

BOARD OF CONTROL (BOC) MINUTES
Meeting #8
October 9, 2018

1. CALL TO ORDER

Chair Pro Temp Frances Canales called the meeting to order at 3:34pm.

2. ROLL CALL

Voting Members Present

Robina Henson, ASI President Designee
Robert Martinez, ASI Vice President Designee
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Dr. Surjit Roy, CSULB Faculty Representative
Sean Lee, CSULB President's Designee

Voting Members Absent

Non-voting Members Present

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

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Prudencio Gonzales (S) Henson to approve Board of Control (BOC) Agenda, Meeting #8, October 9, 2018

VOTE ON THE MOTION

PASSES 6-0-0

MOTION PASSES

4. COMMENTS

A. Comments from the Gallery

- Jorge Tonix: CSSA's SJEC needs funding to carry out duties- no grant funding has been submitted

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #7, October 2, 2018

(M) Martinez (S) Prudencio Gonzalez to approve Board of Control (BOC) Minutes, Meeting #7, October 2, 2018

VOTE ON THE MOTION

PASSES 6-0-0

B. Sub-committees

1) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 11, 2018 ✓

- Add date to header

(M) Henson (S) Prudencio Gonzalez to approve IPCDCBOT Minutes, Meeting #8, May 11, 2018 as amended

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

FA'18 Summary

Fall Current Year Unallocated Fund (CYUF): \$14,424

Fall Student Travel Fund (STF): \$8,031
Student Research Grant (SRG): \$22,200
Athletic Facility Fee Waivers: \$2,723
University Student Union (USU) Waivers: \$6,000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$25,000

(Spring) Current Year Unallocated Fund (CYUF): \$29,838
(Spring) Student Travel Fund (STF): \$12,500

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Travel Grant: Physical Education Teacher Education @ The Beach- National Adapted Physical Education Conference

Organization representatives: Phi Pham and Melissa Bitner

Total Program Expense: \$2323.80

Requested: \$1,626.66

Dr. Camacho amended amount to \$1498 on the basis of ASI funding a maximum of \$150 per room/per night.

(M) Prudencio Gonzalez (S) Roy to approve \$1,498 from CYUF to Travel Grant: Physical Education Teacher Education @ The Beach - National Adapted Physical Education Conference

VOTE ON THE MOTION

PASSES 6-0-0

B. Student Travel Fund (STF)

- 1) Action Item: Maxwell LaForest - Society for Neuroscience 2018 Annual Meeting- Maxwell LaForest Canales presented prepared statement on behalf of absent applicant

Requested: \$275 (airfare & conference fees)

(M) Prudencio Gonzalez (S) Martinez to approve \$275 from STF to Maxwell LaForest - Society for Neuroscience 2018 Annual Meeting

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Action Item: Ellyse Scott-46th Annual National Organization of Minority Architects (NOMA) Conference Canales presented prepared statement on behalf of absent applicant

Total Cost: \$561.40

Requested: \$561 (airfare & conference fees)

(M) Prudencio Gonzalez (S) Henson to approve \$400 from STF to Ellyse Scott - 46th Annual National Organization of Minority Architects (NOMA) Conference

VOTE ON THE MOTION

PASSES 6-0-0

C. Student Research Fund (SRF)

There was none.

D. Facility Fee Waiver

There was none

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none

10. REPORTS

A. Treasurer

There was none

B. Senate Representative

There was none

C. Executive Director

There was none

11. VOLUNTARY CLOSING COMMENTS

There was none

12. ADJOURNMENT

Without objection, Chair Pro Temp Canales adjourned the meeting at 4:17pm.