

BOARD OF CONTROL (BOC) MINUTES
Meeting #20
February 12, 2019

1. CALL TO ORDER

Chair Jesse Luna called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Jesse Luna, ASI Treasurer
Genesis Jara, ASI President
Mateo Maya, ASI Vice President Designee
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Surajit Roy, CSULB Faculty Representative
Sean Lee, CSULB President Designee (Ar @ 3:32pm)

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) Prudencio Gonzalez (S) Jara to approve Board of Control (BOC) Agenda, Meeting #20, February 12, 2019

VOTE ON THE MOTION

PASSES 6-0-0

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 #19, February 5, 2019

(M) Prudencio Gonzalez (S) Maya to approve Board of Control (BOC) Minutes, Meeting #19, February 5, 2019, as amended

Luna

- Item #7-A 3: Add award amount of \$497
- Item #7-B-1: Add vote count of 7-0-0

Roy

- Item #2: change from absent to present and Ar @ 3:35pm

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$19808
Student Travel Fund (STF): \$13130
Student Research Fund (SRF): \$9832
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 4
Athletic Facility Fee Waivers: \$2023
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

B. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Change: Model United Nations (MUN) – UCLA Conference to New York Conference
Organization Representative: Matthew Taylor
Recurring: Yes
Total Program Expense: \$6653
Requested: \$1700

Reduce UCLA award and put \$1700 towards New York, due to less persons attending UCLA and more attending New York.

(M) (S) to approve \$1700 from CYUF to Program Change: Model United Nations (MUN) – UCLA Conference to New York Conference

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Program Grant: History Graduate Student Assn - 1st Annual HGSA Collaboration Symposium
Organization Representative: Chloe Bell-Wilson
Recurring: No
Total Program Expense: \$900
Requested: \$600

(M) Jara (S) Canales to approve \$600 from CYUF to Program Grant: History Graduate Student Assn - 1st Annual HGSA Collaboration Symposium

VOTE ON THE MOTION

PASSES 7-0-0

- 3) Action Item: Program Grant: Musicians' Club @ CSULB – Masters of Sound
Organization Representative: Chris Amaro
Recurring: No
Total Program Expense: \$1330
Requested: \$604

(M) Prudencio Gonzalez (S) Canales to approve \$604 from CYUF to Program Grant: Musicians' Club @ CSULB – Masters of Sound

VOTE ON THE MOTION

PASSES 7-0-0

- 4) Action Item: Program Grant: Video Game Development Assn - Intro to Virtual Reality
Organization Representative: Michael Wolf
Recurring: No
Total Program Expense: \$405
Requested: \$283.50

(M) Canales (S) Prudencio Gonzalez to approve \$284 from CYUF to Program Grant: Video Game Development Assn - Intro to Virtual Reality

VOTE ON THE MOTION

PASSES 7-0-0

- 5) Action Item: Travel Grant: American Marketing Assn (AMA) - 41st Annual International Collegiate Conference for the AMA (2nd Reading)
Organization Representative: Adriana Medina
Recurring: Yes
Total Program Expense: \$37000
Requested: \$22000
Awarded: \$6000 at BOC #19

Haller reviewed recurring grant history:

- 2013-14: awarded \$337 / spent \$2033
- 2014-15: not funded
- 2015-16: awarded \$5000 / spent \$4746
- 2016-17: awarded \$5500 / spent \$4986
- 2017-18: awarded \$5000 / spent \$4367

(M) Canales (S) Prudencio Gonzalez to approve \$6000 from CYUF to Travel Grant: American Marketing Assn (AMA) - 41st Annual International Collegiate Conference for the AMA (2nd Reading)

VOTE ON THE MOTION

PASSES 7-0-0

- 6) Action Item: Travel Grant: Earthquake Engineering Research Institute (EERI) – Annual EERI Undergraduate Seismic Design Competition
Organization Representative: Mario Martinez
Recurring: Yes
Total Program Expense: \$1752.44
Requested: \$1226.71 / \$1140 corrected amount due to entry error

