

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #21**  
February 19, 2019

**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  
Mateo Maya, 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

Trace Camacho, CSULB Student Affairs Representative

Non-voting Members Absent

Richard Haller, ASI Executive Director

Staff Present

Martiz Ware, ASI Director Administrative Services

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

**(M) Prudencio Gonzalez (S) Canales to approve Board of Control (BOC) Agenda, Meeting #21, February 19, 2019**  
**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 #20, February 12, 2019  
**(M) Canales (S) Maya to approve Board of Control (BOC) Minutes, Meeting #20, February 12, 2019**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$9329  
Student Travel Fund (STF): \$12370  
Student Research Fund (SRF): \$8465  
University Student Union (USU) Waivers: \$6000  
Carpenter Performing Arts Center (CPAC) Waivers: 4  
Athletic Facility Fee Waivers: \$2023  
Post Season Sports Fund \$25000

**7. GRANT APPLICATION HEARINGS**

**B. Current Year Unallocated Fund (CYUF)**

- 1) Action Item: Program Grant: American Sign Language - Harold Foxx Show  
Organization representative: Fathima Shiham  
Recurring: No  
Total Program Expense: \$1357  
Requested: \$949.90

**(M) Jara (S) Maya to approve \$950 from CYUF to Program Grant: American Sign Language - Harold Foxx Show**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Action Item: Travel Grant: American Society of Civil Engineers (ASCE) – Annual ASC Workshop for Student Leaders  
Organization representatives: Michael Denicola and Eric Mazzella  
Recurring: Yes  
Total Program Expense: \$4100.81  
Requested: \$2870.57

Luna: can only consider registration funding, as organization is not competing.

**(M) Prudencio Gonzalez (S) Canales to approve \$450 from CYUF to Travel Grant: American Society of Civil Engineers (ASCE) – Annual ASC Workshop for Student Leaders**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

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

- 1) Action Item: American Psychosomatic Society (APS) 2019 Annual Meeting
  - a) Peter Dinh  
Applicant was absent.

**(M) Luna (S) Prudencio Gonzalez to table STF Peter Dinh - American Psychosomatic Society (APS) 2019 Annual Meeting until the next BOC meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- b) Vivienne Nguyen  
Total Travel Expense: \$522.45  
Requested: \$500

**(M) Canales (S) Maya to approve \$500 from STF to Vivienne Nguyen - American Psychosomatic Society (APS) 2019 Annual Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Action Item: Beda Castillo – Pacific Sociological Assn. Conference  
Total Travel Expense: \$228  
Requested: \$228

Luna presented absent applicant’s statement on their behalf.

**(M) Maya (S) Prudencio Gonzalez to approve \$228 from STF to Beda Castillo – Pacific Sociological Assn. Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) Action Item: Jessica Fey – Public Policy Workshop 2019  
Applicant was absent.

**(M) Luna (S) Prudencio Gonzalez to table STF Jessica Fey – Public Policy Workshop 2019 until the next BOC meeting.**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 4) Action Item: Kirsten Hernandez – 15<sup>th</sup> Annual National Young Feminist Leadership Conference  
Total Travel Expense: \$407.20  
Requested: \$400

**(M) Jara (S) Prudencio Gonzalez to approve \$400 from STF to Kirsten Hernandez – 15<sup>th</sup> Annual National Young Feminist Leadership Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 1) Action Item: Robert Kellogg – 11<sup>th</sup> US National Combustion Meeting  
Total Travel Expense: \$384.88  
Requested: \$384.88

**(M) Maya (S) Prudencio Gonzalez to approve \$385 from STF to Robert Kellogg – 11<sup>th</sup> US National Combustion Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Action Item: Alexis Lopez – 2019 Pacific Sociological Assn. Undergraduate Meeting  
Total Travel Expense: \$228.96  
Requested: \$400

Ware: board can only consider total travel expense amount, not the maximum allowable.

**(M) Canales (S) Maya to approve \$229 from STF to Alexis Lopez – 2019 Pacific Sociological Assn. Undergraduate Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) Action Item: Lizabeth Ivezaj - Western Psychological Assn (WPA) 2019 Conference  
Total Travel Expense: \$291  
Requested: \$291

Luna presented absent applicant's statement on their behalf.

**(M) Prudencio Gonzalez (S) Canales to approve \$291 from STF to Lizabeth Ivezaj - Western Psychological Assn (WPA) 2019 Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

C. Facility Fee Waiver

- 1) Action Item: Mathematics & Statistics Student Assn - Math Day at the Beach  
Organization representatives: Coral Gangitano and Alana Cho  
Venue: University Student Union  
Requesting: \$2600

**(M) Canales (S) Jara to approve one (1) USU Fee Waiver in the amount of \$2600 to Mathematics & Statistics Student Assn - Math Day at the Beach**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

## 8. REPORTS

### A. Treasurer

- Spring Grant Allocation website is up

Camacho: need to know amounts allocated to each college council.

Luna: will determine amounts with Haller.

### B. Senate Representative

Canales: at the last Senate meeting the California Legislature Bills of Interest passed on its first reading after much discussion on SB24.

### C. Executive Director

- Preparing next year's budget based on university's projections for fall 2019
- Fall 2019 projected enrollment is down

## 9. VOLUNTARY CLOSING COMMENTS

Luna: happy belated birthday to Jara.

## 10. ADJOURNMENT

**Without objection**, Chair Luna adjourned the meeting at 4:13pm.