

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #26**  
March 26, 2019

**1. CALL TO ORDER**

Chair Pro Temp Frances Canales called the meeting to order at 3:33pm

**2. ROLL CALL**

Voting Members Present

Frances Canales, ASI Senate Representative  
Sean Lee, CSULB President Designee  
Leen Almahdi, ASI Vice President  
Surajit Roy, CSULB Faculty Representative

Voting Members Absent

Jesse Luna, ASI Treasurer  
Omar Prudencio Gonzalez, ASI Senate Representative  
Genesis Jara, ASI President

Non-voting Members Present

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

Staff Present

Martiz Ware, ASI Director Administrative Services

**QUORUM WAS NOT MET.**

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

No action was taken on this item due to lack of quorum.

**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 #25, March 19, 2019  
No action was taken on this item due to lack of quorum.

**6. STATUS OF FUNDS SUMMARY**

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$6299 (reflects reduction in rollbacks from Period 2)  
Student Travel Fund (STF): \$3216  
Student Research Fund (SRF): \$7465  
University Student Union (USU) Waivers: \$3400  
Carpenter Performing Arts Center (CPAC) Waivers: 3  
Athletic Facility Fee Waivers: \$1153  
Post Season Sports Fund \$25000

## 7. GRANT APPLICATION HEARINGS

### A. Current Year Unallocated Fund (CYUF)

**The board heard the following Grant request presentations; however, no action was taken due to lack of quorum. Items will be voted on at the next BOC meeting.**

- 1) Action Item: Grant Augmentation: Crew Team – Long Beach State Rowing  
Haller: funding would come from the Post Season Fund.
- 2) Action Item: Grant Augmentation: Ski & Snowboard – USCSA National Championship  
Haller: funding would come from the Post Season Fund.
- 3) Action Item: Program Grant: For Undocumented Empowered Leaders, Coming Out Shadows
- 4) Action Item: Program Grant: La Raza, Helena Viramontes Annual Lecture Latina o Literature
- 5) Action Item: Program Grant: Student Event Planners Assn
  - a) Floral Design Workshop
  - b) Speakers Panel
- 6) Action Item: Program Grant: Studio Orchestra at BCCM, Studio Orchestra Present Chloe Agnew  
Organization representative Robert Martinez: voiced concern that performer contract cannot be signed until event funding has been secured, which due to event date will reduce ticket sales time down to one and a half weeks.
- 7) Action Item: Travel Grant: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting  
Haller: policy allows up to \$75 per person, up to 10 persons.

### B. Facility Fee Reduction Requests

**The board heard the following Facility Fee Reduction request presentation; however, no action was taken due to lack of quorum. Item will be voted on at the next BOC meeting.**

- 1) Action Item: Physical Therapy Student Assn – Physical Therapy Graduation Ceremony

### C. Student Research Fund (SRF)

**The board heard the following SRF request presentations; however, no action was taken due to lack of quorum. Item will be voted on at the next BOC meeting.**

- 1) Action Item: Kimberly Sanchez – Influence of US Policy Uncertainties on the Mental Health Treatment Seeking Decision-Making Process of Unauthorized Hispanic/Latino Immigrants: A Qualitative Investigation

### D. Student Travel Fund (STF)

**The board heard the following STF request presentations; however, no action was taken due to lack of quorum. Items will be voted on at the next BOC meeting.**

- 1) Action Item: Alsatia Folk – Society for Industrial/Organizational Psychology (SIOP)
- 2) Action Item: Christiana Koch – Ohio State University Multiple Perspectives Conference
- 3) Action Item: Odalis Perez - National Council on Undergraduate Research (NCUR)
- 4) Action Item: Jessica Pugel – Western Psychological Assn
- 5) Action Item: Nicole Saulnier – Society for Industrial and Organizational Psychology

