

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #26
March 10, 2020

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Alexa Ulman, ASI President's Designee

Daniel Galindo, ASI Treasurer

Leen Almahdi ASI Vice President (arrive 3:31pm)

Daniella Hernandez, ASI Senate Representative (Depart 4:40pm)

Sumaiyah Hossain, ASI Senate Representative

Dr. Surajit Roy, CSULB Faculty Representative (Depart 4:28pm)

Voting Members Absent

Tracey Richardson, CSULB President's Designee

Non-voting Members Present

Celia Mejia, CSULB Student Affairs Representative's Designee

Dr. Miles Nevin, ASI Executive Director (Depart 3:56pm)

Staff Present

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Almahdi (S) Hossain to approve Board of Control (BOC) Agenda, Meeting #26, March 10, 2020 as amended

- Nevin: Add Item #8-C, Discussion Item: Flexibility of Future Funds

VOTE ON THE MOTION

PASSES 4-0-1

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #25, March 3, 2020

(M) Almahdi (S) Hossain to approve Board of Control Minutes, Meeting #25, March 3, 2020

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$18781

Student Travel Fund (STF): \$7189

Student Research Fund (SRF): \$9904

University Student Union (USU) Facility Rental Waivers: 1 used

Carpenter Performing Arts Center (CPAC) Facility Rental Waivers: 3

Pyramid Facility Rental Waivers: 4 used

Athletic Facility Fee Waivers: None have been used.
Post Season Sports Fund: \$18500

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

Previously postponed requests

- 1) Action Item: Program Grant: Musicians Club at CSULB – Masters of Sound 2020
Amount Requested: \$825

Ware: Do you have a backup plan in case of cancellation of the event?
Amaro: Push back show to later in the semester.

(M) Hossain (S) Almahdi to approve \$825 from CYUF Spring 2020 to Program Grant: Musicians Club at CSULB – Masters of Sound 2020

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Action Item: Program Grant: Student Organization Art Historians
 - a) Talk Madison Brockman LACMA Fellow Conservator
Amount Requested: \$140
 - b) Tiffany Chao Sotheby’s New York
Amount Requested: \$140

(M) Almahdi (S) Hernandez to table CYUF #7-A-2a and 7-A-2b until the next BOC meeting, per organization representative’s request

VOTE ON THE MOTION

PASSES 5-0-2

New requests

- 3) Action Item: Program Grant: For Undocumented Empowered Leaders (FUEL) – Undocu Graduation Celebration
Amount Requested: \$5781

Ware: Have you considered having this event in the USU?
Cardenas Sanchez: Everything was booked.

Galindo: Did you receive funding from ASI last year?
Cardenas Sanchez: No.

Galindo: per policy, grants cannot be used for giveaways; amounts over \$5000 require a 2nd Reading.

(M) Galindo (S) Hernandez to grant \$5781 from CYUF Spring 2020 to Program Grant: For Undocumented Empowered Leaders (FUEL) – Undocu Graduation Celebration

VOTE ON THE MOTION

PASSES 6-0-0

Almahdi departed Chambers at 4:28pm.

- 4) Action Item: Program Grant: Beach Hillel – Purim Megillah Reading
Amount Requested: \$623
Organization submitted a statement to be read in their absence.

(M) Galindo (S) Hossain to approve \$623 from CYUF Spring 2020 to Program Grant: Beach Hillel – Purim Megillah Reading

VOTE ON THE MOTION

PASSES 4-0-0

Almahdi returned to Chambers at 4:34pm

Ware departed Chambers at 4:35pm

B. Student Research Fund (SRF)

- 1) Action Item: Dream Le – Determination of Progesterone Receptor(S) That Mediate Neuroprogesterone Induction of the Luteinizing Hormone Surge
Amount Requested: \$700
Applicant submitted a statement to be read in their absence.

Questions about what the funds are being used for and how much they are requesting.

