

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #28
March 16, 2021

1. CALL TO ORDER

Chair Adriana Andrade called the meeting to order at 3:30 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
Kristina Randig, CSULB President's Designee

Voting Members Absent

Jesus Gonzalez, ASI Senate Representative
Maricela Correa, CSULB Faculty Representative

Non-voting Members Present

Dr. Matt Cabrera, CSULB Student Affairs Representative's Designee (Depart 4:04 p.m.)
Dr. Trace Camacho, CSULB Student Affairs Representative's Designee (Arrive 4:04 p.m.)
Dr. Miles Nevin, ASI Executive Director

Staff

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

Cruz (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Agenda, Meeting #28, March 16, 2021

VOTE ON THE MOTION

PASSES 5-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #27, March 9, 2021

Cruz (MOTION) Alderete Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #27, March 9, 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): \$26,020
- Student Research Fund (SRF): \$20,610
- Student Travel Fund (STF): \$24,910

7. NEW BUSINESS

- A. Action Item: Program Grant: Program Grant: Spanish Graduate Student Association - "Motherhood Reinterpreted: A Conversation with Mexican Writer Brenda Navarro"
Organization representative Monica Chacon explained organization is unable to provide 30% of program funding due to no membership fees or fundraisers during this time of remote instruction.

Randig: is this program fulfilling a class requirement?

Chacon: no, the book is used for class reading but this program is supplementary information.

Alderete: has department offered funding?

Chacon: yes, in the instance of not receiving BOC funding.

Alderete: suggested department fund \$90 which would cover the required 30%.

Cruz (MOTION) Alderete Gonzalez (SECOND) to approve \$210 from CYUF spring 2021 to Program Grant: Program Grant: Spanish Graduate Student Association - Motherhood Reinterpreted: A Conversation with Mexican Writer Brenda Navarro

VOTE ON THE MOTION

PASSES 5-0-0

Approve-Oppose-Abstain

- B. Information Item: Spring Grant Allocation Timeline

- Last Fall 2020 BOC Meeting: December 9, 2020
 - Publish process and timeline information
- First Day of Spring 2021 Semester: January 19, 2021
- First Spring 2021 BOC Meeting: January 26, 2021
 - Email student organizations a reminder
- Application Deadline for At-Large Grants: March 19, 2021, by 5pm
- Deadline for College Councils Friday, March 26, 2021, by 5pm
- BOC Hearings Tuesday, April 20, 2021: April 27, 2021
- Announcement of Final Grant Awards: April 27, 2021
 - Spring Grant Training - BOC - April 6, 2021 (Application packet goes out)
 - Deadline to Submit Evaluations: April 16, 2021
- Executive Evaluation Timeline
- First Closed Session Meeting April 13, 2021
 - Training at first meeting
 - Due date for evaluations: April 23, 2021
- Second Closed Session Meeting: May 4, 2021
- Senate Meeting: May 5, 2021

8. REPORTS

- A. Information Item: ASI Treasurer

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- B. Information Item: ASI Senate Representative Gonzalez

Last meeting

- Approved Consent Calendar
- Elected (1) Senator, College of Education
- Reports: ASI President; ASI Chief Diversity Officer; ASI Beach Pride Events; Academic Senate Chair;

CSULB Director for Instructional Technology; ASI Chief Government Relations Officer; College Senators; ASI Executive Director; Dean of Students

C. Information Item: ASI Executive Director

- BOC will conducting the annual review to revisions made to the ASI Human Resource Policy next week
- ASI repopulation updates
 - Isabel Patterson Child Development Center (IPCDC):
 - ✓ Re-opens on April 12, for half-days, 1-5 p.m.
 - ✓ 7-10 children per classroom
 - Reviewing USU and Student Recreation and Wellness Center (SRWC) facilities and programming

9. CLOSING COMMENTS

- Randig: spoke with Dr. Bryan Rodriguez from the Graduate Resource Center regarding funding for graduate students
 - Graduate Travel Fellowship, up to \$250 if presenting academic research at an academic conference
 - <https://www.csulb.edu/graduate-studies-resource-center>
- Camacho: System wide Student Activities meet today to discuss
 - Forthcoming allowances of recreational sports practices
 - On-campus meetings
 - Preparing documents for Covid test-positive tier appropriate activities

10. ADJOURNMENT

Without objection, Chair Adriana Andrade adjourned the meeting at 4:19 p.m.