

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #15**  
December 4, 2018

**1. CALL TO ORDER**

Chair Jesse Luna called the meeting to order at 3:30pm.

**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  
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

Staff

Richard Haller, ASI Executive Director

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

**(M) Canales (S) Jara to approve Board of Control (BOC) Agenda, Meeting #15, December 4, 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 #14, November 27, 2018

**(M) Almahdi (S) Canales to approve Board of Control (BOC) Minutes, Meeting #14, November 27, 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

Fall 2018 Summary

Current Year Unallocated Fund (CYUF): \$3403 (fall 2018) / \$29838 (spring 2019)

Student Travel Fund (STF): \$4180 (fall 2018) / \$11500 (spring 2019)

Student Research Fund (SRF): \$13805

Athletic Facility Fee Waivers: \$2023

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: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium  
Organization representative: Mitchel Hickman  
Total Program Expense: \$2128.53  
Requested: \$728.53

**(M) Luna (S) Prudencio Gonzalez to table from CYUF to Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium, due to organization has already been awarded \$729 during Spring Grant Allocations**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

### B. Facility Fee Waiver

- 1) Action Item: Grupo Folklorico Mexica – CSU Folklorico Showcase 2018  
An organization representative was not present.

**(M) Luna (S) Jara to table Facility Fee Waiver to Grupo Folklorico Mexica – CSU Folklorico Showcase 2018 until the next BOC meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

### C. Student Research Fund (SRF)

- 1) Action Item: Angela Rodriguez – Please don't Go: An Examination of Teacher Retention in High Needs Schools  
Requested: \$1000

**(M) Canales (S) Prudencio Gonzalez to approve \$1000 from SRF to Angela Rodriguez – Please don't Go: An Examination of Teacher Retention in High Needs Schools**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

### D. Student Travel Fund (STF)

- 1) Action Item: Dale Lendrum – 2019 Western States Communication Assn Conference  
Requested: \$375

Ware: applicant is eligible for registration reimbursement due to being a presenter; applicant is eligible to apply for \$400 maximum.

**(M) Canales (S) Jara to approve \$400 from STF from Spring 2019 to Dale Lendrum – 2019 Western States Communication Assn. Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

## 8. NEW BUSINESS

### A. Action Item: Policy on Investment – proposed revisions (1st Reading)

Haller: proposed revisions are due to three 2016-17 ASI Senate resolutions that dealt with socially responsible investing; provisions/restrictions were directed to the university and auxiliaries; requested board assistance in identifying companies that are in violation (utilize openinvest.com) and add definitions of terms (LGBTIQ+, occupied Palestine, private prison).

**(M) Luna (S) Almahdi to approve Policy on Investment – proposed revisions (1st Reading)**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

### B. Action Item: Policy on Accounts Payable – proposed revisions (1st Reading)

Haller: proposed revisions reflect updates to standards and procedures.

**(M) Luna (S) Almahdi to approve Policy on Accounts Payable – proposed revisions (1st Reading)**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- C. Information Item: 2018-2019 Schedule of Adjustments to Associated Students Reserves  
Haller: proposed revisions reflect target level adjustments that are to be completed annually.

**(M) (S) to approve 2018-2019 Schedule of Adjustments to Associated Students Reserves**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**9. REPORTS**

A. Treasurer

- Spring Grant Allocations: will be meeting with SLD; application will be available on ASI webpage for organizations to complete hardcopy application.

B. Senate Representative

There was none.

C. Executive Director

- IPCDC audit was successful and had been submitted to the state.

**10. VOLUNTARY CLOSING COMMENTS**

Camacho: received message from Grupo Folklorico notifying that they request to be rescheduled due to car troubles.

**11. ADJOURNMENT**

**Without objection**, Chair Luna adjourned the meeting at 4:20pm.