

BOARD OF CONTROL (BOC) MINUTES
Meeting #1
June 18, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:50pm.

2. ROLL CALL

Voting Members Present

Reyalyn Villegas, ASI Treasurer
Lizbeth Velasquez, ASI President
Leen Almahdi, ASI Vice President
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Tracey Richardson, MBA, CSULB President Designee

Voting Members Absent

Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee
Trace Camacho, Ph.D., CSULB Student Affairs Representative

Staff Present

Richard Haller

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Almahdi (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #1, June 18, 2019
VOTE ON THE MOTION

PASSES 6-0-0

4. PUBLIC COMMENTS

- A. Comments from the Gallery
There was none.
- B. Comments from the Board
There was none.

5. APPROVAL OF MINUTES

- A. Action Item: Board of Control (BOC) Minutes, Meeting #31, May 7, 2019
(M) Velasquez (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #31, May 7, 2019

Richardson: motioning board member names are missing on items #9-B-7 and #9-B-23

(M) Almahdi (S) Velasquez to postpone Board of Control (BOC) Minutes, Meeting #31, May 7, 2019, until corrected minutes are presented at next BOC meeting

VOTE ON THE MOTION

PASSES 6-0-0

- B. Action Item: Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019
(M) Almahdi (S) Galindo to approve Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019

Haller: change title of Government Code § 54957 to California Education Code - EDC § 89307

(M) Almahdi (S) Galindo to approve Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019, with corrected title of California Education Code - EDC § 89307

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$32,135 (fall 2019) / \$32,135 (spring 2019)

Student Travel Fund (STF): \$12,500 (fall 2019) / \$12,500 (spring 2019)

Student Research Fund (SRF): \$25,000

Athletic Facility Fee Waivers: \$4,946

University Student Union (USU) Waivers: \$6000

Carpenter Performing Arts Center (CPAC) Waivers: 5

Post Season Sports Fund \$25,000

7. SPRING GRANTS

A. Action Item: 2019-20 College of Engineering (AESB) College Council Allocations Summary

(M) Almahdi (S) Velasquez to approve \$45,280 for the 2019-20 College of Engineering (AESB) College Council Allocations Summary

VOTE ON THE MOTION

PASSES 5-0-1

Chiu abstained due to being part of the AESB College Council

8. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

(M) Villegas (S) Almahdi to postpone agenda items #8-A-1 through #8-A-6 until the next BOC meeting, pending receipt of organizations' grant presentation statements

VOTE ON THE MOTION

PASSES 6-0-0

1) Action Item: Program Grant: Camp Kesem – Camp Kesem

2) Action Item: Program Grant: Chinese Students Scholar Assn

a) 2019 New Chinese International Students Scholars Welcome Party

b) 2019-20 Chinese Spring Festival Gala

3) Action Item: Program Grant: La Raza Student Assn – Mental Health Care Wellness Forum

4) Action Item: Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day

5) Action Item: Program Grant: Student Event Planners Assn

a) Floral Design Workshop

b) Speakers Panel

6) Action Item: Program Grant: Vietnamese Student Assn – Friend Zoned

9. UNFINISHED BUSINESS

A. Action Item: 2019-20 College Council Allocations Summary - College of Engineering (AESB)

(M) Almahdi (S) Chiu to strike agenda item #9-A 2019-20 College Council Allocations Summary - College of Engineering (AESB), due to being a duplicate of agenda item #7-A

VOTE ON THE MOTION

PASSES 6-0-0

10. NEW CORPORATE BUSINESS

A. Discussion/Action Item: Approval of 2019-20 BOC Working Rules

(M) Chiu (S) Galindo to approve 2019-20 BOC Working Rules

Richardson: #D-1: change Chairs to Chair

VOTE ON THE MOTION

PASSES 6-0-0

11. REPORTS

A. Treasurer

- Continuing treasurer training with Haller
- Goals/Vision for board
 - Scholarships: create strong criteria
 - Program Grants: prioritize the nine categories; utilize rubric when scoring grants

B. Senate Representative

Chiu: June 5th was Senate's first training and meeting.

C. Executive Director

Report Financial Reporting Compilation – for 11 months ending May 31, 2019

TOTAL ASSETS & DEFERRED OUTFLOWS				<u>5,546,864.77</u>			
TOTAL LIAB, NET ASSETS, DEFERRED INFLOWS				<u>5,546,864.77</u>			
TOTAL REVENUE	178,844.83	174,766.30	97.72	6,501,819.19	6,459,899.06	99.36	
TOTAL EXPENSES	1,033,677.28	555,474.25	53.74	5,904,636.33	5,596,247.82	94.78	
NET PROFIT (SUBSIDY)	<u>\$(854,832.45)</u>	<u>(380,707.95)</u>	44.54	597,182.86	863,651.24	144.62	

12. VOLUNTARY CLOSING COMMENTS

Almahdi: commended Villegas on successfully chairing their first BOC meeting.

Villegas: thanked the board for their attendance; looking forward to a productive year; commended Haller for their dedicated service to ASI.

13. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:49pm.

Reyalyn Villegas, ASI Treasurer