

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #22
February 11, 2020

1. CALL TO ORDER

Chair Daniel Galindo called the meeting to order at 3:31pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President

Daniel Galindo, ASI Treasurer

Leen Almahdi, ASI Vice President (Arrive 3:40pm)

Daniella Hernandez, ASI Senate Representative

Sumaiyah Hossain, ASI Senate Representative

Dr. Surajit Roy, CSULB Faculty Representative

Tracey Richardson, CSULB President Designee

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative Designee

Dr. Miles Nevin, ASI Executive Director

Staff Present

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Hossain (S) Velasquez to approve Board of Control (BOC) Agenda, Meeting #22, February 11, 2020

VOTE ON THE MOTION

PASSES 6-0-0

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #21, February 11, 2020

(M) Velasquez (S) Hernandez to approve Board of Control Minutes, Meeting #21, February 4, 2020

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$3054 (remaining fall 2019) rolled forward to spring 2020 = \$29456
total spring 2020

Student Travel Fund (STF): \$858 (remaining fall 2019) / \$11206 (spring 2020)

Student Research Fund (SRF): \$11354

University Student Union (USU) Facility Rental Waivers: \$6000

Carpenter Performing Arts Center (CPAC) Facility Rental Waivers: 4

Pyramid Facility Rental Waivers: 1

Athletic Facility Fee Payment Requests: \$4946

Post Season Sports Fund: \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Grant Augmentation: National Pan-Hellenic Council - 29th Annual NPHC Step Show

Amount Requested: \$41466

Ware: due to CYUF balance, what's the minimum needed to put on event?

Whitehurst: \$5000-\$10000.

Camacho: how many sold to high school groups?

Whitehurst: over 250; great recruiting tool.

(M) Velasquez (S) Hossain to approve \$7200 from CYUF spring 2020 to Grant Augmentation: National Pan-Hellenic Council - 29th Annual NPHC Step Show

- Due to CYUF balance available

VOTE ON THE MOTION

PASSES 5-0-1

B. Student Travel Fund (STF)

- 1) Action Item: Anthony Mendez - Society for Personality and Social Psychology (SPSP)

Total Travel Cost: \$275

Amount Requested: \$275

Mendez clarified that it's \$210 for themselves and \$65 for additional traveling person.

(M) Almahdi (S) Velasquez to approve \$210 from STF spring 2020 to Anthony Mendez - Society for Personality and Social Psychology (SPSP)

- \$210 needed for Mendez only

VOTE ON THE MOTION

PASSES 6-0-1

- 2) Action Item: Tracy Nguyen - National Conference on Undergraduate Research (NCUR)

Total Travel Cost: \$530

Amount Requested: \$400

Nguyen clarified that airfare ticket has now been purchased and is now \$350 + \$180 conference fee.

(M) Almahdi (S) Velasquez to approve \$350 from STF spring 2020 to Tracy Nguyen - National Conference on Undergraduate Research (NCUR)

- Per policy, registration costs not eligible for reimbursement since paid for by department.

VOTE ON THE MOTION

PASSES 6-0-1

Nevin stepped out of chambers.

8. REPORTS

A. Information Item: ASI Treasurer

- Will discuss spring grant allocation timeline at the next meeting
- Spring grant review meeting date to be determined
- BOC photoshoot has been rescheduled for next week, 3:15pm
- Financial Literacy Workshops
 - FASFA 101: Thurs, Feb 13th

- Intro to Taxes: March 12th
- Portfolios: April 9th

B. Information Item: ASI Senate Representative
Hernandez

Last Senate meeting

- Approved legislation
- Elected CHHS senator
- Elected Lobby Corps Senate Representative

C. Information Item: ASI Executive Director

- Reviewing dissolving Human Resource Management Committee (HRMC) and bringing those items of business to the BOC

9. CLOSING COMMENTS

Camacho: will be working with student organizations to roll-back unspent event funding.

10. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:17pm.