

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #11**  
October 30, 2018

**1. CALL TO ORDER**

Chair Jesse Luna called the meeting to order at 3:34pm.

**2. ROLL CALL**

Voting Members Present

Jesse Luna, ASI Treasurer  
Genesis Jara, ASI President  
Robina Henson, ASI Vice President Designee  
Frances Canales, ASI Senate Representative  
Omar Prudencio Gonzalez, ASI Senate Representative  
Sean Lee, CSULB President Designee

Voting Members Absent

Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

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

Non-voting Members Absent

Staff

Richard Haller

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

Luna: Item #7-A-1: Strike

**(M) Prudencio Gonzalez (S) Jara to approve Board of Control (BOC) Agenda, Meeting #11, October 30, 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**4. PUBLIC COMMENTS**

A. Comments from the Gallery

Alejandro: requested the board discuss update status for California State Student Association (CSSA) student at-large funding

B. Comments from the Board

There were none.

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control (BOC) Minutes, Meeting #10, October 23, 2018

**(M) Canales (S) Almahdi to approve Board of Control (BOC) Minutes, Meeting #10, October 23, 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

Fall 2018 Summary

Current Year Unallocated Fund (CYUF): \$12521 (fall 2018) / \$29838 (spring 2019)

Student Travel Fund (STF): \$3373 (fall 2018) / \$12500 (spring 2019)

Student Research Fund (SRF): \$15266

Athletic Facility Fee Waivers: \$6000

University Student Union (USU) Waivers: \$6000  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund \$25000

## 7. GRANT APPLICATION HEARINGS

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

- 1) Action Item: Grant: African Studies Student Assn. - African Cultural Extravaganza  
This item was stricken

- 2) Action Item: Grant: American Sign Language Club - Local Stories  
Organization representative: Fathima Shinham  
Total Program Expense: \$310  
Requested: \$260 (revised from \$310)

**(M) Almahdi (S) Prudencio Gonzalez to approve \$260 from CYUF to Grant: American Sign Language Club - Local Stories to waive the revenue requirement**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) Action Item: Travel Grant: Anthropology Student Assn.(AAA) – 117th AAA Annual Meeting  
Organization representative: Tabitha McCluskie  
Total Program Expense: \$500  
Requested: \$350

**(M) Canales (S) Prudencio Gonzalez to approve \$350 from CYUF to Travel Grant: Anthropology Student Assn. (AAA) – 117th AAA Annual Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 4) Action Item: Travel Grant: Society of Hispanic Professionals (SHPE) – SHPE 2018 National Convention  
Organization representative: Kenya Alfaro  
Total Program Expense: \$5914  
Requested: \$2925

**(M) Prudencio Gonzalez (S) Jara to approve \$750 from CYUF to Travel Grant: Society of Hispanic Professionals (SHPE) – SHPE 2018 National Convention**

Prudencio Gonzalez: policy states travel grant funding of \$75 for up to 10 attendees

**VOTE ON THE MOTION**

**PASSES 6-0-0**

### B. Student Travel Fund (STF)

- 1) Action Item: Komal Gada – American Society of Mechanical Engineers (ASME) International Mechanical Engineering Congress and Exposition  
Total: \$750  
Requested: \$400

**(M) Jara (S) Prudencio Gonzalez to approve \$332 from STF to Komal Gada – American Society of Mechanical Engineers (ASME) International Mechanical Engineering Congress and Exposition**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

2) Action Item: American Physical Therapy Association (APTA) 2019 Combined Sections Meeting

Christopher Odell presented on behalf of the APTA STF applicants

a) Alyssa DiLauro

Total: \$630

Requested: \$400

Haller: are applicants co or separate authors?

Odell: they are all authors to the research; who will be actually presenting is still pending.

Haller: Point of information. Per STF policy, in the event of multiple authors, the maximum amount available shall not exceed \$1,000 per group. Students who travel in a group are encouraged to use the same modes of transportation to minimize costs.

