

BOARD OF CONTROL (BOC) MINUTES
Meeting #7
September 17, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Reyalyn Villegas, ASI Treasurer
Stephanie Torres, ASI President Designee
Sumaiyah Hossain, ASI Vice President Designee
Aaron Chiu, ASI Senate Representative (Ar @ 3:35pm)
Daniel Galindo, ASI Senate Representative
Surajit Roy, Ph.D., CSULB Faculty Representative
Sean Lee, CSULB President Designee

Non-voting Members Present

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

Staff Present

Martiz Ware, ASI Executive Director Designee

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Torres (S) Galindo to approve Board of Control (BOC) Agenda, Meeting #7, September 17, 2019, as amended

- Galindo: Change chair name on Agenda

VOTE ON THE MOTION

PASSES 7-0-0

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 #6, September 10, 2019

(M) Hossain (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #6, September 10, 2019

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$ 24069
Student Travel Fund (STF): \$ 7571
Student Research Fund (SRF): \$ 24151
University Student Union (USU) Waivers: 6000
Carpenter Performing Arts Center (CPAC) Waivers: 5

Athletic Facility Fee Waivers: \$ 4946
Post Season Sports Fund \$ 25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Cease Animal Torture – The Future of Our Dinner Plates v
Total Program/Travel Expense: \$1433
Amount Requested from ASI: \$999

(M) Chiu (S) Hossain to grant \$999 from CYUF Fall 2019 to Gil Ong Cease Animal Torture – The Future of Our Dinner Plates
VOTE ON THE MOTION **PASSES 7-0-0**

- 2) Action Item: Program Grant: National Pan-Hellenic Council – 26th Long Beach Step Show v
Total Program/Travel Expense: \$ 146000
Amount Requested from ASI: \$ 48750

Ware: Requested to come up with an operational budget spreadsheet.
Camacho: Asked if they can also include how much funding they received last time.

(M) Hossein (S) Chiu to table Program Grant: National Pan-Hellenic Council – 26th Long Beach Step Show until the next BOC meeting
VOTE ON THE MOTION **PASSES 7-0-0**

B. Facility Fee Requests

- 1) Action Item: Facility Fee Reduction Request: National Pan-Hellenic Council – 26th Long Beach Step Show v
Amount Requested from ASI: \$ 5000

Nevin: Suggested creating a new Pyramid facility waiver process; will work on it

(M) Torres (S) Chiu to table \$5000 Facility Fee Reduction Request: National Pan-Hellenic Council – 26th Long Beach Step Show until the next BOC meeting
VOTE ON THE MOTION **PASSES 7-0-0**

C. Student Travel Fund (STF)

Previously Postponed Requests

- 1) Action Item: Kari Spector – 13th Conference of Theoretical Issues in Sign Language Research (TISLR) v
Total Travel Expense: \$ 1380.46
Amount Requested from ASI: \$ 500
Villegas read statement submitted by applicant, in their absence.

(M) Chiu (S) Galindo to grant \$500 from STF fall 2019 to Kari Spector – 13th Conference of Theoretical Issues in Sign Language Research (TISLR)
VOTE ON THE MOTION **PASSES 7-0-0**

New Requests

- 2) Action Item: Dalia Chavarin – National Collegiate Honors Council (NCHC) v
Total Travel Expense: \$ 400
Amount Requested from ASI: \$ 400
Villegas read statement submitted by applicant, in their absence.

(M) Chiu (S) Hossain to grant \$400 from STF Fall 2019 to Dalia Chavarin – National Collegiate Honors Council (NCHC)

VOTE ON THE MOTION

PASSES 7-0-0

8. REPORTS

A. Treasurer

- Villegas: Sept 26th financial workshop is certainly happening; Will assist with surveys to see where to improve

B. Senate Representative

- Galindo: passed Senate Resolution 100 Days 100 Classes
- Chiu: Conducted audit exit conference; 2 auditors came to the meeting to discuss the financial reports

C. Executive Director

- Ware: Tomorrow will officially close the 2018-19 books; completed a successful audit; Weakness would be Isabel Patterson Child Development Center; Added a government Term: A130; First Foundation presentation rescheduled to the next BOC meeting; Got a call from ESG with strategies to align with policy

9. VOLUNTARY CLOSING COMMENTS

Ware: There is money and this sets a lot of pressure to the board for allocating accordingly; If there is more than enough means to support, there is no reason why not arrange for funding.

10. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:38pm.