

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #7**  
October 2, 2018

**1. CALL TO ORDER**

Chair Jesse Luna called the meeting to order at 3:30pm.

**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 (Dp @ 4:17pm)

Voting Members Absent

Surajit Roy, CSULB Faculty Representative  
Sean Lee, CSULB President Designee

Non-voting Members Present

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

Non-voting Members Absent

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

**(M) Almahdi (S) Canales to approve Board of Control (BOC) Agenda, Meeting #7, October 2, 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 #6, September 25, 2018  
Luna: Item #7-B-1 and #7-B-2: switch dollar amounts awarded

**(M) Prudencio Gonzalez (S) Jara to approve the Board of Control (BOC) Minutes, Meeting #6, September 25, 2018, as amended**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

B. Sub-Committee

Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #3, August 31, 2018

**(M) Almahdi (S) Jara to approve Human Resources Management Committee (HRMC) Minutes, Meeting #3, August 31, 2018**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**6. STATUS OF FUNDS SUMMARY**

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$19,512 (FA18) / \$29838 (SP19)  
Student Travel Fund (STF): \$10,031(FA18) / \$12500 (SP19)  
Student Research Grant (SRG): \$22,200 (entire academic year)

Athletic Facility Fee Waivers: \$ 4,923  
University Student Union (USU) Waivers: \$6,000  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund \$25000

## 7. GRANT APPLICATION HEARINGS

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

- 1) Action Item: Grant: American Society of Civil Engineers (ASCE)- ASCE 2018 National Convention  
Organization representatives: Martin Martinez and Marissa Arguello  
Requested: \$2893.80  
\*\$400 per person maximum award

**(M) Jara (S) Almahdi to approve \$2500 from CYUF to Grant: American Society of Civil Engineers (ASCE)- ASCE 2018 National Convention**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- 2) Action Item: Grant Augmentation: CSULB Rowing Team- CSULB Rowing Team Trailer  
Organization representative: Ehab Elrashidy  
Requested: \$3450  
\*\$ maximum award

**(M) Almahdi (S) Canales to approve \$2588 from CYUF to Grant Augmentation: CSULB Rowing Team- CSULB Rowing Team Trailer**

Almahdi: will cover  $\frac{3}{4}$  of the cost requested

**VOTE ON THE MOTION**

**PASSES 5-0-0**

### B. Student Travel Fund (STF)

- 1) Action Item: Giacomo Sproccati - 51<sup>st</sup> Annual Conference Italian American Studies Assn (IASA)  
Total Expense: \$485  
Requested: \$ 485 - Flight \$355, Conference \$130  
\*\$400 maximum award

**(M) Canales (S) Prudencio Gonzalez to approve \$400 from STF to Giacomo Sproccati - 51<sup>st</sup> Annual Conference Italian American Studies Assn (IASA)**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- 2) Action Item: Anna Von Haumerder - International Society for Traumatic Stress Studies (ISTSS)  
Total Expense: \$579.40  
Requested: \$400

**(M) Almahdi (S) Jara to approve \$400 from STF to Anna Von Haumerder - International Society for Traumatic Stress Studies (ISTSS)**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- 3) Action Item: Society for Neuroscience 2018 Annual Meeting
  - a) Claire Carlson  
Total Expense: \$429  
Requested: \$400

**(M) Jara (S) Almahdi to approve \$400 from STF Society for Neuroscience 2018 Annual Meeting – Claire Carlson**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- b) Maxwell LaForest  
No representative/ written statement

**(M) Canales (S) Luna to postpone Neuroscience 2018 Annual Meeting – Maxwell LaForest until the next meeting**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

- c) Micah Feri  
Total Expense: \$410  
Requested: \$400

**(M)Almahdi (S) Canales to approve \$400 from STF for Society for Neuroscience 2018 Annual Meeting – Micah Feri**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

- d) Reema Tominna  
Total Expense: \$416  
Requested: \$400

**(M)Canales (S) Almahdi to approve \$400 from STF to Neuroscience 2018 Annual Meeting – Reema Tominna**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**D. Facility Fee Waiver**

- 1) Action Item: Inter-Fraternity Council - Greek Sing  
Organization representative: Tyler Aubin  
Requested: \$700

**(M) Almahdi (S) Jara to approve \$700 from Facility Fee Waiver to Inter-Fraternity Council – Greek Sing**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

- 2) Action Item: Students in Fashion - Campus Couture  
Organization representative: Gabrielle DeSilva  
Requested: \$1500

**(M) Almahdi (S) Canales to approve \$1500 from Facility Fee Waiver to Students in Fashion - Campus Couture**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**8. UNFINISHED CORPORATE BUSINESS**

There was none

**9. NEW CORPORATE BUSINESS**

There was none

**10. REPORTS**

**A. Treasurer**

- Encouraged board to attend Feed a Need event on Oct. 6<sup>th</sup>, 10am-12pm, St. Anthony High School

B. Senate Representative

- Tickets for the Fight Child Hunger event are sold out

C. Executive Director

- Final Audit meeting submitted to Chancellor's office
- Next audit meeting will be for IPCDC in November
- Began search for Accounting Manager- will be reviewing 14 resumes

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Chair Luna adjourned the meeting at 4:38pm.