

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #24
February 25, 2020

1. CALL TO ORDER

Chair Daniel Galindo called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Daniel Galindo, ASI Treasurer
Michael Lam, ASI Vice President's Designee
Daniella Hernandez, ASI Senate Representative
Sumaiyah Hossain, ASI Senate Representative
Dr. Surajit Roy, CSULB Faculty Representative
Tracey Richardson, CSULB President's Designee

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative's Designee (Arrives 3:31pm)
Dr. Miles Nevin, ASI Executive Director

Staff Present

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Hossain (S) Lam to approve Board of Control (BOC) Agenda, Meeting #24, February 25, 2020

VOTE ON THE MOTION

PASSES 6-0-1

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #23, February 18, 2020

(M) Hossain (S) Hernandez to approve Board of Control Minutes, Meeting #23, February 18, 2020

VOTE ON THE MOTION

PASSES 6-0-1

B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #6,
November 14, 2019

**(M) Hossain (S) Velasquez to approve Human Resources Management Committee (HRMC) Minutes,
Meeting #6, November 14, 2019**

VOTE ON THE MOTION

PASSES 6-0-1

C. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #7,
February 21, 2020

(M) Hossain (S) Lam to approve Human Resources Management Committee (HRMC) Minutes, Meeting

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$20056
Student Travel Fund (STF): \$11264
Student Research Fund (SRF): \$10654
University Student Union (USU) Facility Rental Waivers: 1
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: Travel Grant: Pi Kappa Alpha—Pike University Irvine
Amount Requested: \$675

(M) Velasquez (S) Hossain to approve \$675 from CYUF Spring 2020 to Travel Grant: Pi Kappa Alpha—Pike University Irvine

VOTE ON THE MOTION

PASSES 6-0-1

B. Facility Rental Waiver Request

- 1) Action Item: Cambodian Student Society – Cambodian Culture Show
Amount Requested: \$700

(M) Velasquez (S) Lam to approve \$700 Facility Rental Waiver Request to Cambodian Student Society – Cambodian Culture Show

VOTE ON THE MOTION

PASSES 6-0-1

C. Student Travel Fund (STF)

- 1) Action Item: Everado Molina and Sara Qubbaj—American Physical Society (APS) Meeting
 - a) Everado Molina
Amount Requested: \$400

(M) Velasquez (S) Hossain to approve \$320 from STF Spring 2020 to Everado Molina—American Physical Society (APS) Meeting

VOTE ON THE MOTION

PASSES 6-0-1

- b) Sara Qubbaj

Amount Requested: \$320

Galindo presented Qubbaj's video statement in their absence.

(M) Velasquez (S) Hernandez to approve \$320 from STF Spring 2020 to Sara Qubbaj—American Physical Society (APS) Meeting

VOTE ON THE MOTION

PASSES 6-0-1

2) Action Item: True/False Film Festival

- a) Jourdan Amen
- b) Antonio Flores
- c) D'uan Gardner
- d) Kathleen McNamara
- e) John Morales
- f) Chalisa Phiboolsook
- g) Casey Shattuck
- h) Soek Tong

Group Representative: Casey Shattuck

Amount Requested Per Student: \$85

Applicants are attending festival but not presenting.

- **\$62.50 would be granted to each student**
- **Cannot be used for transportation**
- **The eligible amount for a group of attendees cannot exceed \$500**

(M) Galindo (S) Velasquez to approve \$500 from STF Spring 2020 for the True/False Film Festival to be divided equally among the following students: Jourdan Amen, Antonio Flores, D'uan Gardner, Kathleen McNamara, John Morales, Chalisa Phiboolsook, Casey Shattuck, Soek Tong

VOTE ON THE MOTION

PASSES 7-0-0

3) Action Item: National Conference on Undergraduate Research (NCUR)

- a) Joshua Acosta
- b) Aymen Al-Lali
- c) Alexandra Arroyo
- d) Peter Atyia
- e) Briana Bomar
- f) Jacob Breese
- g) Andrea Dominguez
- h) Vitalii Dubytskyi
- i) Julissa Duran
- j) Stephanie Flores
- k) Daniel Gonzalez
- l) Melanie Hacopian
- m) Margarita Hernandez
- n) Christian Hipolito
- o) Queena Hoang
- p) Elyse Holman
- q) Susan Huang
- r) Aaron Leal
- s) Joie Magalona
- t) Don Napasindayao
- u) Vy Nguyen
- v) Allyn Ojeda
- w) Daniel Omond
- x) Onyedikachi Okenwa

- y) Jessica Robison
- z) Juliana Trang
- aa) Michelle Zernick

Group Representative: Joshua Acosta

Camacho: Is UROP paying any cost of the conference?

Acosta: I do believe we have some funds.

Camacho: Reimbursing a department not individual students. I'm not sure if UROP budgeted money and then bought the tickets, or they bought the tickets expecting ASI to cover them.

Ware: Did you pay for the tickets?

Acosta: Not from my pocket.

Ware: Who would ASI be reimbursing?

Acosta: Undergraduate Research Opportunity Program (UROP)

Policy: ASI cannot reimburse a department, only individual students.

(M) Velasquez (S) Hossain to table STF #3-a through #3-aa to the next BOC meeting #25 and ask NCUR faculty representative Melissa Mahoney to attend to clarify board questions

VOTE ON THE MOTION

PASSES 6-0-1

8. UNFINISHED BUSINESS

A. Discussion Item: Spring Grant Allocation

- Application Deadline: Friday, March 27th, 5:00pm

9. REPORTS

A. Information Item: ASI Treasurer

There were none.

B. Information Item: ASI Senate Representative

Hernandez

- Many students gave public comments regarding AB 1460
- Unfinished Business:
 - Passed Senate Resolution 2020-10
 - Passed resolution in support of Proposition 13 (3rd Reading)
 - Senate Resolution 2020-11 (3rd Reading)
 - Senate Resolution 2020-12 (2nd Reading). However, there will be revisions at next Senate meeting.
- New Business:
 - Elected SJEC Student At-Large Representative
 - Elected Senator At-Large
 - Elected Senator At-Large Representative for Lobby Corps
 - Elected Senate Representative to SJEC
 - Elected an Academic Senator

C. Information Item: ASI Executive Director

Nevin: in regards to the True/False Film Festival, there possibly might be a change of the wording in the Board of Control (BOC) Minutes, Meeting #24, February 25, 2020

policy for attendees of an event.

10. CLOSING COMMENTS

Discussion ensued regarding class projects receiving department IRA funding; however, IRA funding is class specific not department specific.

11. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:33pm.