

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #5**  
September 18, 2018

**1. CALL TO ORDER**

Treasurer Jesse Luna called the meeting to order at 3:33pm.

**2. ROLL CALL**

Voting Members Present

Jesse Luna, ASI Treasurer  
Genesis Jara, ASI President  
Leen Almahdi, ASI Vice President  
Frances Canales, ASI Senate Representative  
Omar Prudencio Gonzalez, ASI Senate Representative  
Surajit Roy, CSULB Faculty Representative  
Sean Lee, CSULB President Designee

Voting Members Absent

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee  
Trace Camacho, CSULB Student Affairs Representative

Non-voting Members Absent

Staff

Richard Haller, ASI Executive Director

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**(M) Almahdi (S) Canales to approve Board of Control (BOC) Agenda, Meeting #5 September 18, 2018**

**VOTE ON THE MOTION**

**PASSES 7-0-0-**

**4. 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 #4, September 11, 2018

**(M) Canales (S) Prudencio Gonzalez to approve Board of Control (BOC) Minutes, Meeting #4 September 11, 2018**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

B. Sub-committee Minutes  
There were none.

**6. STATUS OF FUNDS SUMMARY**

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$26012 (FA18) / \$29838 (SP19)

Student Travel Fund (STF): \$11103 (FA18) / \$12500 (SP19)

Student Research Fund (SRF): \$24400 (entire academic year)  
Athletic Facility Fee Waivers: \$4923  
University Student Union (USU) Waivers: \$6000  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund \$2500

## 7. GRANT APPLICATION HEARINGS

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

- 1) Action Item: Grant: Delta Sigma Pi – Leadership and Excellence Academies for Deltasigs (LEAD)  
Organization representative Edgar Rodriguez: conference will be November 1-3, 2018, in Albuquerque, NM. The conference will include training and meetings of Delta Sigma Pi’s provincial councils. Requested funds are for registration fees for 10 attendees.

Requested: \$500

Haller: the following attendees need to resubmit their travel waivers with an actual signature not their typed name, prior to reimbursement: Angel Alvarez, David Moon, Universe Paguirigan.

**(M) Almahdi (S) Prudencio Gonzalez to approve \$500 from CYUF to Delta Sigma Pi – Leadership and Excellence Academies for Deltasigs (LEAD)**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

### B. Student Travel Fund (STF)

- 1) Action Item: Nathalie Nann - 6th Asia-Pacific Social Science Conference  
Nann will be leaving to present their research *Running Head: First Year University Students* on November 11, 2018 in Bangkok, Thailand. Nann intends on positively representing CSULB by sharing their research through their first ever oral presentation at a conference. Nann intends on integrating their newly gained knowledge into their work as a peer mentor as they adjust their mental well-being during graduate school.

Requested: \$500

**(M) Canales (S) Almahdi to approve \$500 from STF to Nathalie Nann - 6th Asia-Pacific Social Science Conference**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

### C. Student Research Fund (SRF)

- 1) Action Item: Abbey Brown - Acute Carbohydrate Restriction on Substrate Availability and Performance in Resistance Training  
Applicant was not present.

**(M) Luna (S) Almahdi to postpone SRF to Abbey Brown - Acute Carbohydrate Restriction on Substrate Availability and Performance in Resistance Training until next week’s meeting**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

### D. Facility Fee Waiver

There were none,

## 8. UNFINISHED CORPORATE BUSINESS

There was none.

## 9. NEW CORPORATE BUSINESS

## 10. REPORTS

### A. Treasurer

- Attended Campus Relation Meeting for an update on social media
- Students have been in contact for grant information

### B. Senate Representative

Prudencio Gonzales

- Senators are beginning to report on the committees they sit on as student representatives
- Will be reviewing resolutions on their 3<sup>rd</sup> reaching at this week's meeting

Canales:

- Senators are establishing goals and attending one on one's with VP Almaahdi

### C. Executive Director

Haller reported the following audit update:

- Received preliminary, first reading of the audit report at yesterday's exit conference
- Once missing actuary data are received, it'll be forwarded to the university for them to finalize their reporting; after which, there'll be a final exit conference
- Significant findings which need attention/correction:
  - Documentation of journal entries
  - Fund balances didn't roll forward from last year to this year
  - Balance of intercompany accounts
- Financially we've improved from last year; we're in the black

## 11. VOLUNTARY CLOSING COMMENTS

Camacho: introduced new Student Life and Development coordinator Joanne Nguyen, who will be working with College of Liberal Arts Student Council and Associated Engineering Student Body.

## 12. ADJOURNMENT

**Without objection**, Treasurer Luna adjourned the meeting at 4:01pm.