

BOARD OF CONTROL (BOC) MINUTES
Meeting #19
February 5, 2019

1. CALL TO ORDER

Chair 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 (Dp @ 5pm)
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

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

Staff Absent

Martiz Ware, ASI Director Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Luna (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #19, February 5, 2019

- Luna: Add: Item #9-B Spring Grant Allocation Process

Prudencio Gonzalez stepped out of Chambers.

(M) Almahdi (S) Canales to approve Board of Control (BOC) Agenda, Meeting #19, February 5, 2019, as amended
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 #18, January 29, 2019

(M) Jara (S) Canales to approve Board of Control (BOC) Minutes, Meeting #18, January 29, 2019

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$21805
Student Travel Fund (STF): \$14684

Student Research Fund (SRF): \$11805
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Athletic Facility Fee Waivers: \$2023
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: American Marketing Assn (AMA) - AMA Long Beach Networking Event
Organization Representative: Adriana Medina
Recurring: No
Total Program Expense: \$670
Requested: \$470

Haller: event location is listed as "Other", where will it be held; and how do non-Marketing majors find out about the event?

Medina: CBA Courtyard, and by using socials.

(M) Jara (S) Canales to approve \$469 from CYUF to Program Grant: American Marketing Assn (AMA) - AMA Long Beach Networking Event

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Program Grant: Musicians' Club @ CSULB – Masters of Sound
Organization representative was not present.

(M) Luna (S) Almahdi to postpone Program Grant: Musicians' Club @ CSULB – Masters of Sound until the next BOC meeting

VOTE ON THE MOTION

PASSES 7-0-0

- 3) Action Item: Program Grant: Program Grant: SASE, NSBE, MAES, SHPE - Diversity in Engineering Day
Organization Representative: Lyka Gutierrez
Recurring Program: Yes
Total Program Expense: \$717
Requested: \$497

(M) Canales (S) Almahdi to approve \$ from CYUF to Program Grant: SASE, NSBE, MAES, SHPE - Diversity in Engineering Day

VOTE ON THE MOTION

PASSES 7-0-0

- 4) Action Item: Program Grant: Society of Asian Scientists and Engineers - Night with Professionals
Organization Representative: Lyka Gutierrez
Recurring Program: Yes
Total Program Expense: \$480
Requested: \$280

(M) Almahdi (S) Prudencio Gonzalez to approve \$280 from CYUF to Program Grant: Society of Asian Scientists and Engineers - Night with Professionals

VOTE ON THE MOTION

PASSES 7-0-0

- 5) Action Item: Travel Grant: American Marketing Assn – 41st Annual International Collegiate Conference AMA
Organization Representative: Adriana Medina
Recurring Program: Yes

Total Travel Expense: \$37000
Organization's Share: \$15000
Requested: \$22000

Luna: what do attendees pay for?

Medina: flights (\$400 round-trip) and conference ticket (\$250).

Jara: how many of the 40 students be competing?

Medina: conference opportunity is opened up to all the organization's 100 members; 20 students will be competing.

Almahdi: how many students went last year and how much were you granted?

Medina: 50 students attended, and organization received a \$5000 grant.

Canales: what are you doing to raise funds?

Medina: working with SLD on a Go Fund Me.

Luna: conference fee is \$215, why are you asking for the higher late purchase (after February 28th) fee of \$250?

Medina: some students won't be able to pay by due date.

Haller: what's the reason you send so many students, and is there a selection process for attendees?

Medina: we're a large organization, we don't turn down anyone, just whoever wants to go.

Camacho: this is a recurring event, why wasn't this applied for during Spring Grant Allocations?

Medina: didn't have dates in order to complete application.

(M) Almahdi (S) Canales to approve \$6000 from CYUF to Travel Grant: American Marketing Assn, NOLA AMA Conference, as a 1st Reading

VOTE ON THE MOTION

PASSES 7-0-0

6) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach, CAHPERD Conference

Recurring Program: Yes

Organization Representative: Nathan Johnson

Total Travel Expense: \$1195

Organization's Share: \$444

Requested: \$751

(M) Jara (S) Canales to approve \$751 Canales from CYUF to Travel Grant: Physical Education Teacher Education @ The Beach, CAHPERD Conference

VOTE ON THE MOTION

PASSES 7-0-0

B. Student Research Fund (SRF)

1) Action Item: Abishek Basavanna – Droplet Evaporation Under High Voltage Electric Fields

Total Research Expense: \$2757

Departmental Support: \$1800

Requested: \$1000

Camacho: what will happen to the hot plate after the research is complete?

Basavanna: the property will stay with the Engineering Department.