**(M) Canales (S) Jara to approve \$250 from spring 2019 STF to Alyssa DiLauro - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

b) Heather Kincaid

Total: \$626.40

Requested: \$400

**(M) Canales (S) Prudencio Gonzalez to approve \$250 from spring 2019 STF Heather Kincaid - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

c) Christopher Odell

Total: \$640.40

Requested: \$400

**(M) Almahdi (S) Prudencio Gonzalez to approve \$250 from spring 2019 STF to Christopher Odell - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

d) Courtney Weeks

Total: \$858

Requested: \$400

**(M) Almahdi (S) Jara to approve \$250 from spring 2019 STF to Courtney Weeks - American Physical Therapy Association (APTA) 2019 Combined Sections Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

3) Action Item: National Communication Assn Conference

a) Eduardo Arvilla Bohmer

Total: \$351.40

Requested: \$350

**(M) Jara (S) Prudencio Gonzalez to approve \$291 from STF to Eduardo Arvilla Bohmer - National Communication Assn Conference**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- b) Chloe Carr  
Total: \$288.46  
Requested: \$287 (revised from \$289, as listed on application)

**(M) Almahdi (S) Canales to approve \$239 from STF to Chloe Carr - National Communication Assn Conference**

Almahdi: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- c) Kamiran Dadah  
Total: \$321.40  
Requested: \$321.40

**(M) Almahdi (S) Prudencio Gonzalez to approve \$268 from STF to Kamiran Dadah - National Communication Assn Conference**

Almahdi: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- d) Lizabeth Iveza  
Total: \$315.53  
Requested: \$315.53

**(M) Canales (S) Almahdi Ito approve \$263 from STF to Lizabeth Iveza - National Communication Assn Conference**

Canales: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- e) Chelsea Jones  
Total: \$466.39  
Requested: \$400

**(M) Jara (S) Almahdi to approve \$332 from STF to Chelsea Jones - National Communication Assn Conference**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- f) Lucienne Profenius  
Total: \$333.40  
Requested: \$334

**(M) Almahdi (S) Canales to approve \$278 from STF to Lucienne Profenius - National Communication Assn Conference**

Almahdi: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 4) Action Item: National Collegiate Honors Council (NCHC) Conference
  - a) Jesse Brouillette (co-author)  
Total: \$322.39  
Requested: \$400

**(M) Jara (S) Canales to approve \$268 from STF to Jesse Brouillette**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- b) Kayla Landers (co-author)  
Total: \$272.40  
Requested: \$272.40

**(M) Jara (S) Almahdi to approve \$227 from STF to Kayla Landers - National Collegiate Honors Council (NCHC) Conference**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- c) Dalia Chavarin (co-author)  
Total: \$272.40  
Requested: \$272.40

**(M) Almahdi (S) Prudencio Gonzalez to approve \$227 from STF to Dalia Chavarin - National Collegiate Honors Council (NCHC) Conference**

Almahdi: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- d) Mathew Choi (co-author)  
Total: \$296.40  
Requested: \$296.40

**(M) Jara (S) Almahdi to approve \$246 from STF to Mathew Choi - National Collegiate Honors Council (NCHC) Conference**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- e) Carter Ellwood  
Total: \$562.01  
Requested: \$400

**(M) Jara (S) Canales to approve \$332 from STF to Carter Ellwood - National Collegiate Honors Council (NCHC) Conference**

Jara: limited fall 2018 funding available; 83% funded in order to fund as many applicants as possible

**VOTE ON THE MOTION**

**PASSES 6-0-0**

C. Student Research Fund (SRF)

There was none.

D. Facility Fee Waiver

There were one.

**8. UNFINISHED CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

There was none.

**10. REPORTS**

A. Treasurer

- Commended board for their dedicated efforts to serving students

B. Senate Representative

C. Executive Director

- Will be conducting initial interviews for county supervisors on Thursday and Friday
- Former ASI Business Office manager David Krein passed away last weekend
- Financial books have been closed, as of September; however, there are open entries that are being closed for October, so financial report will need to wait until October closes
- Enrollment numbers are 551 down from projection for fall 2018; enrollment needs to be impressed upon campus administration, because low enrollment equates to low revenue, which can lead to cut in programming
- ASI Executive Director Search: ASI's Human Resource department will be conducting phone interviews of the three executive search firms and bring that information back to search committee
- Received notification from auditors that costs exceeded projections by \$40k and are seeking ASI's assistance in recouping costs

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Chair Luna adjourned the meeting at 4:56pm.