

BOARD OF CONTROL (BOC) MINUTES
Meeting #23
March 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

Naomi Howansky, ASI President Designee (Ar @ 3:42pm)

Mateo Maya, ASI Vice President Designee

Frances Canales, ASI Senate Representative

Omar Prudencio Gonzalez, ASI Senate Representative

Surajit Roy, CSULB Faculty Representative

Sean Lee, CSULB President Designee

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 Gonzalez (S) Maya to approve Board of Control (BOC) Agenda, Meeting #23, March 5, 2019

VOTE ON THE MOTION

MOTION CARRIES

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 #22, February 26, 2019

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

VOTE ON THE MOTION

MOTION CARRIES

B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #4, January 25, 2019

(M) (S) to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #4, January 25, 2019

VOTE ON THE MOTION

MOTION CARRIES

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$9823
Student Travel Fund (STF): \$9337
Student Research Fund (SRF): \$8465
University Student Union (USU) Waivers: \$3400
Carpenter Performing Arts Center (CPAC) Waivers: 3
Athletic Facility Fee Waivers: \$3523
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Collegiate Natl Assn Music Education, Breaking Barriers
Organization representative: Emmerick Doan
Recurring: No
Total Program Expense: \$1500
Requested: \$1000

(M) Canales (S) Prudencio Gonzalez to approve \$1000 from CYUF to Program Grant: Collegiate Natl Assn Music Education, Breaking Barriers

VOTE ON THE MOTION

MOTION CARRIES

- 2) Action Item: Program Grant: Neuroscience at the Beach, Brain Day
Organization representatives: Alondra Perez Cortez
Recurring: Yes
Total Program Expense: \$397
Requested: \$277

(M) Canales (S) Maya to approve \$157 from CYUF to Program Grant: Neuroscience at the Beach, Brain Day

VOTE ON THE MOTION

MOTION CARRIES

- 3) Action Item: Program Grant: Student Sustainability Coalition, State Environment Conference
Organization representative: Diana Sanchez
Recurring: Yes
Total Program Expense: \$5968
Requested: \$ 3368

(M) Prudencio Gonzalez (S) Maya to approve \$3168 from CYUF to Travel Grant: Student Sustainability Coalition, State Environment Conference

VOTE ON THE MOTION

MOTION CARRIES

- 4) Action Item: Program Grant & Facility Fee Reduction: Veterans Network – Mental Wellness Meditation
Recurring: No
Total Program Expense: 867.50
Requested: 868

(M) Prudencio (S) Canales to approve \$868 from CYUF to Program Grant: Veterans Network – Mental Wellness Meditation

VOTE ON MOTION

PASSES 7-0-0

(M) Luna (S) Canales to table \$587.50 for Facility Fee Reduction: Veterans Network – Mental Wellness Meditation Indefinitely

B. Student Travel Fund (STF)

- 1) Action Item: Acacia Audell – 2019 Annual Meeting of the Society for Applied Anthropology
Total Travel Expense: \$368
Requested: \$368

(M) Canales (S) Howansky to approve \$368 from STF to Acacia Audell – 2019 Annual Meeting of the Society for Applied Anthropology

VOTE ON THE MOTION

MOTION CARRIES

- 2) Action Item: 2019 American Educational Research Assn Annual Meeting
 - a) Heidi Alvarado
Total Travel Expense: \$398.44
Requested: \$398.44

Per policy, a maximum of \$1,000 can be awarded to a co-author group presenting their research.

(M) (S) to approve \$333 from STF to Heidi Alvarado - 2019 American Educational Research Assn Annual Meeting

VOTE ON THE MOTION

MOTION CARRIES

- b) Atazshii Austin
Total Travel Expense: \$438.94
Requested: \$439

Per policy, a maximum of \$1,000 can be awarded to a co-author group presenting their research.

(M) (S) to approve \$333 from STF to Atazshii Austin - 2019 American Educational Research Assn Annual Meeting

VOTE ON THE MOTION

MOTION CARRIES

- c) Georgia Brunton
Total Travel Expense: \$500
Requested: \$500

Per policy, a maximum of \$1,000 can be awarded to a co-author group presenting their research.

(M) (S) to approve \$333 from STF to Georgia Brunton - 2019 American Educational Research Assn Annual Meeting

VOTE ON THE MOTION

MOTION CARRIES

- 3) Action Item: Action Item: 2019 Annual Meeting of the Pacific Sociological Assn
 - a) Bridget Cervelli
Total Travel Expense: \$204
Requested: \$400

Cervell recinded their request as they will be requesting funds from Student Life and Development instead.

(M) Luna (S) Canales to table STF to Bridget Cervelli - Action Item: 2019 Annual Meeting of the Pacific Sociological Assn

VOTE ON THE MOTION

MOTION CARRIES

b) Keelin Dunn

Total Travel Expense: \$253.97

Requested: \$253.97

(M) Prudencio Gonzalez (S) Maya to approve \$254 from STF to Keelin Dunn - Action Item: 2019 Annual Meeting of the Pacific Sociological Assn

VOTE ON THE MOTION

MOTION CARRIES

c) Mahindra Mohan Kumar

Total Travel Expense: \$251

Requested: \$251

(M) Howansky (S) Canales to approve \$251 from STF to Mahindra Mohan Kumar - Action Item: 2019 Annual Meeting of the Pacific Sociological Assn

VOTE ON THE MOTION

MOTION CARRIES

8. NEW BUSINESS

A. Discussion Item: Scholarship Rubric

Each section of the rubric addresses a different part to the scholarship prompts. Sections 1 – 3 rank each question on a scale of 0-3, 0 being “not at all” and 3 being “extremely.”

Section One: Addressing Prompt

- How well does this student support their need for the scholarship with examples of other factors (other than financial need)?
- How extraordinary were this student’s circumstances?
- How well does the student’s story appeal to your emotions?

Section Two: Financial Need

- How much financial assistance has this student expressed?
- How much will this scholarship financially benefit this student?
- How much financial struggle has this student been facing?

Section Three: Other

- How deserving is this student of this scholarship?
- How well did the student explain what winning the award will mean to them?
- Based on their words, how will this scholarship affect their ability to succeed at CSULB?

Section Four: Academics

Award points on the following scale:

- 2.50-2.74 0 pts.
- 2.75-2.99 1 pt.
- 3.00-3.24 2 pts.
- 3.25-3.49 3 pts.
- 3.50-3.74 4 pts.
- 3.75-4.00 5 pts.

Section Five: Overall

- The focus of this section is to strengthen an application’s point total based on its overall impact on you as the selection committee member. Remember to be very conservative as you assign points for this section to ensure that only truly deserving applicants receive higher points.

On a scale of 1-10, give an overall score for this application.

- _____
- _____

Applicant’s Score

The board came to the consensus to give at least 1 point for a low GPA in the scholarship criteria.

B. Discussion Item: College Council Allocations

Haller suggested continuing with the current allocation distribution except for adding that 15% will be kept by the organizations for any unexpected expenses. Haller explained the 15% was derived from being the average amount that goes unspent by college councils.

C. Discussion Item: Grant Evaluation Criteria

Haller presented the final product.

9. REPORTS

A. Treasurer

- Financial Literacy Workshop: Intro to Individual Taxes

B. Senate Representative

- Passed the California Legislature Bills of Interest

C. Executive Director

There was none.

10. VOLUNTARY CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 5:01pm.