

BOARD OF CONTROL (BOC) MINUTES
Meeting #13
November 13, 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
Robina Henson, ASI President Designee
Leen Almahdi, ASI Vice President
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Surajit Roy, CSULB Faculty Representative
Sean Lee, CSULB President Designee

Voting Members Absent

Non-voting Members Present

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

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Prudencio Gonzalez (S) Canales to approve Board of Control (BOC) Agenda, Meeting #13, November 13, 2018
VOTE ON THE MOTION **PASSES 7-0-0**

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 #12, November 6, 2018
Luna: Item #7-C-1: Strike

(M) Almahdi (S) to approve Board of Control (BOC) Minutes, Meeting #12, November 6, 2018, as amended
VOTE ON THE MOTION **PASSES 7-0-0**

6. STATUS OF FUNDS SUMMARY

Fall 2018 Summary

Current Year Unallocated Fund (CYUF): \$5603 (fall 2018) / \$29838 (spring 2019)
Student Travel Fund (STF): \$4513 (fall 2018) / \$12500 (spring 2019)
Student Research Fund (SRF): \$14702
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: College of Education Graduate Student Assn. – Coffee with Faculty
Organization representative: Lizette Brojas
Total Program Expense: \$150
Requested: \$100

(M) Prudencio Gonzalez (S) Henson to approve \$100 from CYUF to Grant: College of Education Graduate Student Assn. – Coffee with Faculty with an exception to food policy
VOTE ON THE MOTION **PASSES 7-0-0**

B. Student Research Fund (SRF)

- 1) Action Item: Keelin Dunn – Masculinity and Self-Compassion
This item was stricken during Approval of the Minutes at BOC #12, Nov 13, 2018 and re-added as a new order of business.

Luna presented Dunn’s statement in their absence and noted that a conference attendance was included in the budget which is not a research incurred cost.

Requested: \$1000

(M) Canales (S) Prudencio Gonzalez to approve \$564 from SRF to Keelin Dunn – Masculinity and Self-Compassion
VOTE ON THE MOTION **PASSES 7-0-0**

- 2) Action Item: Paige Henley – Meeting the Developmental Demands of Self-Authored Career Decision Making
Luna presented Henley’s statement in their absence.

Requested: \$897

(M) Almahdi (S) Canales to approve \$897 from SRF to Meeting the Developmental Demands of Self-Authored Career Decision Making
VOTE ON THE MOTION **PASSES**

8. REPORTS

A. Treasurer

Luna presented preliminary Spring Grant Allocation timeline:

Tues, Jan 2nd

- Create work order
 - ASI Communications: posters, handbills
 - 22West Video: organization presentation, USU tv loop (initial & reminder)
 - 22West Radio: KBeach soundbite
 - Daily 49er: Feature article
- Submit work orders

Mon, Jan 8th

- Check status of work orders

Mon, Jan 15th

- Check status of work orders

Mon, Jan 22nd

- Check status of work orders

Mon, Jan 29th

- Check status of work orders

Mon, Feb 5th

- Review final advertising draft
- Approve advertising

Mon, Feb 12th

- Advertising goes live
 - Email video presentation/BeachSync link/FAQS/flyer to all organizations to present at their meetings/college councils/SLD advisors
 - Post on social media/BeachSync
 - Loop to USU tvs
 - Run Daily 49er article
 - Posters, handbills

Mon, Feb 19th

- BeachSync Spring Grant Application goes live
COLLEGE COUNCILS/CLUB SPORTS
 - College Council/Club Sports organizations submit grants on BeachSync for approval by their SLD advisor, and are due by the date the college councils choose to meet and conduct allocations.
- Email College Councils/Club Sports and their SLD advisors of Grant Allocation Summary due date
 - inform each college council of available allocation funds. This number can be considered tentative by the board; however, the councils require an amount to work with to ensure allocated funds do not exceed the actual available funds.

AT-LARGE

- At-Large organizations submit grants on BeachSync for approval by their SLD advisor

Mon, March 5th

- Grant due date reminder
 - email all organizations/college councils/SLD advisors
 - Post on social media/BeachSync
 - Loop to USU tvs
 - Daily 49er ad

Fri, March 16th

- Grant due date final due date reminder
 - email all organizations/college councils/SLD advisors

Mon, March 19th

- College Council/Club Sports Grant Allocation Summaries and At-Large Grants due
- Download/file all grants to kdrive: 2017-18/BOC/2017-18 Spring Grant Allocations
- Enter grant info on allocation summary spreadsheets

Mon, March 26th

- Email College Council/Club Sports/SLD advisors of April 5th BOC hearing date/time

Mon, April 2nd

- Email At-Large organizations/SLD advisors of April 9-13 BOC hearing date/time
 - If an organization representative cannot attend the hearing, their SLD advisor must present on their behalf. If the SLD advisor cannot attend, the grant will automatically be denied and organization must apply again in the fall; however, funding may be less since CYUF is intended for new events, not recurring.

Thurs, April 5th

- College Council Grant Hearings
 - Expect meeting to last a period of two hours
 - Each College Council, regardless of the number of grants, will be granted up to 10 minutes to speak

- BOC will utilize criteria score sheet for each organization request
- At the end of the meeting, the board will discuss and allocate funds
- BOC review/vote on all College Council/Club Sports allocation summaries

2nd Week of April (2 Special Meetings)

- At-Large Grant Hearings.
 - Expect each meeting to last a period two hours
 - Each organization, regardless of the number of grants, will be granted up to 5 minutes to speak
 - BOC will utilize criteria score sheet for each organization request
 - At the end of the meeting, the board will discuss and allocate funds

Thurs, April 19th

- BOC vote/approve on the At-Large allocations

Thurs, April 26th

- BOC approve prior meeting minutes

May 2nd

- BOC minutes go to Senate for final approval.

May 7th

- Notify all organizations of their approved amounts through BeachSync
 - March each individual grant approved or denied
 - If it is approved, enter allocation funding in message box
- Email SLD advisors and ASBO the grant allocation summary spreadsheet

B. Senate Representative

There were none.

C. Executive Director

- Haller vacation this week
- IPCDC audit finalizing before Dec 13th to have submitted; audit committee meeting first December

9. VOLUNTARY CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 3:56pm.