

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #4**  
September 11, 2018

**1. CALL TO ORDER**

Treasurer Jesse Luna called the meeting to order at 3:31pm.

**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 (Ar @ 3:35pm)  
Sean Lee, CSULB President Designee

Voting Members Absent

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee  
Trace Camacho, CSULB Student Affairs Representative (Ar @ 3:33pm)

Non-voting Members Absent

Staff

Richard Haller, ASI Executive Director

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**(M) Almahdi (S) Canales to approve Board of Control (BOC) Agenda, Meeting #4 September 11, 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0-**

**4. COMMENTS**

A. Comments from the Gallery  
There were none.

B. Comments from the Board  
Prudencio Gonzalez: called for a moment of silence in commemoration of September 11, 2001.

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control (BOC) Minutes, Meeting #3, September 4, 2018

**(M) Prudencio Gonzalez (S) Jara to approve Board of Control (BOC) Minutes, Meeting #3, September 4, 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

B. Sub-committee Minutes  
There were none.

**6. STATUS OF FUNDS SUMMARY**

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$26012 (FA18) / \$29838 (SP19)  
Student Travel Fund (STF): \$11469 (FA18) / \$12500 (SP19)  
Student Research Fund (SRF): \$24400 (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 \$2500

## 7. GRANT APPLICATION HEARINGS

### A. Current Year Unallocated Fund (CYUF)

#### 1) Action Item: Grant: TEDx CSULB – TEDx CSULB: Navigating Truth

Organization representative Vania Arriola presented this recurring event will be October 27, 2018, in the USU Ballrooms, with 500-700 estimated participants and will be live streamed. The program is a multi-disciplinary conference that will cover the arts, sciences, social justice topics, and more. There will be twelve speakers, comprised of CSULB faculty, staff, students, and community members.

Requested: \$7000

Arriola distributed an updated spreadsheet of program expenses.

Discussion ensued regarding original and updated spreadsheet differences and discrepancies,

**(M) Luna (S) Roy to postpone Grant: TEDx CSULB – TEDx CSULB: Navigating Truth until the next BOC meeting pending the organization resubmitting an updated and accurate grant request**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

### B. Student Travel Fund (STF)

#### 1) Action Item: Ayodeji Aina - Rocky Mountain Rendezvous

Aina will be presenting their research *Subsurface Characterization of the Lower to Middle Miocene Monterey Formation-Equivalent Strata of Long Beach Oil Field: Los Angeles Basin, California* in Laramie, WY, October 1, 2018. They anticipate networking with field professionals and gathering feedback in order to improve future research. They intend on presenting their research at subsequent American Assn. of Petroleum Geologists (AAPG) Geology Student Chapter meetings and workshops and to encourage students to pursue field study and conference attendance and presentation.

Requested: \$ 182.40

**(M) Almahdi (S) Canales to approve \$183 from STF to Ayodeji Aina - Rocky Mountain Rendezvous**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

#### 2) Action Item: Leo Giannetta - Rocky Mountain Rendezvous

Giannetta will be presenting their research *3D Compositional Characterization of the Kreyenhagen Shale, San Joaquin Basin, California* in Laramie, WY, October 1, 2018. They anticipate CSULB gaining positive recognition for graduate study research in the Department of Geological Sciences and networking with field professionals. They intend on presenting their research at subsequent American Assn. of Petroleum Geologists (AAPG) Geology Student Chapter meetings and workshops.

Requested: \$182.40

**(M) Luna (S) Almahdi to approve \$183 from STF to Leo Giannetta- Rocky Mountain Rendezvous**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

### C. Student Research Fund (SRF)

There were none.

- D. Facility Fee Waiver  
There were none,

## 8. UNFINISHED CORPORATE BUSINESS

There was none.

## 9. NEW CORPORATE BUSINESS

- A. Action Item: Reserve Part of CYUF for Recurring Programs that Missed the Spring Allocation Cycle  
**(M) Jara (S) Prudencio Gonzalez to reserve 20% of the fall CYUF for Recurring Programs that Missed the Spring Allocation Cycle to be Allocated at the Discretion of the Board**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

- B. Action Item: Postpone Consideration of Funding Recurring Programs from CYUF until Period End Rollbacks Occur  
**(M) Luna (S) Canales to Postpone Consideration of Funding Recurring Late Fall and Spring Programs from CYUF until Period End Rollbacks Occur**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

- C. Action Item: Policy on Cash Management – proposed revisions  
Haller noted the following revision:

- Pg. 4: add designee

**(M) Almahdi (S) Prudencio Gonzalez Policy on Cash Management – proposed revisions**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

## 10. REPORTS

- A. Treasurer

- Met with SLD advisors to receive concerns/feedback; plans to continue attending SLD advisor monthly meetings
- Met with organizations during Week of Welcome to spread Treasurer/BOC assistance

- B. Senate Representative

There was nothing to report.

- C. Executive Director

Haller reported the following:

Audit: update:

- will submit audit, minus an analytical report, to Chancellor's Office by the deadline of September 21<sup>st</sup>; will submit the missing analytical report from actuary as soon as received, approximately Sept 21<sup>st</sup>
- Exit conference with the Senate Audit Committee (SAC) on Monday; numbers will be preliminary, missing post employee benefit numbers; there'll be another SAC meeting once Chancellor's Office has received all audit documents
- There'll be findings in this year's audit report due to changes in practice of new ASI accounting manager; findings will be designated as significant deficiencies, deficiencies aren't material but critical that they're addressed not to occur again

## 11. VOLUNTARY CLOSING COMMENTS

Camacho: introduced new temporary staff member Lizette Covarrubias, who will be coordinating College of the Arts and fraternity/sorority organizations.

Haller: offered their services and specialized training to SLD on estimating revenues for grant applications.

**12. ADJOURNMENT**

**Without objection**, Treasurer Luna adjourned the meeting at 4:40pm.