

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #26
March 2, 2021

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:33 p.m.

2. ROLL CALL

Voting Members Present

Omar Prudencio Gonzalez, ASI President (Arrive 3:50 p.m.)

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 #26, March 2, 2021

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #25, February 23, 2021

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

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Spring 2021 Summary

- Current Year Unallocated Fund (CYUF): \$27880
- Student Research Fund (SRF): \$20610
- Student Travel Fund (STF): \$25,000

7. NEW BUSINESS

- A. Action Item: Program Grant: College of Education Student Assembly - Spring RICA Workshop
Gonzalez (M) Cruz (S) to approve \$1000 from CYUF spring 2021 to Program Grant: College of Education Student Assembly - Spring RICA Workshop
VOTE ON THE MOTION
PASSES 5-0-1
Approve-Oppose-Abstain
- B. Action Item: Program Grant: Design Student Association (DSA) - Voices in Design, Discussions for Social Change
Gonzalez (M) Cruz (S) to approve \$210 from CYUF spring 2021 to Program Grant: Design Student Association (DSA) - Voices in Design, Discussions for Social Change
VOTE ON THE MOTION
PASSES 6-0-0
Approve-Oppose-Abstain
- C. Action Item: Program Grant: Student Organization of Art Historians (SOAH)- Spring 2021 Career Speaker Series
Gonzalez (M) Alderete Gonzalez (S) to approve \$650 from CYUF spring 2021 to Program Grant: Student Organization of Art Historians (SOAH)- Spring 2021 Career Speaker Series
VOTE ON THE MOTION
PASSES 6-0-0
Approve-Oppose-Abstain

8. REPORTS

- A. Information Item: ASI Treasurer
- Met with Associated Business Office's Ware and Ohanesian to discuss option of an automated reimbursement process
 - Met again with Student Life and Development advisors to discuss grant forms; advisors recommended keeping form as an Excel spreadsheet
 - Grant forms' technical issues have been resolved on BeachSync
 - Anticipate cultural graduation celebration grant requests coming before BOC soon
- B. Information Item: ASI Senate Representative
Gonzalez
Last meeting
- Approved Consent Calendar
 - Approved resolution on Bills of Interest (2nd Reading)
 - Reports: ASI President; Commissioner for AB540 and Undocumented Students; Beach Pride Events; Division of Student Affairs; College Senators; ASI Executive Director; Dean of Students
- C. Information Item: ASI Executive Director
There was no report.

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:07 p.m.