

BOARD OF CONTROL (BOC) MINUTES
Meeting #8
September 24, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:32pm.

2. ROLL CALL

Voting Members Present

Reyalyn Villegas, ASI Treasurer

Lizbeth Velasquez, ASI President (Ar @ 3:38pm)

Leen Almahdi, ASI Vice President

Aaron Chiu, ASI Senate Representative

Daniel Galindo, ASI Senate Representative

Surajit Roy, Ph.D., CSULB Faculty Representative (Ar @ 3:34pm) (Dp @ 5:10pm)

Tracey Richardson, CSULB President Designee (Ar 3:33pm)

Non-voting Members Present

Miles Nevin, Ed.D, ASI Executive Director

Trace Camacho, Ph.D., CSULB Student Affairs Representative

Guest Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Almahdi (S) Galindo to approve Board of Control (BOC) Agenda, Meeting #8, September 24, 2019, as amended

Villegas: Item #8-A – change from action item to discussion item

VOTE ON THE MOTION

PASSES 5-0-0

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 #7, September 17, 2019

(M) Almahdi (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #7, September 17, 2019, as corrected

Richardson: Item #7-B-1 – change “to approve” to “to table”

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$23070

Student Travel Fund (STF): \$6671

Student Research Fund (SRF): \$24151

Athletic Facility Fee Waivers: \$4946
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund: \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

Previously Postponed Requests

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

Villegas proposed an amount of \$3875 and recommended to come back after roll backs.

(M) Villegas (S) Velasquez to approve \$3875 from CYUF Fall 2019 to Program Grant: National Pan-Hellenic Council – 26th Long Beach Step Show

VOTE ON THE MOTION

PASSES 6-0-1

New Requests

- 2) Action Item: Travel Grant: California Nursing Student Assn (CNSA) – CNSA Conference
Total Program/Travel Expense: \$ 950.42
Amount Requested from ASI: \$ 450

(M) Almahdi (S) Galindo to approve \$ 450 from CYUF Fall 2019 to Travel Grant: California Nursing Student Assn (CNSA) – CNSA Conference

VOTE ON THE MOTION

PASSES 7-0-0

B. Student Research Fund (SRF)

- 1) Action Item: Bridget Cervelli – I’m proud of Who I am: Identities of Resistance Among Formerly Incarcerated Women
Amount Requested from ASI: \$ 1000

(M) Almahdi (S) Velasquez to approve \$1300 from SRF Fall 2019 to Bridget Cervelli – I’m proud of Who I am: Identities of Resistance among Formerly Incarcerated Women

VOTE ON THE MOTION

PASSES 7-0-0

C. Student Travel Fund (STF)

- 1) Action Item: Peter Dinh – 2019 Asian American Psychological Assn Convention
Total Travel Expense: \$ 263.12
Amount Requested from ASI: \$ 263.12

(M) Galindo (S) Velasquez to approve \$274 from STF Fall 2019 to Peter Dinh – 2019 Asian American Psychological Assn Convention

VOTE ON THE MOTION

PASSES 7-0-0

8. NEW BUSINESS

A. Discussion Item: First Foundation – Environmental, Social, Governance (ESG) Investment Strategy Recommendations TC 4:30pm

Nevin: ASI maintains several reserved accounts and short-term investments (roughly \$3 Million or so); ASI Senate adopted several resolutions a couple years ago to revise investment practices and this effort to work with First Foundation is to come up with new strategies

First Foundation Managing Director Jeff Eisfelder provided a list of potential companies to invest with which aligned with the ASI Senate divestment resolution. Eisfelder also reviewed a parametric for responsible investing for the board to complete, which will assist in identifying specific companies for ASI's portfolio.

B. Action Item: SLD Feedback

(M) Villegas (S) Galindo to table SLD Feedback until the next BOC Meeting

VOTE ON THE MOTION

PASSES 6-0-0

9. REPORTS

A. Treasurer

- Financial Literacy Workshop: Thursday, Sept 26th, 3-4:30pm, USU-304

B. Senate Representative

- Galindo: Elected three IPCDCBOT trustees At-Large and trustees at the last senate meeting

C. Executive Director

- Ware: Acknowledged the board for representing and doing a great job today

10. VOLUNTARY CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 5:17pm.