

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #23**  
February 18, 2020

**1. CALL TO ORDER**

Chair Daniel Galindo called the meeting to order at 3:32pm.

**2. ROLL CALL**

Voting Members Present

Lizbeth Velasquez, ASI President  
Daniel Galindo, ASI Treasurer  
Leen Almahdi, ASI Vice President  
Daniella Hernandez, ASI Senate Representative  
Sumaiyah Hossain, ASI Senate Representative  
Tracey Richardson, CSULB President's Designee

Voting Members Absent

Dr. Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative's Designee  
Dr. Miles Nevin, ASI Executive Director

Staff Present

Martiz Ware

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

**(M) Velasquez (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #23, February 18, 2020**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #22, February 11, 2020  
**(M) Velasquez (S) Hernandez to approve Board of Control Minutes, Meeting #22, February 11, 2020**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

**6. STATUS OF FUNDS SUMMARY**

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$29456  
Student Travel Fund (STF): \$11504  
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

Nevin stepped out of chambers and returned within a minute.

## 7. GRANT APPLICATION HEARINGS

### A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Grant Augmentation: National Pan-Hellenic Council - 29th Annual NPHC Step Show (2<sup>nd</sup> Reading)

Amount awarded on 1<sup>st</sup> Reading: \$7200

Gladys, organization representative: ticket sales have increased 150-200 from last week; 700-800 total tickets have sold, so far.

**(M) Almahdi (S) Hossain to approve \$7200 from CYUF spring 2020 to Grant Augmentation: National Pan-Hellenic Council - 29th Annual NPHC Step Show (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 2) Action Item: Program Grant: Alpha Kappa Psi—Just Kidding Films

Total Program Expense: \$3220

Amount Requested: \$2200

Galindo: Where is the event being held?

Makkar, organization representative: Beach Auditorium.

Galindo: Is the speaking fee for all the speakers?

Makkar: fee will be distributed among the four speakers.

**(M) Almahdi (S) Hossain to approve \$2200 from CYUF spring 2020 to Program Grant: Alpha Kappa Psi—Just Kidding Films**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

### B. Facility Fee Waiver Request

- 1) Action Item: Facility Fee Waiver, Mathematics Statistics Student Association – Math Day at the Beach 2020

Amount Requested: \$2600

**(M) Hossain (S) Almahdi to approve Facility Fee Waiver Request to Mathematics Statistics Student Association—Math Day at the Beach 2020**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

### C. Student Research Fund (SRF)

- 1) Action Item: Luke Duncan—Student Documentary Film Project – “The Canal”

Amount Requested: \$700

**(M) Almahdi (S) Hernandez to approve \$700 from SRF spring 2020 to Luke Duncan—Student Documentary Film Project – “The Canal”**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

### D. Student Travel Fund (STF)

- 1) Action Item: Janet Tran—78<sup>th</sup> Annual Scientific Meeting of the American Psychosomatic Society

Amount Requested: \$300

Ware: Did you already pay the attendance fee?

Tran: Yes

**(M) Almahdi (S) Hossain to approve \$240 from STF spring 2020 to Janet Tran—78<sup>th</sup> Annual Scientific Meeting of the America Psychosomatic Society**

- Guest Fee not eligible for funding

**VOTE ON THE MOTION**

**PASSES 5-0-1**

## **8. NEW BUSINESS**

A. Discussion Item: Spring Grant Allocation Process

- Galindo: there will be a meeting for BOC to review all spring grant applications
- Meeting on Friday, April 10<sup>th</sup>, 10am, Senate Chambers

## **9. REPORTS**

A. Information Item: ASI Treasurer

- ASI Business Office updated the Exception of Policy Form
- Discussion to raise 90-day period for organization reimbursement
- ASI Scholarship Review: March 12<sup>th</sup>; need 35 volunteers

B. Information Item: ASI Senate Representative

Hossain

- Passed Senate Resolution #08 and #09 on their final reading
- Passed Senate Resolutions #10 and #11 on their 2<sup>nd</sup> reading
- Elected a Senator At-Large and a Lobby Corps Senate representative

C. Information Item: ASI Executive Director

- Ware: Preliminary budgets have gone up and are due next Friday

## **10. CLOSING COMMENTS**

There were none.

## **11. ADJOURNMENT**

**Without objection**, Chair Daniel Galindo adjourned the meeting at 4:24pm.