

BOARD OF CONTROL (BOC) MINUTES
Meeting #1
August 21, 2018

1. CALL TO ORDER

Treasurer Jesse Luna called the meeting to order at 3:33 pm.

2. ROLL CALL

Voting Members Present

Jesse Luna, ASI Treasurer,
Genesis Jara, ASI President
Leen Almahdi, ASI Vice President
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Surajit Roy, CSULB Faculty Representative

Voting Members Absent

Elaine Kist, CSULB President Designee

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee
Trace Camacho, CSULB Student Affairs Representative

Non-voting Members Absent

Staff

Richard Haller, ASI Executive Director

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Jara (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #1, August 21, 2018

VOTE ON THE MOTION

PASSES 5-0-0

4. COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #33, May 10, 2018

(M) Almahdi (S) Prudencio Gonzalez to approve Board of Control (BOC) Minutes, Meeting #33, May 10, 2018

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committee Minutes

1) Action Item: Human Resource Management Committee (HRMC) Minutes, Meeting #9, April 20, 2018

2) Action Item: Human Resource Management Committee (HRMC) Minutes, Meeting #10, May 11, 2018

(M) Almahdi (S) Jara to approve Sub-Committee Minutes

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$29838 (FA18) / \$29838 (SP18)
Student Travel Fund (STF): \$12500 (FA18) / \$12500 (SP19)
Student Research Fund (SRF): \$25000 (entire academic year)
Athletic Facility Fee Waivers: \$4923
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
There were none.
- B. Current Year Unallocated Fund (CYUF)
There were none.
- C. Student Research Fund (SRF)
There were none.

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

- A. Action Item: Approval of the 2018-19 BOC Working Rules
Haller reviewed the following revisions:
- Year change from 2017-18 to 2018-19
 - No other proposed changes, at this time

**(M) Jara (S) Prudencio Gonzalez to approve 2018-19 BOC Working Rules
VOTE ON THE MOTION**

PASSES 5-0-0

10. REPORTS

- A. Treasurer
- Fiscal Certification Workshops began this week
- B. Senate Representative
There was none.
- C. Executive Director
Haller reported the following:
- In process of annual audit of financial statements ending June 30, 2018; auditors conducting on-site field work until Thursday afternoon; report goes to the university by September 21st, with an exit conference scheduled for September 17th; no difficulties or findings have been encountered thus far.
 - Wrapping up last year activities
 - Preparing for new school year
 - Coordinating duties coverage for one full time staff who's on maternity leave

11. VOLUNTARY CLOSING COMMENTS

Ware: encouraged treasurer acknowledgement of entire board's participation.

Haller: encouraged board to build working relationships within the board by sitting next to someone new.

Prudencio Gonzalez: commended board and Luna on a successful first meeting.

12. ADJOURNMENT

Without objection, Treasurer Luna adjourned the meeting at 3:50 pm.