

BOARD OF CONTROL (BOC) MINUTES
Meeting #16
December 11, 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
Justin Contreras, ASI Vice President Designee
Omar Prudencio Gonzalez, ASI Senate Representative
Surajit Roy, CSULB Faculty Representative

Voting Members Absent

Frances Canales, ASI Senate Representative
Sean Lee, CSULB President Designee

Non-voting Members Present

Richard Haller, ASI Executive Director
Trace Camacho, CSULB Student Affairs Representative

Staff

Martiz Ware, ASI Director Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Jara (S) Contreras to approve Board of Control (BOC) Agenda, Meeting #16, December 11, 2018

VOTE ON THE MOTION

PASSES 5-0-0

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 #15, December 4, 2018

(M) Prudencio Gonzalez (S) Jara to approve Board of Control (BOC) Minutes, Meeting #15, December 4, 2018

VOTE ON THE MOTION

PASSES 5-0-0

B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #5, October 19, 2018

(M) Prudencio Gonzalez (S) Contreras to approve Human Resources Management Committee (HRMC) Minutes, Meeting #5, October 19, 2018

VOTE ON THE MOTION

PASSES 5-0-0

C. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, October 19, 2018

(M) Prudencio Gonzalez (S) Contreras to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, October 19, 2018

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

Fall 2018 Summary

Period 1 Rollbacks: \$13983

Current Year Unallocated Fund (CYUF): \$17386 (fall 2018) / \$29838 (spring 2019)

Student Travel Fund (STF): \$4180 (fall 2018) / \$12500 (spring 2019)

Student Research Fund (SRF): \$12805

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: Grant: Pilipino American Coalition

a) Culture Night

Organization representative: Irene Choi

Total Program Expense: \$25870

Requested: \$14970

Haller: what was the organization's decision regarding ticket sales?

Choi: \$15 for both students and visitors

(M) Jara (S) Prudencio Gonzalez to approve \$11000 from CYUF to Grant: Pilipino American Coalition - Culture Night

VOTE ON THE MOTION

PASSES 5-0-0

b) Pilipino Graduation Ceremony

Organization representative: Irene Choi

Total Program Expense: \$10800

Requested: \$5925

Choi: event location changed from CPAC to USU Ballrooms due to smaller graduating class.

Luna: directed organization to resubmit grant application and Facility Fee Waiver

(M) Luna (S) Prudencio Gonzalez to postpone Grant: Pilipino American Coalition – Graduation Ceremony indefinitely

VOTE ON THE MOTION

PASSES 5-0-0

2) Action Item: Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium

(M) Luna (S) Jara to strike Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium, as it was already approved at Spring Grant Allocation period

VOTE ON THE MOTION

PASSES 5-0-0

B. Facility Fee Waiver

1) Action Item: Grupo Folklorico Mexica – CSU Folklorico Showcase 2018

Organization representative: Nora Espericueta

Facility Requested: CPAC

Requested: \$700

Luna: directed organization to submit grant application for other program.

(M) Prudencio Gonzalez (S) to approve one (1) CPAC Facility Fee Waiver to Grupo Folklorico Mexica – CSU Folklorico Showcase 2018
VOTE ON THE MOTION **PASSES 5-0-0**

8. UNFINISHED BUSINESS

- A. Action Item: Policy on Investment – proposed revisions (2nd Reading)

There were no revisions, due to not having received board recommendations on:

- LGBTIQ+ definition (what does + identify)
- Palestinian Exploitation terminology
- list of companies that have financial interests in occupying Palestine, prisons, etc.

Luna: directed board to provide recommendations to Haller prior to be included with the 3rd reading.

(M) Prudencio Gonzalez (S) Contreras to approve Policy on Investment – proposed revisions (2nd Reading)
VOTE ON THE MOTION **PASSES 5-0-0**

- B. Action Item: Policy on Accounts Payable – proposed revisions (2nd Reading)

There were no revisions.

Haller: directed Ware to review Section 5 with Stewart Ohanesian to verify/confirm current steps being practiced.

(M) Prudencio Gonzalez (S) Jara to approve Policy on Accounts Payable – proposed revisions (2nd Reading)
VOTE ON THE MOTION **PASSES 5-0-0**

9. NEW BUSINESS

- A. Action Item: 2019-20 Program Grant Application

Haller: recommended revising Program Support/food and drink - “cannot exceed 15% of the *total program expense*”

(M) Prudencio Gonzalez (S) Contreras to approve 2019-20 Program Grant Application with revision recommendation to Food and Drink
VOTE ON THE MOTION **PASSES 5-0-0**

- A. Action Item: 2019-20 Travel Grant Application

Haller: recommended adding question of “is travel to restricted”

(M) Luna (S) Prudencio Gonzalez to approve 2019-20 Travel Grant Application with revision recommendation of restricted travel
VOTE ON THE MOTION **PASSES 5-0-0**

9. REPORTS

- A. Treasurer

- Will be attending SLD meeting tomorrow to discuss updated grant applications

- B. Senate Representative

There was none.

- C. Executive Director

- Accounting Supervisor: interviewed three candidates last week; will be interviewing an additional applicant that came in during interviews who scored higher just on resume; will give finalist names to Ware in order to interview next week; hope to make offer before winter break

- November books are closed; will run financial statements; Ware will forward operations reports from September, October, November; will share December report at first spring BOC meeting
- Met with Brian Nolan, from the CSULB Research Foundation who owns KJZZ, to renew airtime agreement; Foundation allocated their HD Channel 3 to 22West Media in 2013 and it expires 2018; foundation agreed on renewal, provided we not accept/broadcast advertising for marijuana products; agreement extended for another 5 years
- IPCDC Preschool Teacher arrested past Saturday, has since resigned; met with Center parents to address their concerns and ensure safety; action did not pertain to Center; all hiring protocols were in place and followed, to which applicant cleared.

10. VOLUNTARY CLOSING COMMENTS

Ware: employees have Dec 24th off.

Luna: first spring 2019 BOC meeting will be the first week of school

Prudencio Gonzales: had a great fall semester; wished everyone a great winter break; wished Luna a Happy Early Birthday for Saturday

Ware: wished Luna a safe trip to Thailand.

Haller: encouraged self-care during finals and the holidays

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:33pm.