

BOARD OF CONTROL (BOC) MINUTES
Meeting #13
October 29, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Katherine Pham, ASI President Designee
Xan Balayan, ASI Vice President Designee
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Tracey Richardson, CSULB President Designee
Surajit Roy, Ph.D., CSULB Faculty Representative (Dp @ 4:29pm)

Non-voting Members Present

Miles Nevin, Ed. D, ASI Executive Director (Dp @ 4:40pm)
Trace Camacho, CSULB Student Affairs Representative

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Galindo (S) Stan to approve Board of Control (BOC) Agenda, Meeting #12, October 29, 2019, as amended
Villegas:

- Item #7-B-2: strike, due to withdrawal of application

VOTE ON THE MOTION

PASSES 7-0-0

4. PUBLIC COMMENTS

A. Comments from the Gallery

Brandon Ha, Delta Lambda Phi organization representative: thanked the board for supporting their program Miss Green Gold Sorority”

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #12, October 22, 2019

(M) Pham (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #12, October 22, 2019, as amended

- Villegas: Item #10 – requested adding “university” to precede “president” for clarification purposes

VOTE ON THE MOTION

PASSES 7-0-0

B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 20, 2019

(M) Galindo (S) Chiu to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 20, 2019

VOTE ON THE MOTION

PASSES 7-0-0

- C. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #4, September 21, 2019
(M) Chiu (S) Pham to approve Human Resources Management Committee (HRMC) Minutes, Meeting #4, September 21, 2019
VOTE ON THE MOTION **PASSES 7-0-0**

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$11807
Student Travel Fund (STF): \$2905
Student Research Fund (SRF): \$17326
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)

Previously Postponed Grant

- 1) Action Item: Program Grant: Tau Kappa Epsilon – Teke Week
Organization representative was not present and did not provide a statement.

(M) Chiu (S) Balayan to table indefinitely Program Grant: Tau Kappa Epsilon – Teke Week
VOTE ON THE MOTION **PASSES 7-0-0**

New Grants

- 2) Action Item: Program Grant: California Nursing Student Association – Life Support Training
Total Travel Expense: \$6290
Amount Requested from ASI: \$4403

Villegas:

- The organization has insufficient support from the department.
- This is a huge ask and it's the board's best interest to equally spread funds to the entire student body.

Chiu:

- They did their research to accommodate the financial burden of the event itself.
- They are proposing \$1500 because the organization is proactive with their fundraising campaigns.

Ware:

- Funds are not specifically for certain population.
- It should benefit the entire campus and not just one specific population.

(M) Chiu (S) Balayan to grant \$1500 from CYUF Fall 2019 to Program Grant: California Nursing Student Association – Life Support Training
VOTE ON THE MOTION **PASSES 1-4-2**

Villegas:

- Highly encouraged the organization to speaking with their department chair regarding IRA funding.
- They don't want to table the previous motion because it may conflict with the event's schedule.
- They motion to grant \$500, so the organization has at least something to work on.

Pham: Agreed that the board has to spread out the budget for the entire population

(M) Villegas (S) Chiu to grant \$500 from CYUF Fall 2019 to Program Grant: California Nursing Student Association – Life Support Training

VOTE ON THE MOTION

PASSES 4-0-3

- 3) Action Item: Program Grant: Video Game Development Association – 24 Hour Game Jam
Total Travel Expense: \$487.78
Amount Requested from ASI: \$412.78

Villegas:

- Took the total program expense and subtracted \$175 (Assuming that off-campus ticket sales would be \$25) = \$312.78
- Subtracted \$73 from the \$210.12 which equals to 15% of the program for food and drinks. There is a difference of \$137.12
- $\$312.78 - \$137.12 = \$175.66$

(M) Villegas (S) Galindo to grant \$176 from CYUF Fall 2019 to Program Grant: Video Game Development Association – 24 Hour Game Jam

VOTE ON THE MOTION

PASSES 7-0-0

B. Student Travel Fund (STF)

- 1) Action Item: Jesse Brouillette - 2019 National Collegiate Honors Council (NCHC) Annual Conference
Total Travel Expense: \$621.29
Amount Requested from ASI: \$400

(M) Galindo (S) Balayan to approve \$400 from STF Fall 2019 to Jesse Brouillette - 2019 National Collegiate Honors Council (NCHC) Annual Conference

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Action Item: Abdullah Salehuddin – National Communication Association (NCA) 105th Annual Convention
Total Travel Expense: \$401.66
Amount Requested from ASI: \$400

Galindo: Subtract \$20 for the UBER fee

(M) Galindo (S) Balayan to approve \$382 from STF Fall 2019 to Abdullah Salehuddin – National Communication Association (NCA) 105th Annual Convention

VOTE ON THE MOTION

PASSES 6-0-0

- 3) Action Item: Bryan Vu – 2019 Annual Biomedical Research Conference for Minority Students (ABRCMS)
Total Travel Expense: \$566.20
Amount Requested from ASI: \$566.20

(M) Chiu (S) Balayan to approve \$400 from STF Fall 2019 to Bryan Vu – 2019 Annual Biomedical Research Conference for Minority Students (ABRCMS)

VOTE ON THE MOTION

PASSES 5-0-0

8. NEW BUSINESS

There was none.

9. REPORTS

A. Treasurer

- Galindo is working on ASI scholarship Rubric which will be presented either next meeting or the meeting after

- Financial Literacy was alright – need to work on marketing efforts next time

B. Senate Representative

Chiu:

- Invocation speech from CSULB Africana Studies Dr. Maulana Karenga
- Confirmed Chief Government Relations Officer Katherine Pham and IPCDCBOT Trustee At-Large Candy Redd
- 100 Days 100 Classroom –37 class presentations completed, so far

Galindo: Student of Color Conference, this Saturday, 8am-4pm

C. Executive Director

- Generosity Feeds: the successful event packed 10,000 meals for the ASI Beach Pantry, Fullerton, and Dominguez Hills
- Office move: Nevin will move near Human Resources Office, on 2nd floor
- Next week, they will give report on status of their financials

10. VOLUNTARY CLOSING COMMENTS

Camacho: Asked if the board has decided on the 15% reserve policy from BOC meeting #10

Ware: Funds are there.

Villegas: Will put this as a discussion item at the next meeting

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:52pm.