(M) Hossain (S) Almahdi to table Item #7-B-1 and ask applicant to attend the next BOC meeting #27 to clarify board questions

VOTE ON THE MOTION

PASSES 5-0-0

Ware returned to chambers at 4:39pm

- 2) Action Item: Yadira Pineda – The Struggle for Ethnic Studies in Compton, CA
Amount Requested: \$1098.70

(M) Almahdi (S) Hossain to approve \$1099 from SRF Spring 2020 to Yadira Pineda – The Struggle for Ethnic Studies in Compton, CA

VOTE ON THE MOTION

PASSES 4-0-0

C. Student Travel Fund (STF)

- 1) Action Item: Susana Jimenez – California Speech Language Hearing Association (CSHA) Annual Convention
Amount Requested: \$195

(M) Almahdi (S) Hossain to approve \$195 from STF Spring 2020 to Susana Jimenez – California Speech Language Hearing Association (CSHA) Annual Convention

VOTE ON THE MOTION

PASSES 4-0-0

- 2) Action Item: Olivia Kanjo – 2020 Annual Meeting of the Pacific Sociological Association
Amount Requested: \$400

(M) Hossain (S) Almahdi to approve \$400 from STF Spring 2020 to Olivia Kanjo – 2020 Annual Meeting of the Pacific Sociological Association

VOTE ON THE MOTION

PASSES 4-0-0

- 3) Action Item: Pacific Sociological Association
a) Catheryn Boettner
Amount Requested: \$375
Applicant submitted a statement to be read in their absence.

Documents submitted shows the total of \$400.

(M) Hossain (S) Almahdi to approve \$400 from STF Spring 2020 to Catheryn Boettner - Pacific Sociological Association
VOTE ON THE MOTION **PASSES 4-0-0**

- b) Rebekah Hyde
Amount Requested: \$375.80
Applicant submitted a statement to be read in their absence.

(M) Galindo (S) Almahdi to approve \$400 from STF Spring 2020 to Rebekah Hyde - Pacific Sociological Association
VOTE ON THE MOTION **PASSES 4-0-0**

- c) Laura Resendiz
Applicant was not present and did not submit a statement.
- d) Kailen Sallander
Amount Requested: \$400
Applicant was not present and did not submit a statement.

(M) Galindo (S) Hossain to postpone Item #7-C-3c and Item #7-C-3d to the next BOC meeting
VOTE ON THE MOTION **PASSES 4-0-0**

8. NEW BUSINESS

- A. Action Item: Human Resources Policy Revisions
- 1) Policy on Conflicts of Interest
 - 2) Policy on Executive Director Evaluation and Succession
 - 3) Policy on Human Resources
 - 4) Policy on Whistleblower Protection

(M) Almahdi (S) Hernandez to approve Item #8-a-1 through Item #8-A-4, Human Resources Policy Revisions
VOTE ON THE MOTION **PASSES 5-0-1**

- B. Information Item: Executive Director Evaluation
Nevin
- Consists of Appraisal of Executive Director performance by ASI Executives
 - Will be sent to Senate for approval
- C. Flexibility of Future Funds
Nevin: No international travel at all and domestic travel only if absolutely essential

Discussion ensued regarding the re/funding of canceled events and conferences.

Roy: suggested drafting a policy on allocation of grants.

Nevin: will partner with Student Life and Development to draft a policy.

9. REPORTS

A. Information Item: ASI Treasurer

Nothing to report.

B. Information Item: ASI Senate Representative

Hossain:

- Concerns regarding international student tuition and ethnic studies
- Elected SJEC Student At-Large
- Passed SR #2020-14 on its 1st Reading

C. Information Item: ASI Executive Director

- Received email notification from VP regarding Covid-19: requests for essential domestic travel need to be approved by the Dean.
- Continue business until we receive clarification on not funding students.

10. CLOSING COMMENTS

Galindo: Wash your hands.

11. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 5:09pm.