

BOARD OF CONTROL (BOC) MINUTES
Meeting #9
October 16, 2018

1. CALL TO ORDER

Chair Jesse Luna called the meeting to order at 3:32 pm.

2. ROLL CALL

Voting Members Present

Robina Henson, ASI President Designee
Leen Almahdi, ASI Vice President
Jesse Luna, ASI Treasurer
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative

Voting Members Absent

Dr. Surajit Roy, CSULB Faculty Designee
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) Canales (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #9, October 16, 2018

VOTE ON THE MOTION

PASSES 5-0-0

4. COMMENTS

A. Comments from the Gallery
There was none

B. Comments from the Board
There was none

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #8, October 9, 2018

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

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committees
There was none

6. STATUS OF FUNDS SUMMARY

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$12926
Student Travel Fund (STF): \$7356
Student Research Grant (SRG): \$22200
Athletic Facility Fee Waivers: \$ 2723
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$2,000
Spring Current Year Unallocated Fund (CYUF): \$29838

Spring Student Travel Fund (STF): \$12500

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant: La Raza- Carolyn Vera on Navigating Mental Health Representative Jennifer Benitez

Total Program Expense: \$580

Requested: \$405

(M) Almahdi (S) Prudencio Gonzalez to approve \$405 from CYUF to La Raza- Carolyn Vera on Navigating Mental Health

VOTE ON THE MOTION

PASSES 5-0-0

B. Student Travel Fund (STF)

- 1) Action Item: John Ehlers – American Anthropological Association (AAA) 117th Annual Meeting Requested: \$348

(M)Canales (S) Prudencio Gonzalez to approve \$348 from STF to John Ehlers – American Anthropological Association (AAA) 117th Annual Meeting

VOTE ON THE MOTION

PASSES 5-0-0

- 2) Action Item: Carlos Guijarro – Institute of Philosophy Requested: \$500

(M) Almahdi (S) Prudencio Gonzalez to approve \$500 from STF to Carlos Guijarro- Institute of Philosophy

VOTE ON THE MOTION

PASSES 5-0-0

- 3) Action Item: Megan Maguire – International Society for Traumatic Stress Studies (ISTSS) 34th Annual Meeting Requested: \$380

(M) Prudencio Gonzalez (S) Canales to approve \$380 from STF to Megan Maguire – International Society for Traumatic Stress Studies (ISTSS) 34th Annual Meeting

VOTE ON THE MOTION

PASSES 5-0-0

- 4) Action Item: Dorri Mang – National Communication Association (NCA) 104th Annual Convention Requested: \$353.35

(M) Prudencio Gonzalez (S) Canales to approve \$354 from STF to Dorri Mang- National Communication Association (NCA) 104th Annual Convention

VOTE ON THE MOTION

PASSES 5-0-0

- 5) Action Item: Luwissa Wong – American Public Health Associations Annual Meeting 2018 Requested: \$365.00

(M) Almahdi (S) Canales to approve \$365 from STF to Luwissa Wong- American Public Health Associations Annual Meeting 2018

VOTE ON THE MOTION

PASSES 5-0-0

C. Student Research Fund (SRF)

- 1) Action Item: Bridget Cervelli - Making Space in Higher Education for Formerly Incarcerated Students

Requested: \$1000

(M) Almahdi (S) Henson to approve \$1000 from SRF to Bridget Cervelli- Making Space in Higher Education for Formerly Incarcerated Students

VOTE ON THE MOTION

PASSES 5-0-0

2) Action Item: Nadia Chavez - Peer and Familial Support Among Thai College Students

Requested: \$1411.19

(M) Prudencio Gonzalez (S) Canales to approve \$1000 from SRF to Nadia Chavez- Peer and Familial Support Among Thai College Students

VOTE ON THE MOTION

PASSES 5-0-0

3) Action Item: Vanessa Hernandez - Mental Health Perceptions of Student Services Among Thai Students

Requested: \$1457.13

(M) Almahdi (S) Henson to approve \$1000 from SRF to Mental Health Perceptions of Student Services Among Thai Students

VOTE ON THE MOTION

PASSES 5-0-0

4) Action Item: Mauricio Martinez – Effects of Acute Resistance Training on Serum IL-6 and Estrogen Levels in Pre and Post-Menopausal Women **TC 3:40pm**

Requested: \$2,825

(M)Almahdi (S) Prudencio Gonzalez to approve \$2200 from SRF to Mauricio Martinez- Effects of Acute Resistance Training on Serum IL-6 and Estrogen Levels in Pre and Post-Menopausal Women

VOTE ON THE MOTION

PASSES 5-0-0

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

- Met with Long Beach Credit Union to discuss financial literacy workshops

B. Senate Representative

There was none.

C. Executive Director

- Ware finished fiscal training for all student organizations and is glad that many students are utilizing all of the services ASI

11. VOLUNTARY CLOSING COMMENTS

There were none

12. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:33pm.

RECORDED BY:

Kaitlyn Norris, ASI Government Affairs Recording Secretary

Date: _____

APPROVED BY:

Jesse Luna, ASI Treasurer

Date: _____