(M) Jara (S) Maya to approve \$1141 from CYUF to Travel Grant: Earthquake Engineering Research Institute (EERI) – Annual EERI Undergraduate Seismic Design Competition

VOTE ON THE MOTION

PASSES 7-0-0

- 7) Action Item: Travel Grant: National Assn of Home Builders (NAHB) - Residential Construction Management Competition (RCMC)
Organization Representative: Albert Hadad
Recurring: Yes
Total Program Expense: \$3200
Requested: \$2200 / \$1400 amended amount due to recalculation of Airbnb lodging (one attendee is not a current CSULB student)

(M) Maya (S) Prudencio Gonzalez to approve \$1400 from CYUF to Travel Grant: National Assn of Home Builders (NAHB) - Residential Construction Management Competition (RCMC)

VOTE ON THE MOTION

PASSES 7-0-0

- 8) Action Item: Travel Grant: Pi Kappa Alpha – PIKE University Conference
Organization Representative: Mike Do
Recurring: Yes
Total Program Expense: \$1040
Requested: \$450

(M) Jara (S) Maya to approve \$450 from CYUF to Travel Grant: Pi Kappa Alpha – PIKE University Conference

VOTE ON THE MOTION

PASSES 7-0-0

C. Student Research Fund (SRF)

- 1) Action Item: Leo Cota – Facility Authenticity and Its Influence on Latinx Student Outcomes **TC 3:35pm**
Departmental Support: \$789
Requested: \$1367

Luna: will be abstaining due to project involvement.

(M) Prudencio Gonzalez (S) Canales to approve \$1367 from SRF for Leo Cota – Facility Authenticity and Its Influence on Latinx Student

VOTE ON THE MOTION

PASSES 6-0-1

D. Student Travel Fund (STF)

- 1) Action Item: Phillippe Ly – Experimental Biology Conference
Total Travel Expense: \$345
Requested: \$345

(M) Canales (S) Jara to approve \$345 from STF to Phillippe Ly – Experimental Biology Conference

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Western Psychological Assn (WPA) 2019 Conference

a) Lizabeth Ivezaj

Laura Butt unable to access email account to retrieve absent applicant's statement.

(M) Luna (S) Canales to table \$291 STF Lizabeth Ivezaj - Western Psychological Assn (WPA) 2019 Conference until the next BOC meeting

VOTE ON THE MOTION

PASSES 7-0-0

b) Jessica Muncey

Total Travel Expense: \$195

Requested: \$400/ \$195 amended amount due to ASI STF does not cover lodging

(M) Canales (S) Prudencio Gonzalez to approve \$195 from STF to Jessica Muncey - Western Psychological Assn (WPA) 2019 Conference

VOTE ON THE MOTION

PASSES 7-0-0

c) Cherisa Pelle

Total Travel Expense: \$219.60

Requested: \$219.60

(M) Canales (S) Maya to approve \$220 from STF to Cherisa Pelle - Western Psychological Assn (WPA) 2019 Conference

VOTE ON THE MOTION

PASSES 7-0-0

8. NEW BUSINESS

A. Discussion Item: Spring Grant Allocation Process

Luna

- Worked with Haller, Ware, and James Ahumada to develop Spring Grant Allocation Information and Documents webpage on the ASI Government website, under Board of Control/Forms

- Ahumada notified that webpage can go live by end of this week, after American Disabilities Act (ADA) accessibility compliance is finalized

9. REPORTS

A. Treasurer

- Continuing to work on Spring Grant Allocation webpage and process
- Continuing to work with SLD on preparing organizations for the Spring Grants

B. Senate Representative

There were none.

C. Executive Director

Haller reviewed the importance, history, and past scoring practices of criteria for evaluating grant applications; reviewed rubrics from other universities as examples. Haller requested board email their criteria recommendations for consideration.

10. VOLUNTARY CLOSING COMMENTS

Luna: commended Canales for their committed efforts, especially with not feeling well.

Camacho: Club Sports that utilize Airbnb use a contract process. Haller recommended that we check with Andrew Calderon to determine the approval process.

Haller: student organization contracts that had gone to the University for processing are coming back to ASI for approval and liability.

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:50pm.