## 8. UNFINISHED BUSINESS

### A. Action Item: 19/20 Proposed Associated Students Operating Budget (3<sup>rd</sup> Reading)

**The board reviewed the 19/20 Proposed Associated Students Operating Budget; however, no action was taken due to lack of quorum. Item will be voted on at the next BOC meeting.**

Haller reviewed the following adjustments since the 2<sup>nd</sup> reading:

Description	G/L Account Number (9 digits)	Decrease Amount	Increase Amount
<b>BUDGET DEFICIT FROM INITIAL DRAFT</b>	<b>Beginning Deficit</b>	<b>(406,273.00)</b>	
INCREASE REVENUE FOR REVISED ENROLLMENT PROJECTIONS	501-0000-00		(77,477.00)
SUSPEND CAPITAL OUTLAY PROGRAM FOR 19/20	799-9207-00	63,733.00	
TRANSFER AFTER-HOURS STUDY CENTER TO USU BUDGET	7##-7039-00	37,278.00	
TRANSFER BEACH PANTRY TO USU BUDGET	7##-7367-00	35,899.00	
RECALCULATE BPE STUDENT ASSISTANT COSTS	707-3206-00	2,490.00	
RECALCULATE ASBO STUDENT ASSISTANT COSTS	707-9003-00	15,428.00	
INCREASE ALLOCATION FOR ASBO NON-CAPITAL EQUIPMENT	792-9003-00		500.00
RECALCULATE DEVELOPMENT STUDENT ASSISTANT COSTS	707-9379-00	458.00	
RECALCULATE GOVT AFFAIRS STUDENT ASSISTANT COSTS	707-4407-00	7,779.00	
REDUCE ALLOCATION FOR CHESS TO COVER ONLY 15 STUDENTS	719-4566-00	4,500.00	
ADD PROVISION FOR RECOVERED EXPENSE FOR Ee RELATIONS	511-9477-00		(10,000.00)
RECALCULATE HR OFFICE STUDENT ASSISTANT COSTS	707-9477-00	377.00	
RECALCULATE IT SERVICES STUDENT ASSISTANT COSTS	707-9491-00	100.00	
REVISE ESTIMATE FOR REVENUE FROM CHILD CARE FEES	511-7###-00		(12,149.00)
RECALCULATE IPCDC STUDENT ASSISTANT COSTS	707-7###-00	17,297.00	
RECALCULATE RECYCLING CENTER STUDENT ASSISTANT COSTS	707-9718-00	79,897.00	
RECALCULATE 22 WEST MEDIA STUDENT ASSISTANT COSTS	707-3###-00	47,258.00	
REDUCE NON-CAP EQUIPMENT REQUEST FOR 22 WEST	792-3###-00	1,500.00	
INCREASE ALLOCATION TO PRO RATA AMOUNT - STU ORGS			11,697.00
INCREASE ALLOCATION TO PRO RATA AMOUNT - STU SUPP SVCS			2,010.00
	<b>Ending Deficit</b>		<b>(6,860.00)</b>
	<b>Totals</b>	<b>(92,279.00)</b>	<b>(92,279.00)</b>
Explanation			
ADJUST 19-20 ASSOCIATED STUDENTS OPERATING BUDGET FOR REVISIONS AND CORRECTIONS SUBMITTED BY DEPARTMENT MANAGERS AND ASI EXECUTIVE DIRECTOR.			

## 9. REPORTS

### A. Treasurer

There was none.

### B. Senate Representative

- Ongoing mascot search; narrowed down submissions to 189 criteria-eligible submissions; ranked submissions into top 6 categories, which will be voted on
- Ed Week - April 15-19
- SJEC event on April 16<sup>th</sup>
- Bylaw amendments to make sure practices are reflective to what's listed in bylaws

### C. Executive Director

- Continuing to work on budget

## 10. VOLUNTARY CLOSING COMMENTS

There were none.

## 11. ADJOURNMENT

**Without objection**, Chair Pro Temp Canales adjourned the meeting at 4:25pm.