

BOARD OF CONTROL (BOC) MINUTES
Meeting #12
November 6, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Jesse Luna, ASI Treasurer
Genesis Jara, ASI President
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Sean Lee, CSULB President Designee

Voting Members Absent

Leen Almahdi, ASI Vice President
Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee
Anna Nazarian, CSULB Student Affairs Representative Designee

Non-voting Members Absent

Staff

Richard Haller

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Canales (S) Jara to approve Board of Control (BOC) Agenda, Meeting #12, November 6, 2018
VOTE ON THE MOTION

PASSES 5-0-0

WITHOUT OBJECTION, Luna suspended the orders of the day and moved to Agenda Item #8-B

4. PUBLIC COMMENTS

A. Comments from the Gallery
There were none.

B. Comments from the Board
Canales: reminded board and gallery to vote; participated in a very successful Lobby Corps Elections Day event

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #11, October 30, 2018

(M) Jara (S) Canales to approve Board of Control (BOC) Minutes, Meeting #11, October 30, 2018

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

Fall 2018 Summary

Current Year Unallocated Fund (CYUF): \$6161 (fall 2018) / \$29838 (spring 2019)

Student Travel Fund (STF): \$5070 (fall 2018) / \$12500 (spring 2019)

Student Research Fund (SRF): \$15266

Athletic Facility Fee Waivers: \$5994

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)

- 1) Action Item: Grant: Association for the Advancement of Foster Youth – Friendsgiving
Organization representative: Lennox Scott
Total Program Expense: \$50
Requested: \$35

Event date changed from to November 23rd to November 16th, 2018

(M) Canales (S) Jara to approve \$35 from CYUF to Grant: Association for the Advancement of Foster Youth – Friendsgiving

Prudencio Gonzalez: abstaining for transparency, as they serve as Educational Opportunity Program (EOP) student organization

VOTE ON THE MOTION

PASSES 4-0-1

- 2) Action Item: Grant: Environmental Science and Policy - Environmental Science and Policy Career Panel
Organization representative: Jesse Soria
Total Program Expense: \$450
Requested: \$315

Ware: recommended utilizing social media for advertising to promote ASI and CSULB's committed efforts towards sustainability and efficiency.

(M) Jara (S) Canales to approve \$315 from CYUF to Grant: Environmental Science and Policy - Environmental Science and Policy Career Panel

VOTE ON THE MOTION

PASSES 5-0-0

- 3) Action Item: Grant: Video Game Development Association – 24 Hour Game Jam
Organization representative: Michael Wolfe
Total Program Expense: \$283
Requested: \$208

Wolf: Majority of cost is for food, as since this is a 24-hour, constant engagement event, participants cannot leave campus for meals; meal plan includes high yield, low cost options.

(M) Prudencio Gonzalez (S) Canales to approve \$208 from CYUF to Grant: Video Game Development Association – 24 Hour Game Jam, with an exception to ASI Policy

VOTE ON THE MOTION

PASSES 5-0-0

B. Student Travel Fund (STF)

- 1) Action Item: Josephine Inpanya – 117th Annual Meeting of the American Anthropological Assn
Total: \$276.40
Requested: \$276.40

(M) Canales (S) Prudencio Gonzalez to approve \$277 from STF to Josephine Inpanya – 117th Annual Meeting of the American Anthropological Assn

VOTE ON THE MOTION

PASSES 5-0-0

- 2) Action Item: Kimberly Sanchez – American Public Health Association (APHA) 2018
Luna presented Sanchez’s statement in their absence.

Total: \$280
Requested: \$280

(M) Jara (S) Prudencio Gonzalez to approve \$280 from STF to Kimberly Sanchez – American Public Health Association (APHA) 2018
VOTE ON THE MOTION **PASSES 5-0-0**

C. Student Research Fund (SRF)

- 1) Action Item: Keelin Dunn – Masculinity and Self-Compassion
Luna presented Dunn’s statement in their absence.

Requested: \$1000

(M) Canales (S) Prudencio Gonzales to approve \$1000 from STF to Keelin Dunn – Masculinity and Self-Compassion
VOTE ON THE MOTION **PASSES 5-0-0**

8. NEW CORPORATE BUSINESS

- A. Action Item: Organization Travel Grant Application (proposed revisions)

Moved the following message to top of form: In order to qualify for Transportation Costs and Lodging, the group MUST be participating in an intercollegiate academic

Added the following check list:

- Travel Requirement Notice signed by faculty or SLD advisor
- EO 1051 Waiver of Liability form (one for each student participant)
- Conference brochure or other evidence of conference

(M) Prudencio Gonzalez (S) Canales to approve Organization Travel Grant Application (proposed revisions)
VOTE ON THE MOTION **PASSES 5-0-0**

- B. Action Item: Transfer of funds from Current Year Unallocated Fund (CYUF) to Student Travel Fund (STF)
Luna: \$3000; based on average of forecasted STFs

Haller: took average of amount awarded (\$327.11), took average number of grants awarded per meeting (4.22), 5 meetings remaining
 $327.11 \times 4.22 \times 5 = \6902

(M) Canales (S) Prudencio Gonzalez to approve transfer of \$5000 from Current Year Unallocated Fund (CYUF) to the Student Travel Fund (STF) with any remaining moneys going to back to CYUF
VOTE ON THE MOTION **PASSED 5-0-0**

9. REPORTS

- A. Treasurer

- Reminded board to vote

- B. Senate Representative

- Prudencio Gonzalez: reminded board to fulfill their presentation commitment for the 50 Organizations in 50 Days and the 100 Classes in 100 Days initiatives

C. Executive Director

- Re-opened job listing for Business Office Accounting Supervisor
- First period rollbacks are at the end of November with the following preliminary figures: organizations are budgeted to spend \$181365 to spend by November 30th – as of today, they've spent \$45222.84 - estimated \$20000-\$25000 to roll back to CYUF
- Reviewed the proposed revisions to the Student Research Fund application; will bring to the board for approval at the next meeting

10. VOLUNTARY CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:34pm.