

BOARD OF CONTROL (BOC) MINUTES
Meeting #14
November 27, 2018

1. CALL TO ORDER

Chair Jesse Luna called the meeting to order at 3:34pm.

2. ROLL CALL

Voting Members Present

Jesse Luna, ASI Treasurer
Genesis Jara, ASI President
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

Trace Camacho, CSULB Student Affairs Representative

Non-voting Members Absent

Martiz Ware, ASI Executive Director Designee

Staff

Richard Haller, ASI Executive Director

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Prudencio Gonzalez (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #14, November 27, 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 #13, November 13, 2018
(M) Canales (S) Jara to approve Board of Control (BOC) Minutes, Meeting #13, November 13, 2018
VOTE ON THE MOTION **PASSES 7-0-0**
- B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 19, 2018
(M) Prudencio Gonzalez (S) Jara to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 19, 2018
VOTE ON THE MOTION **PASSES 7-0-0**

6. STATUS OF FUNDS SUMMARY

Fall 2018 Summary

Current Year Unallocated Fund (CYUF): \$5503 (fall 2018) / \$29838 (spring 2019)

Student Travel Fund (STF): \$4513 (fall 2018) / \$11500 (spring 2019)
Student Research Fund (SRF): \$13805
Athletic Facility Fee Waivers: \$2723
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: English Graduate Student Assn – Re/Inventions Conference
Organization representative: Elisabeth Oliver
Total Program Expense: \$2300
Requested: \$1600

Recurring event was not applied for during Spring Grant Allocations due to organization’s executive board, who was graduating, prioritized academics over events and didn’t apply. The current executive board revived

(M) Prudencio Gonzalez (S) Jara to approve \$1600 from CYUF to Grant: English Graduate Student Assn – Re/Inventions Conference

Prudencio Gonzales withdrew motion

Revised program date from Period 1 to Period 2.

(M) Almahdi (S) Prudencio Gonzalez to approve \$1150 from CYUF, Period 2, to Grant: English Graduate Student Assn – Re/Inventions Conference

Almahdi: recalculated event cost which didn’t account for revenue from participant fees.

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Grant: Lambda Theta Alpha Latin Society – Build a Blanket Workshop
Organization representative: Mildred Mendez
Total Program Expense: \$1400
Requested: \$950

Recurring event was not applied for during Spring Grant Allocations due to lack of diligence from last year’s board.

Revised program date from Period 1 to Period 2.

(M) Canales (S) Prudencio Gonzalez to approve \$950 from CYUF, Period 2, to Grant: Lambda Theta Alpha Latin Society – Build a Blanket Workshop

VOTE ON THE MOTION

PASSES 7-0-0

- 3) Action Item: Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium
(M) Luna (S) Almahdi to postpone Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium until next week

VOTE ON THE MOTION

PASSES 7-0-0

B. Student Travel Fund (STF)

- 1) Action Item: California Estuarine Research Society (CAERS) 2018 Meeting

- a) Nicholas DaSilva
Requested: \$110

(M) Almahdi (S) Prudencio Gonzalez to approve \$110 from STF to Nicholas DaSilva - California Estuarine Research Society (CAERS) 2018 Meeting
VOTE ON THE MOTION **PASSES 7-0-0**

- b) Chloe Van Grootheest
Requested: \$100

(M) Canales (S) Prudencio Gonzalez to approve \$110 from STF to Chloe Van Grootheest - California Estuarine Research Society (CAERS) 2018 Meeting

Canales: Recalculated amount requested to include \$10 membership fee

VOTE ON THE MOTION **PASSES 7-0-0**

- c) Amanda Martinez
Requested: \$112.92

(M) Prudencio Gonzalez (S) Almahdi to approve \$113 from STF to Amanda Martinez - California Estuarine Research Society (CAERS) 2018 Meeting
VOTE ON THE MOTION **PASSES 7-0-0**

C. Facility Fee Waivers

- 1) Action Item: Panhellenic Council – Greek Awards
Organization representative: Lexi Stroud
Facility: Pyramid
Requested: \$700

(M) Prudencio Gonzalez (S) Canales to approve \$700 from Facility Fee Waivers to Panhellenic Council – Greek Awards
VOTE ON THE MOTION **PASSES 7-0-0**

8. REPORTS

A. Treasurer

- Good luck on finals

B. Senate Representative

- Enjoyed much needed break

C. Executive Director

- Thanksgiving break was wonderful
- Reviewed Grant Utilization Report, Period 1 ending Nov 30th
 - \$46000 not yet spent
- Human Resources has received sufficient amount of Executive Director applications, after reopening position, to begin the 2nd round of recruitment; search committee has been provided with resumes of those who meet the minimum qualifications and their recommendations are due this Friday in order to then schedule interviews.
- Request for Proposal for an Executive search firm for ASI Executive Director will go out this week; will give firms two weeks to submit proposals; Dec 7th will be a regular HRMC; search committee will meet the following Friday

- Next BOC:
 - policy on investments
 - policy on accounts
 - annual schedule of adjustments to reserves
- Recurring spring events will come to BOC on Dec 11th

9. VOLUNTARY CLOSING COMMENTS

Camacho: Student Life and Development's Student Travel Fund – applications available on BeachSync; \$4250 available for each semester