(M) Almahdi (S) Canales to approve \$1000 from SRF to Abishek Basavanna – Droplet Evaporation Under High Voltage Electric Fields

VOTE ON THE MOTION

PASSES

- 2) Action Item: Brandy Coats – Lake Maharlou: Reconstructing Holocene Paleoclimatic Change Among Early Human Urbanization in SW Iran
Total Research Expense: \$2213
Departmental Support: \$0
Requested: \$973

(M) Almahdi (S) Jara to approve \$973 from SRF to Brandy Coats – Lake Maharlou: Reconstructing Holocene Paleoclimatic Change Among Early Human Urbanization in SW Iran

VOTE ON THE MOTION

PASSES 7-0-0

C. Student Travel Fund (STF)

- 1) Action Item: Annual American Chemical Society (ACS) Conference

- a) Eduardo Arvilla Bohmer
Total Travel Expense: \$302
Requested: \$297 (302 listed is in £)

(M) Almahdi (S) Canales to approve \$297 from STF to Eduardo Arvilla Bohmer - Annual American Chemical Society (ACS) Conference

VOTE ON THE MOTION

PASSES 7-0-0

- b) Andy Dinh
Total Travel Expense: \$386.60
Requested: \$386.60

(M) Canales (S) Jara to approve \$387 from STF to Andy Dinh - Annual American Chemical Society (ACS) Conference

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Western Psychological Assn (WPA) 2019 Conference

- a) Kayla Fiori
Total Travel Expense: \$191.61
Requested: \$191.61

(M) Canales (S) Almahdi to approve \$192 from STF to Karla Fiori - Western Psychological Assn (WPA) 2019 Conference

VOTE ON THE MOTION

PASSES 7-0-0

- b) Martina Hollearn
Total Travel Expense: \$293
Requested: \$293

(M) Almahdi (S) Jara to approve \$293 from STF to Martina Hollearn - Western Psychological Assn (WPA) 2019 Conference

VOTE ON THE MOTION

PASSES 7-0-0

- c) Lizabeth Ivezaj
*This item was postponed until the next meeting.

(M) Luna (S) Canales to postpone Lizabeth Ivezaj - Western Psychological Assn (WPA) 2019 Conference until the next BOC meeting

VOTE ON THE MOTION

PASSES 7-0-0

- d) Kimberly Ngo
Total Travel Expense: \$180.10
Requested: \$180.10

(M) Canales (S) Prudencio Gonzalez to approve \$181 from STF to Kimberly Ngo - Western Psychological Assn (WPA) 2019 Conference

VOTE ON THE MOTION

PASSES 7-0-0

- e) Asin Rasoulpoor
Total Travel Expense: \$596.01
Requested: \$203.60

(M) Canales (S) Jara to approve \$204 from STF to Asin Rasoulpoor - Western Psychological Assn (WPA) 2019 Conference

VOTE ON THE MOTION

PASSES 7-0-0

8. UNFINISHED BUSINESS

- A. Information Item: Policy on Investment – proposed revisions (final version)
Haller reviewed revisions that were approved at last BOC meeting.

LGBTQ+: An acronym that stands for lesbian, gay, bisexual, transgender, queer or questioning. The plus is an inclusive and intentional way of representing different identities and experiences, including but not limited to intersex, asexual, ally, pansexual, agender, gender queer, bigender, gender variant, and pangender

Palestinian Exploitation Divestment

ASI investment managers will take appropriate steps to ensure that by January 1, 2020 none of ASI's directly held or commingled assets include holdings in public equities and/or corporate bonds of corporations listed on the American Friends Service Committee's website at <http://investigate.afsc.org/issues/occupations>.

LGBTQ+ Marginalization Divestment

ASI investment managers will take appropriate steps to ensure that by January 1, 2020 none of ASI's directly held or commingled assets include holdings in public equities and/or corporate bonds of corporations rated 0-20 on the Human Rights Campaign's Corporate Equality Index.

Private Prisons Divestment

ASI investment managers will take appropriate steps to ensure that by January 1, 2020 none of ASI's directly held or commingled assets include holdings in public equities and/or corporate bonds of corporations listed on the American Friends Service Committee's website at <http://investigate.afsc.org/issues/prisons>.

9. NEW BUSINESS

- A. Action Item: Action Item: Financial Reporting Compilation
Haller reviewed the Financial Report Compilation for the 6 months ending December 31, 2018.

(M) Luna (S) Canales to accept Financial Reporting Compilation

B. Discussion Item: Spring Grant Allocation Process

Haller reviewed the following

- Haller completed the Call for Proposals
- Applications will be available on ASI Government website
- Timeline dates still need to be finalized

Camacho: what constitutes a recurring program

Haller: Program has been held consecutively for ten years with no more than three years of not occurring.

10. REPORTS

A. Treasurer

There was none.

B. Senate Representative

There was none.

C. Executive Director

There was none.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 5:08pm.