

BOARD OF CONTROL (BOC) MINUTES
Meeting #17
January 22, 2019

1. CALL TO ORDER

Chair Jesse Luna called the meeting to order at 3:37pm.

2. ROLL CALL

Voting Members Present

Jesse Luna, ASI Treasurer
Genesis Jara, ASI President
Leen Almahdi, ASI Vice President
Frances Canales, ASI Senate Representative (Ar @ 3:45pm)
Omar Prudencio Gonzalez, ASI Senate Representative (Ar @ 3:42pm)
Sean Lee, CSULB President Designee

Voting Members Absent

Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

Richard Haller, ASI Executive Director
Trace Camacho, CSULB Student Affairs Representative

Staff Absent

Martiz Ware, ASI Director Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Jara (S) Ahmadi to approve Board of Control (BOC) Agenda, Meeting #17, January 22, 2019

VOTE ON THE MOTION

PASSES 4-0-0

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 #16, December 16, 2018

(M) Almahdi (S) Jara to approve Board of Control (BOC) Minutes, Meeting #16, December 16, 2018

VOTE ON THE MOTION

PASSES 4-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$2335 (fall 2018) / \$32173 (spring 2019, includes fall 2018 roll-over)

Student Travel Fund (STF): \$4180 (fall 2018) / \$11100 (spring 2019)

Student Research Fund (SRF): \$12805

Athletic Facility Fee Waivers: \$2023

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: Program Grant: American Sign Language (ASL) Club - A Night with Deaf Influencers and Innovators

Organization Representative: Fathima Shiham

Total Program Expense: \$995 (includes ASL service fees)

Requested: \$697

Discussion ensued regarding ASL services not provided by Disabled Student Services (DSS) for events and that ASL services are required for events with 200+ attendees.

(M) Jara (S) Canales to approve \$697 from CYUF to Program Grant: Pilipino American Coalition - American Sign Language Club - A Night with Deaf Influencers and Innovators

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Action Item: Program Grant: Anime Club - CSULB Anime Club X Eleven Arts Movie Event

There was not an organization representative present.

(M) Luna (S) Prudencio Gonzalez to postpone Program Grant: Anime Club – CSULB Anime Xclub X Eleven Arts Movie Event until the next meeting

VOTE ON THE MOTION

PASSES 6-0-0

- 3) Action Item: Program Grant: Grant and Travel Grant: Sigma Gamma Tau, NASA Robot Mining Competition

Organization Representative: Dehwei Hsu

Total Program Expense: \$6098.99

Requested: \$4198.99

(M) Almahdi (S) Jara to approve \$2100 from CYUF to Program Grant: Sigma Gamma Tau, NASA Robot Mining Competition

VOTE ON THE MOTION

PASSES 6-0-0

(M) Luna (S) Canales to table indefinitely Travel Grant: Sigma Gamma Tau, NASA Robot Mining Competition

VOTE ON THE MOTION

PASSES 6-0-0

- 4) Action Item: Program Grant: Grant: Spanish Student Graduate Association (SGSA), Club Italia, French Club -

The Nineteenth-Century in 2019: Mapping Women's Writing in The Long Nineteenth Century Conference

Organization Representative: Carlos Mayerstein

Total Program Expense: \$14350

Requested: \$4650

Discussion ensued regarding permissible food expense percentage.

(M) Almahdi (S) Prudencio Gonzalez to approve \$3000 from CYUF to Program Grant: Spanish Student Graduate Association (SGSA), Club Italia, French Club

VOTE ON THE MOTION

PASSES 6-0-0

8. UNFINISHED BUSINESS

A. Action Item: 2019-20 Program Grant Application

(M) Canales (S) Prudencio Gonzalez to approve 2019-20 Program Grant Application

VOTE ON THE MOTION

PASSES 6-0-0

B. Action Item: 2019-20 Travel Grant Application
(M) Prudencio Gonzalez (S) Canales to approve 2019-20 Travel Grant Application
VOTE ON THE MOTION **PASSES 6-0-0**

C. Action Item: Policy on Accounts Payable – proposed revisions (3rd Reading)
There were no new revisions.

(M) Jara (S) Prudencio Gonzalez to approve Policy on Accounts Payable – proposed revisions (3rd Reading)
VOTE ON THE MOTION **PASSES 6-0-0**

D. Action Item: Policy on Investment – proposed revisions (3rd Reading)
Almahdi: will send Haller their recommendations on sources/organizations for divestment; suggested addressing/clarifying human portion (i.e. culture, natural resources) to #7-2-1-c.

Haller: references to purpose/objective needs to be clear.

*This item was tabled indefinitely.

(M) Luna (S) Prudencio Gonzalez to table indefinitely Policy on Investment – proposed revisions (3rd Reading)
VOTE ON THE MOTION **PASSES 6-0-0**

9. REPORTS

A. Treasurer

- Will be setting a meeting with Haller to discuss budget and spring grant allocations

B. Senate Representative

Canales: welcomed board members to the new spring semester

Prudencio Gonzalez: first Senate meeting is tomorrow; will be electing one senator at-large.

C. Executive Director

Haller gave a brief overview of what's included in a Financial Reporting Compilation; the report, to include December, will be agendaized for the next BOC meeting.

10. VOLUNTARY CLOSING COMMENTS

Camacho: introduced new Student Life and Development advisor; suggested having a discussion regarding interpreting services; suggested having a discussion regarding high cost College of Engineering grant requests.

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:46pm.