

BOARD OF CONTROL (BOC) MINUTES
Meeting #3
August 20, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:31pm.

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

Miles Nevin, Ed.D., ASI Executive Director
Trace Camacho, Ph.D., CSULB Student Affairs Representative

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Almahdi (S) Galindo to approve Board of Control (BOC) Agenda, Meeting #3, August, 2019, as amended

Villegas: table items #7-A-1-a and #7-A-1-b until the next meeting, per the organization's request

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 #2, July 23, 2019

(M) Chiu (S) Velasquez to approve Board of Control (BOC) Minutes, Meeting #2, July 23, 2019

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Fall 2019 Summary

Current Year Unallocated Fund (CYUF): \$24970

Student Travel Fund (STF): \$9431

Student Research Fund (SRF): \$24651

University Student Union (USU) Waivers: \$6000

Carpenter Performing Arts Center (CPAC) Waivers: 5
Athletic Facility Fee Waivers: \$4946
Post Season Sports Fund: \$25,000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

Previously Postponed Requests

1) Action Item: Program Grant: Alpha Phi Omega

a) Skid Row (fall)

*This item was postponed until the next meeting, per the organization's request

b) Skid Row (spring)

*This item was postponed until the next meeting, per the organization's request

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

Total Program Expense: \$10250

Amount Requested from ASI: \$7000

Camacho: recommended board consider awarding funding minus facility rental cost, and instruct organization complete a USU Fee Waiver.

(M) Almahdi (S) Galindo to approve \$3800 from Fall 2019 CYUF to Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day, and instruct the organization to submit a USU Fee Waiver

VOTE ON THE MOTION

PASSES 6-0-0

3) Action Item: Program Grant: Women in Film Assn – Women's Exhibit

Total Program Expense: \$1318

Amount Requested from ASI: \$818

(M) Chiu (S) Velasquez to approve \$818 from Fall 2019 CYUF to Program Grant: Women in Film Assn – Women's Exhibit

VOTE ON THE MOTION

PASSES 6-0-0

4) Action Item: Travel Grant: California Nursing Students' Assn. (CNSA) – CNSA Conference

Total Travel Expense: \$92.41

Amount Requested from ASI: \$82.41

(M) Galindo (S) Velasquez to approve \$83 from Fall 2019 CYUF to Travel Grant: California Nursing Students' Assn. (CNSA) – CNSA Conference

VOTE ON THE MOTION

PASSES 6-0-0

8. NEW CORPORATE BUSINESS

A. Information Item: Review of Policy on Student Organization Grants (updated)

The board reviewed the updated policy and identified the following proposed revisions:

- 1.0: revise "refer to Campus Regulations 2 and 7"
- 2.1: revise "The student organization must attend its hearing; exceptions to this policy may be made on a case by case basis"
- 2.1.1: remove codes
- 3.0: revise paragraph description to "Applications for the funding of student organization grants will be made available and accepted during the spring semester preceding the fiscal year in which the programs will take place, and will be accepted on an ongoing basis throughout the academic year."
- 3.1:

- revise section title to “College Council Spring Grant Allocation Process”
- revise 4th bullet point to “notification of such denial must be provided to the ASI Treasurer no later than the date specified by the ASI Treasurer”
- revise 9th bullet point from “interests of graduate students” to “interests of all students”
- 3.2: revise “Director of Club Sports” to “Club Sport staff”
- 3.2.1: revise “however, the Club Sports teams” to “however, the Club Sports staff and the Club Sports teams”
- 4.0:
 - Remove “criteria” from section title
 - 1st sentence: revise to “all grant applicants will be evaluated by the ASI Treasurer in consultation with the Board of Control”
 - strike 2nd sentence
- 5.2
 - Point 1: add electronic advertising and encourage sustainable advertising avenues
- 5.3:
 - Point 14: this warrants further discussion with the university’s Department of Health and Safety with regards to engineering requests

Villegas: will resume policy review and discussion at the next meeting.

9. REPORTS

A. Treasurer

- Had 1-1 with Vice Chair Galindo and discussed how to implement sustainability
- Met with Beach Pride Events: established three dates Sept 12th (difference between credit and debit cards; opening accounts at credit union or major bank), Oct 3rd (opening and maintaining a savings accounts), Nov 7th (scholarships and student loans); BP will reach out with potential presenters, and Villegas will meet with presenters to identify presentation materials
- CSUNity: met other CSU Treasurers; will be collaborating with CSU Sonoma Treasurer who’s preparing an ASI fee breakdown presentation for an information session

B. Senate Representative

Galindo: reviewed orders of business from the last Senate meeting; reviewed last week’s ASI Fall 2019 Government Retreat; attended CSUNity which was very productive

Chiu: reviewed orders of business from yesterday’s Senate Audit Committee meeting which they chaired;

C. Executive Director

There was none.

10. VOLUNTARY CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 5:26pm.