

BOARD OF CONTROL (BOC) MINUTES
Meeting #25
March 19, 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
Mateo Maya, ASI Vice President Designee
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative (Ar @ 3:37pm)
Sean Lee, CSULB President Designee

Voting Members Absent

Genesis Jara, ASI President
Surajit Roy, CSULB Faculty Representative

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) Maya (S) Canales to approve Board of Control (BOC) Agenda, Meeting #25, March 19, 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 #24, March 12, 2019

(M) Canales (S) Maya to approve Board of Control (BOC) Minutes, Meeting #24, March 12, 2019

VOTE ON THE MOTION

PASSES 4-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$7334
Student Travel Fund (STF): \$7465
Student Research Fund (SRF): \$8465
University Student Union (USU) Waivers: \$3400
Carpenter Performing Arts Center (CPAC) Waivers: 3
Athletic Facility Fee Waivers: \$3403
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Hispanic Students Business Assn – Together We Rise
(M) Canales (S) Maya to approve \$224 from CYUF to Program Grant: Hispanic Students Business Assn – Together We Rise
VOTE ON THE MOTION **PASSES 5-0-0**

- 2) Action Item: Travel Grant: American Society of Civil Engineers – National Geo-Institute GeoWall 2019 Competition
(M) Canales (S) Maya to approve \$2079 from CYUF to Travel Grant: American Society of Civil Engineers – National Geo-Institute GeoWall 2019 Competition
VOTE ON THE MOTION **PASSES 5-0-0**

- 3) Action Item: Travel Grant: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting
(M) Luna (S) Canales to table Travel Grant: Society of Petroleum Engineers (SPE) – SPE Western Regional until the next meeting
VOTE ON THE MOTION **PASSES 5-0-0**

B. Facility Fee Reduction Requests

- 1) Action Item: School Counseling Student Assn – 2019 Hooding Ceremony
(M) Canales (S) Prudencio Gonzalez to approve \$450 for Facility Fee Reduction - School Counseling Student Assn – 2019 Hooding Ceremony
VOTE ON THE MOTION **PASSES 5-0-0**

C. Student Travel Fund (STF)

- 1) Action Item: Rescind and Re-Allocate Previous Award - 2019 Annual Meeting of the Pacific Sociological Assn
 - a) Heidi Alvarado
(M) Luna (S) Prudencio Gonzalez to rescind previous allocation of \$333 from BOC #23, March 5, 2019 and re-allocate \$250 from STF to Heidi Alvarado 2019 Annual Meeting of the Pacific Sociological Assn
VOTE ON THE MOTION **PASSES 5-0-0**

 - b) Atazshii Austin
(M) (S) to rescind previous allocation of \$333 from BOC #23, March 5, 2019 and re-allocate \$250 from STF to Atazshii Austin 2019 Annual Meeting of the Pacific Sociological Assn
VOTE ON THE MOTION **PASSES 5-0-0**

 - c) Georgia Brunton
(M) (S) to rescind previous allocation of \$333 from BOC #23, March 5, 2019 and re-allocate \$250 from STF to Georgia Brunton 2019 Annual Meeting of the Pacific Sociological Assn
VOTE ON THE MOTION **PASSES 5-0-0**

- 2) Action Item: Christiana Koch – Ohio State University Multiple Perspectives Conference
(M) Luna (S) Christiana Koch to table STF Christiana Koch – Ohio State University Multiple Perspectives Conference until the next meeting.
VOTE ON THE MOTION **PASSES 5-0-0**

- 3) Action Item: National Council on Undergraduate Research (NCUR) 2019
 - a) Diego Chinchilla
(M) Canales (S) Maya to approve \$400 from STF to Diego Chinchilla - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

a) Tina Hayati

(M) Canales (S) Prudencio Gonzalez to approve \$400 from STF to Tina Hayati - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

b) Dylan Logas

(M) Maya (S) Canales to approve \$400 from STF to Dylan Logas - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

c) Joie Magalona

(M) Canales (S) Prudencio Gonzalez to approve \$400 from STF to Joie Magalona - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

d) Jacqueline Pina

(M) Canales (S) Maya to approve \$400 from STF to Jacqueline Pina - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

e) Stephanie Ramos Quintanar

(M) Maya (S) Canales to approve \$400 from STF to Stephanie Ramos Quintanar - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

f) Michelle Zernick

(M) Canales (S) Prudencio Gonzalez to approve \$400 from STF to Michelle Zernick - National Council on Undergraduate Research (NCUR) 2019

VOTE ON THE MOTION

PASSES 5-0-0

2) Action Item: ACS National Conference 2019

a) Thai Hoang

(M) Caneles (S) Prudencio Gonzalez to approve \$400 from STF to Thai Hoang - ACS National Conference 2019

VOTE ON THE MOTION

PASSES 5-0-0

b) Mike Le

(M) Canales (S) Maya to approve \$400 from STF to Mike Le - ACS National Conference 2019

VOTE ON THE MOTION

PASSES 5-0-0

8. UNFINISHED BUSINESS

A. Action Item: 19/20 Proposed Associated Students Operating Budget (2nd Reading) **TC 4:10pm**

The following departments provided updates/details on their respective budgets.

- 1) ASI Administrative Services (Business Office, Human Resources and Information Technology Services)
- 2) ASI Communications
- 3) Beach Pride Events
- 4) Development Office
- 5) Executive Director's Office
- 6) Government Affairs

- 7) Isabel Patterson Child Development Center
- 8) Recycling Center
- 9) Student Media
- 10) Student Support Services (After Hours Study Center and Beach Pantry)

(M) Luna (S) Maya to approve 19/20 Proposed Associated Students Operating Budget (2nd Reading)

VOTE ON THE MOTION

PASSES 5-0-0

9. NEW BUSINESS

- A. Action Item: Transfer of Funds from Student Research Fund (SRF) Spring 2019 to Current Year Allocated Fund (CYUF) Spring 2019

Discussion ensued regarding moving money from the Athletic Fee Waiver fund rather than the SRF.

(M) Canales (S) Maya to reallocate \$2500 from Athletic Fee Waiver to Current Year Allocated Fund (CYUF) Spring 2019

VOTE ON THE MOTION

PASSES 4-0-0

10. REPORTS

- A. Treasurer

- Successful Financial Literacy Workshop; working with Beach Pride Events to have additional workshops

- B. Senate Representative

Canales

- Discussed Mascot search process
- Education Week, April 15th-19th

- C. Executive Director

- Continuing budget work
- ASI Elections voter turn-out of today is 5.6%

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at pm.