

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #6**  
September 25, 2018

**1. CALL TO ORDER**

Chair Jesse Luna called the meeting to order at 3:31pm.

**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 (Dp @ 4:50pm)  
Surjit Roy, CSULB Faculty Representative (Arv@ 3:32pm) (Dp @ 4:55pm)  
Sean Lee, CSULB President Designee

Voting Members Absent

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee  
Trace Camacho, CSULB Student Affairs Representative (Ar @ 3:40pm)  
Richard Haller, ASI Executive Director.

Non-voting Members Absent

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

**(M) Almahdi (S) Jara to approve Board of Control (BOC) Agenda, Meeting #6, September 18, 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**4. PUBLIC 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 #5, September 18, 2018

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

**VOTE ON THE MOTION**

**PASSES 7-0-0**

B. Sub-committees

There was none.

**6. STATUS OF FUNDS SUMMARY**

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$25,521 / \$29838 (SP19)

Student Travel Fund (STF): \$10,603 / \$12500 (SP19)

Student Research Grant (SRG): \$24,400 (entire academic year)

Athletic Facility Fee Waivers: \$4,923

University Student Union (USU) Waivers: \$6,000

Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund \$25,000

## 7. GRANT APPLICATION HEARINGS

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

- 1) Action Item: Grant: American Society of Civil Engineers (ASCE) – ASCE 2018 National Convention  
Organization representative was not present.

**(M) Luna (S) Prudencio Gonzalez to postpone Grant: American Society of Civil Engineers (ASCE) – ASCE 2018 National Convention until the next meeting**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

- 2) Action Item: Grant: Pilipino American Coalition – Culture Night  
Luna: Pilipino American Coalition representatives presented on this grant at a previous meeting; the BOC had voted to postpone grant until decision was made on how to process recurring grants.

**(M) Luna (S) Canales to Grant: Pilipino American Coalition – Culture Night until last meeting of semester, December 11, 2018 due to date of event being in spring semester**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

- 3) Action Item: Grant: Pilipino American Coalition – Pilipino Christmas Festival  
Luna: Pilipino American Coalition representatives presented on this grant at a previous meeting; the BOC had voted to postpone grant until decision was made on how to process recurring grants.

Total Program Cost: \$2450

Amount Requested: \$1700

**(M) Almahdi (S) Prudencio Gonzalez to approve \$1000 from CYUF Grant: Pilipino American Coalition – Pilipino Christmas Festival**

Almahdi: recommended other participating organizations contribute, and utilize social media advertising to reduce program costs

**VOTE ON THE MOTION**

**PASSES 7-0-0**

- 4) Action Item: Grant: Pilipino American Coalition – Pilipino Graduation Ceremony  
Luna: Pilipino American Coalition representatives presented on this grant at a previous meeting; the BOC had voted to postpone grant until decision was made on how to process recurring grants.

**(M) Luna (S) Almahdi to postpone Grant: Pilipino American Coalition – Pilipino Graduation Ceremony until last meeting of semester, December 11, 2018 due to date of event being in spring semester**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

- 5) Action Item: Grant: TEDx CSULB – TEDx CSULB, Navigating Truth  
Luna: TEDx CSULB representative presented on this grant at a previous meeting; the BOC had voted to postpone grant until organization resubmitted grant with accurate budget

Total Program Cost: \$35096.28

Amount Requested: \$7500

**(M) Jara (S) Almahdi to approve \$5000 from CYUF to Grant: TEDx CSULB – TEDx CSULB, Navigating Truth**

Jara: recommended securing additional sponsorships, and utilize social media advertising to reduce program costs.

**VOTE ON THE MOTION**

**PASSES 7-0-0**

**6) Action Item: Grant Augmentation: CSULB Rowing Team – CSULB Rowing Team Trailer**

Organization representative was not present.

**(M) Luna (S) Almahdi to postpone Grant Augmentation: CSULB Rowing Team – CSULB Rowing Team Trailer until the next meeting**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

**B. Student Travel Fund (STF)**

**1) Action Item: Bryce Leisy – American Anthropological Association Annual Meeting**

Leisy will be leaving to present their research on November 14, 2018, in San Jose, CA. They anticipate networking with field professionals and gaining invaluable presentation experience. They intend on returning to share their experience through workshops on graduate school, skill/experience building, and career planning,

Amount Requested: \$384.39

**(M) Canales (S) Almahdi to approve \$187 from STF to Bryce Leisy – American Anthropological Association Annual Meeting**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

**2) Action Item: Juan Rosas - American Anthropological Association Annual Meeting**

Leisy will be presenting their research on November 15, 2018, in San Jose, CA. They intend on enrolling in PhD program and believes presenting their research will assist in reaching that goal.

Amount Requested: \$187

**(M) Jara (S) Almahdi to approve \$385 from STF to Juan Rosas – American Anthropological Association Annual Meeting**

**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**

Amount Requested: \$1512

**(M) Luna (S) Prudencio Gonzalez to approve \$1000 from SRF to Abbey Brown – Acute Carbohydrate Restriction on Substrate Availability and Performance in Resistance Training**

Luna: there are limited SRF funds and the BOC wants to assist as many students as possible.

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**2) Action Item: Carolina Raines – Effect of Acute Bout of Resistance Exercise at Different Intensity and Volume on Muscle – Derived Interleukin 6**

Amount Requested: \$1980

**(M) Almahdi (S) Jara to approve \$1200 from SRF to Carolina Raines – Effect of Acute Bout of Resistance Exercise at Different Intensity and Volume on Muscle – Derived Interleukin 6**

Luna: there are limited SRF funds and the BOC wants to assist as many students as possible.

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**D. Facility Fee Waiver**

- 1) Action Item: Inter-Fraternity Council – Greek Sing  
Organization representative was not present.

**(M) Luna (S) Almahdi to postpone Inter-Fraternity Council – Greek Sing until the next meeting**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**8. UNFINISHED CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

There was none.

**10. REPORTS**

**A. Treasurer**

- Register to vote

**B. Senate Representative**

There was none.

**C. Executive Director**

- Job announcement for Accounting Supervisor has been posted and resumes are being received
- Actuarial report has been received for the other post-employment benefits, and it has been submitted to the auditors for their final adjustments
- Met with Business office staff to discuss audit items, policies, and procedures

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Chair Luna adjourned the meeting at 4:58pm.