

BOARD OF CONTROL (BOC) MINUTES
Meeting #18
January 29, 2019

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
Maritess Inieto, 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

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

Staff Present

Martiz Ware, ASI Director Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Luna (S) Prudencio Gonzalez to approve Board of Control (BOC) Agenda, Meeting #18, January 29, 2019

Luna

- Add: #9-B: Discussion Item: Spring Grant Allocations

Haller

- Item #9-A: postpone until next week

(M) Almahdi (S) Prudencio Gonzalez to approve Board of Control (BOC) Agenda, Meeting #18, January 29, 2019, as amended

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 #17, January 22, 2019

(M) Almahdi (S) Inieto to approve Board of Control (BOC) Minutes, Meeting #17, January 22, 2019

VOTE ON THE MOTION

PASSES 7-0-0

- B. Action Item: Human Resources Management Committee Minutes (HRMC) Minutes, Meeting #7, December 7, 2018
(M) Canales (S) Prudencio Gonzalez to approve Human Resources Management Committee Minutes (HRMC) Minutes, Meeting #7, December 7, 2018
VOTE ON THE MOTION **PASSES 7-0-0**

- C. C. Action Item: Isabel Patterson Child Development Center (IPCDC) Board of Trustees Minutes, Meeting #3, November 16, 2018
(M) Canales (S) Inietoi to approve Isabel Patterson Child Development Center (IPCDC) Board of Trustees Minutes, Meeting #3, November 16, 2018
VOTE ON THE MOTION **PASSES 7-0-0**

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$22480 (includes \$1561 carry-over from fall 2018)
Student Travel Fund (STF): \$15280
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: Anime Club - CSULB Anime Club X Eleven Arts Movie Event Organization
Representative: Nicholas Trigueros
New Program
Total Program Expense: \$745
Requested: \$675

Luna: organization has not contributed minimum of 30% of program cost; suggested charging admission.
Trigueros: will not charge admission

Ware: suggested selling concessions.

Trigueros: would need to recalculate grant to include request for refreshment funding

Canales: suggested advertising on other social medias rather than just club's Facebook

Trigueros: don't want to advertise outside campus because non-student attendance will increase USU Ballrooms cost.

(M) Almahdi (S) Canales to approve \$675 from CYUF to Program Grant: Anime Club - CSULB Anime Club X Eleven Arts Movie Event
VOTE ON THE MOTION **PASSES 7-0-0**

B. Student Research Fund (SRF)

- 1) Action Item: Chaleese Norman – I Resist: Strengths and Coping Strategies that Promote the Success of African-American Elementary Students
Requested: \$1000
Department Support: \$789

Haller: what is departmental support going towards?

Norman: 10 hours of transcription services

(M) Prudencio Gonzalez (S) Almahdi to approve \$1000 from SRF to Chaleese Norman – I Resist: Strengths and Coping Strategies that Promote the Success of African-American Elementary Students
VOTE ON THE MOTION **PASSES 7-0-0**

C. Student Travel Fund (STF)

- 1) Action Item: Venus Alae – 2019 Evolutionary Psychology Preconference at Society for Personality and Social Psychology (SPSP)
Total: \$397.97
Requested: \$397.97

Luna presented applicant’s statement on their behalf.

(M) Almahdi (S) Canales to approve \$398 from STF to Venus Alae – 2019 Evolutionary Psychology Preconference at Society for Personality and Social Psychology (SPSP)
VOTE ON THE MOTION **PASSES 7-0-0**

- 2) Action Item: Danielle Carancho – Western Political Science Assn
Total: \$200
Requested: \$197.96

(M) Prudencio Gonzalez (S) Canales to approve \$198 from STF to Danielle Carancho – Western Political Science Assn
VOTE ON THE MOTION **PASSES 7-0-0**

8. UNFINISHED BUSINESS

- A. Action Item: Policy on Investment – proposed revisions (3rd Reading)
Haller: added Almahdi’s resource references/citations and added LGBTIQ+ resource references/citations

(M) Almahdi (S) Prudencio Gonzalez to approve Policy on Investment – proposed revisions (3rd Reading) to be brought back as an Information Item to show included references/citations
VOTE ON THE MOTION **PASSES 7-0-0**

- B. Discussion Item: Spring Grant Allocations

Luna

- Call for Proposals: should be received from Haller within the week
- Applications will be available on ASI website
- Application live date is to be determined
- Mandatory organization representative attendance

Haller

- Fall 2019 enrollment down, projecting \$36000 lower in budget
- Need to evaluate how we fund college councils in order to be more equitable (i.e. Engineering vs. others)

9. NEW BUSINESS

- A. Action Item: Action Item: Financial Reporting Compilation
*This item was postponed until the next meeting.

10. REPORTS

- A. Treasurer

- Requested board members to direct college council leaders to them so they can discuss allocation process

B. Senate Representative

Nothing to report.

C. Executive Director

- Closed books for December; will provide mid-year report at next meeting
- Meeting with department managers this Thurs to discuss departmental budgets
- Found out that Athletics have been allocating five nights at The Pyramid to student organizations; in discussions with Mark Edrington to allow BOC to allocate those nights; BOC to begin allocating nights in fall 2019

11. VOLUNTARY CLOSING COMMENTS

Ware: will be representing CSULB in Super Sunday.

Haller: ASI will be handling ASI Executive Director Search, not external search firm; university will post listing on CSU/CSULB website by mid-Feb; 30-day recruiting period; interviews in April; Haller is flexible with timeline.

12. ADJOURNMENT

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