

BOARD OF CONTROL (BOC) MINUTES
Meeting #10
October 23, 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
Robina Henson, ASI Vice President Designee
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Surjit Roy, CSULB Faculty Representative (Ar @ 3:32pm)
Sean Lee, CSULB President Designee

Voting Members Absent

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee
Trace Camacho, CSULB Student Affairs Representative (Dp @ 3:57pm)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Luna: Item #7-B-3-a, add Time Certain of 3:35pm

(M) Prudencio Gonzalez (S) Canales to approve Board of Control (BOC) Agenda, Meeting #10, October 23, 2018, as amended

VOTE ON THE MOTION

PASSES 6-0-0

4. PUBLIC 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 #9, October 16, 2018

(M) Canales (S) Jara to approve Board of Control (BOC) Minutes, Meeting #9, October 16, 2018

VOTE ON THE MOTION

MOTION CARRIES

- B. Sub-committees

- 1) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #4, September 21, 2018

(M) Jara (S) Prudencio Gonzalez to approve Human Resources Management Committee (HRMC) Minutes, Meeting #4, September 21, 2018

VOTE ON THE MOTION

MOTION CARRIES

- 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 21, 2018

(M) Canales (S) Hens to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 21, 2018

VOTE ON THE MOTION

MOTION CARRIES

6. STATUS OF FUNDS SUMMARY

Fall 2018 Summary

Current Year Unallocated Fund (CYUF): \$12521 (fall 2018) / \$29838 (spring 2019)

Student Travel Fund (STF): \$5409 (fall 2018) / \$12500 (spring 2019)

Student Research Fund (SRF): \$17000

Athletic Facility Fee Waivers: \$6000

University Student Union (USU) Waivers: \$6000

Carpenter Performing Arts Center (CPAC) Waivers: 5

Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

There were none.

B. Student Travel Fund (STF)

1) Action Item: Mary Hyepock – National Communication Association Annual Convention

November 8, 2018, Salt Lake City, UT

Requested: \$235

(M) Canales (S) Jara to approve \$236 from STF to Mary Hyepock – National Communication Association Annual Convention

VOTE ON THE MOTION

MOTION CARRIES

2) Action Item: 2018 Annual Meeting of the Psychonomic Society

a) Hailey Arreola

November 14, 2018, New Orleans, LA

Requested: \$300

(M) Henson (S) Canales to approve \$300 from STF to Hailey Arreola - 2018 Annual Meeting of the Psychonomic Society

VOTE ON THE MOTION

MOTION CARRIES

b) Cindy Sue

November 15, 2018, New Orleans, LA

Requested: \$300

(M) Henson (S) Canales to approve \$300 from STF to Cindy Sue - 2018 Annual Meeting of the Psychonomic Society

VOTE ON THE MOTION

MOTION CARRIES

3) Action Item: American Physical Therapy Association (APTA) 2019 Combined Sections Meeting

a) Brittany Meunitz (co-author)

January 23, 2019, Washington, DC.

Requested: \$400

(M) Canales (S) Jara to approve \$400 from STF to Brittany Meunitz - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting

VOTE ON THE MOTION

MOTION CARRIES

- b) Kelly Nguyen (co-author)
January 23, 2019, Washington, DC.
Requested: \$400

(M) Prudencio Gonzalez (S) Henson to approve \$400 from STF to Kelly Nguyen - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting

VOTE ON THE MOTION

MOTION CARRIES

- c) Janelle Villanueva (co-author)
January 23, 2019, Washington, DC.
Requested: \$400

(M) Jara (S) Canales to approve \$400 from STF to Janelle Villanueva - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting

VOTE ON THE MOTION

MOTION CARRIES

C. Student Research Fund (SRF)

- 1) Action Item: Brandon Beimborn - The Effects of Foam Rolling on Creatine Kinase after Exercise Induced Muscle Damage
Requested: \$1864

(M) Jara (S) Henson to approve \$1734 from SRF to Brandon Beimborn - The Effects of Foam Rolling on Creatine Kinase after Exercise Induced Muscle Damage

Jara: covers main research costs of kits, rollers, and capillary tubes

VOTE ON THE MOTION

MOTION CARRIES

- D. Facility Fee Waiver
There were one.

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

- A. Treasurer
- Take a Sec with the Execs: successful, disseminated a lot of resource information
- B. Senate Representative
There were none.
- C. Executive Director
There were none.

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:11pm.