 to Program Grant: CSULB Composers Guild - One Minute Wonders, Southern California Brass Consortium

VOTE ON THE MOTION

**PASSES 5-0-0
Approve-Oppose-Abstain**

9. REPORTS

- A. Information Item: ASI Treasurer

- Grant forms discussion with SLD advisors
 - Created as an accessible, fillable PDF
 - Add second sheet for a virtual budget
 - Change promotional items to other items

- Change to media advertising
- Limit printing in order support sustainability mission; move printing to other
- 15% limit of food/drink
- Facilities
- Financial Empowerment Workshop: successful event

B. Information Item: ASI Senate Representative

Gonzalez

Last meeting

- Approved Consent Calendar
- Approved resolution on Bills of Interest (1st Reading)
- Reports: ASI President; ASI Treasurer; ASI Chief Diversity Officer; Commencement Updates; At-Large Senators; ASI Executive Director; Dean of Students

C. Information Item: ASI Executive Director

There was no report.

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:10 p.m.