

BOARD OF CONTROL (BOC) MINUTES
Meeting #22
February 26, 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 (Dp @ 4:19pm)

Frances Canales, ASI Senate Representative (Ar @ 3:41pm)

Omar Prudencio Gonzalez, ASI Senate Representative

Surajit Roy, CSULB Faculty Representative

Sean Lee, CSULB President Designee (Ar @ 3:33pm)

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative

Richard Haller, ASI Executive Director

Staff Present

Martiz Ware, ASI Director Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Prudencio Gonzales (S) Maya to approve Board of Control (BOC) Agenda, Meeting #22, February 26, 2019

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 #21, February 19, 2019

(M) Prudencio Gonzales (S) Maya to approve Board of Control (BOC) Minutes, Meeting #21, February 19, 2019

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$5044

Student Travel Fund (STF): \$9337

Student Research Fund (SRF): \$8465

University Student Union (USU) Waivers: \$3400

Carpenter Performing Arts Center (CPAC) Waivers: 4

Athletic Facility Fee Waivers: \$2023

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Economics Student Assn, CSULB Rocks the Bald
Organization representative: Nicholas Roy
Recurring: No
Total Program Expense: \$155.50
Requested: \$108.85

(M) Jara (S) Maya to approve \$109 from CYUF to Program Grant: Economics Student Assn, CSULB Rocks the Bald

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Action Item: Program Grant & Facility Fee Waiver: Pilipino American Coalition - Pilipino Graduation
Organization representatives: Irene Choi
Recurring: Yes
Total Program Expense: \$10800
Requested: \$5925

(M) Jara (S) Maya to approve \$491 from CYUF for Facility Fee Waiver: Pilipino American Coalition - Pilipino Graduation

- Haller: Fee Waiver Program only waive rental fees, if they had a room charge they could apply it but not for labor costs as requested

VOTE ON THE MOTION

FAILS 7-0-0

(M) Jara (S) Prudencio Gonzales to approve \$2176 from CYUF to Program Grant: Pilipino American Coalition - Pilipino Graduation

- Jara: amount is minus the room rental charge that was included

VOTE ON THE MOTION

PASSES 7-0-0

- 3) Action Item: Travel Grant: Natl Student Speech Language Hearing Assn – California Speech & Hearing Assn Conference
Organization representative: Victoria Echevarria
Recurring: No
Total Program Expense: \$2800
Requested: \$600

(M) Jara (S) Maya to approve \$600 from CYUF to Travel Grant: Natl Student Speech Language Hearing Assn – California Speech & Hearing Assn Conference

VOTE ON THE MOTION

PASSES 6-0-0

B. Student Research Fund (SRF)

- 1) Action Item: Andro Metry – Theoretical Approach on the Morphing Wing
Departmental Support: \$5150
Requested: \$2000

Surjita: Highly recommended the student to research computer options on campus.

Jara: Proposed tabling the item until the student exhaust all the options for a computer on campus.

(M) Jara (S) Prudencio Gonzales to table \$2000 from SRF to Andro Metry – Theoretical Approach on the Morphing Wing indefinitely, pending computer usage options are exhausted
VOTE ON THE MOTION **PASSES 7-0-0**

C. Student Travel Fund (STF)

- 1) Action Item: Peter Dinh - American Psychosomatic Society (APS) 2019 Annual Meeting
Total Travel Expense: \$610
Requested: \$500

(M) Maya (S) Prudencio Gonzales to approve \$500 from STF to Peter Dinh - American Psychosomatic Society (APS) 2019 Annual Meeting
VOTE ON THE MOTION **PASSES 7-0-0**

- 2) Action Item: Gabriela Hernandez Uribe – 2019 Annual Meeting of the Society for Applied Anthropology
Total Travel Expense: \$412
Requested: \$412

(M) Jara (S) Maya to approve \$400 from STF to Gabriela Hernandez Uribe – 2019 Annual Meeting of the Society for Applied Anthropology
VOTE ON THE MOTION **PASSES 7-0-0**

- 3) Action Item: Jessica Fey – Public Policy Workshop 2019
Total Travel Expense: \$95
Requested: \$95

(M) Luna (S) Prudencio Gonzales to table \$95 from STF to Jessica Fey – Public Policy Workshop 2019 indefinitely
VOTE ON THE MOTION **PASSES 7-0-0**

D. Facility Fee Waiver

- 1) Action Item: Campus Couture - Campus Couture 2019
Organization representatives: Gabrielle Da Silva
Venue: The Pyramid
Requesting: \$5500

(M) Jara (S) Prudencio Gonzales to approve one (1) USU Pyramid Fee Waiver to Campus Couture - Campus Couture 2019
VOTE ON THE MOTION **PASSES 7-0-0**

- 2) Action Item: Pilipino American Coalition - Pilipino Culture Night
Organization representatives: Jamie Caputol
Venue: Carpenter Performing Arts Center
Requesting: \$700

(M) Jara (S) Maya to approve one (1) Carpenter Performing Arts Fee Waiver to Pilipino American Coalition - Pilipino Culture Night
VOTE ON THE MOTION **PASSES 7-0-0**

8. NEW BUSINESS

A. Review ASI Scholarship Eligibility Criteria

Haller: Suggested creating more filters to the ASI General Scholarship application to reduce the pool of applicants.

San Miguel: We need to define the goal and purpose of the scholarship. Should it be financial need or merit?

- Proposed creating guidelines to implement scoring for scholarships.

The board decided to maintain section one, two and four and eliminate section three and five from the ASI Scholarship Evaluation Rubric.

B. Student Organization Grant Application - Evaluation Criteria

Haller: Suggested creating some criteria for evaluating Student Organization Grant Applications.

Luna: Proposed a Student Organization Event Sheet to keep track of events' participation.

9. REPORTS

A. Treasurer

- Meet the Execs happening on February 28th from 12-2pm.
- Working on the Spring Grant Allocation Program

B. Senate Representative

- Last Senate Meeting we had the second reading of the California State Legislature Bills of Interest.

C. Executive Director

- Spoke about different scenarios for allocating funds to College Counsels
- Rollback report - \$28,214.00

10. VOLUNTARY CLOSING COMMENTS

Stephany Triska: Spoke about international students being limited to Financial Need Scholarships.

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:48pm.