

BOARD OF CONTROL (BOC) MINUTES
Meeting #14
November 5, 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
Reyalyn Villegas, ASI Treasurer
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Sean Lee, CSULB President Designee

Voting Members Absent

Leen Almahdi, ASI Vice President
Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

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

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Galindo (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #14, November 5, 2019

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 #13, October 29, 2019

(M) Chiu (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #13, October 29, 2019

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$11131
Student Travel Fund (STF): \$1723
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)

- 1) Action Item: Program Grant: CSULB Anime Club – CSULB Anime Club Movie Night
Total Program/Travel Expense: \$521
Amount Requested from ASI: \$521

Camacho: They see that there is no income from the organization with their account, usually the org asks 30% of the funding, is there any reason why not putting in money towards their event?

Jay Anthony: They are putting in more effort in their fundraising campaigns, however, they used what they've fundraised previously for their previous events from last month.

(M) Galindo (S) Pham to approve \$365 from CYUF Fall 2019 to Program Grant: CSULB Anime Club – CSULB Anime Club Movie Night

VOTE ON THE MOTION

PASSES 4-0-1

B. Facility Fee Reduction Request

- 1) Action Item: Campus Couture – CSULB Campus Couture 2020
Total Program/Travel Expense: \$11543.35
Amount Requested from ASI: \$5750

(M) Chiu (S) Galindo to approve \$5750 from Facility Fee Waiver Fall 2019 to Campus Couture – CSULB Campus Couture 2020

VOTE ON THE MOTION

PASSES 5-0-0

8. NEW BUSINESS

A. Information Item: ASI/USU Consolidated Financial Statement

Ware:

- State of the union for ASI is looking good
- Showed a PowerPoint presentation with the summary of budget
- ASI is doing pretty well with revenues and expenses level

B. Action Item: College Council 15% Reserve

Ware:

- Distributed a printed budget sheet to the board – Associated Student General Fund Summary/1920 Fee Projections and Allocations

Villegas:

- Very busy with midterms; not very accessible this week
- Once the board agree to have college council, they will send a memorandum
- Just to inform that it's essential to discuss the College Council 15% Reserve very carefully

(M) Chiu (S) Pham to grant the College Council their 15% Reserve back to them

VOTION ON THE MOTION

PASSES 4-0-1

9. REPORTS

A. Treasurer

- Reached out to Beach Scholarships Office but they already doing own workshop, doesn't seem that they wanted to collaborate on additional workshops
- Brief update on parametric, they didn't get the chance to review the portfolio; Will keep everyone posted

B. Senate Representative

Chiu:

- CSULB faculty for Hospital Management, Michelle Pecheck gave invocation
- Katherine Pham is transitioning to Chief Government Relations Officer
- Lobby Corps met with Senator UMBER to discuss basic needs and mental health topics
- Xan Balayan discussed on events and plans for USUBOT
- Beach Pride Leanne Myers updated update on upcoming events
- Isabel Patterson Director Alec Colchico provided updates on the IPCDC
- Dr. Klaus discussed pathways, pedestrian, and safety issues

Galindo: one open Lobby Corps Student at-large position.

C. Executive Director

Nevin: Shared the tragic news about CSULB student Raihan Dakhil and their family being struck on Halloween night by a drunk driver near Bixby Knolls; Vigil at 6pm tonight

10. VOLUNTARY CLOSING COMMENTS

Camacho: suggested the Facility Fee Waiver form for the Pyramid be more convenient.

11. ADJOURNMENT

Without objection, Chair Reyalyne Villegas adjourned the meeting at 4:22pm.