

BOARD OF CONTROL (BOC) MINUTES
Meeting #24
March 12, 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

Naomi Howansky, ASI President Designee (Dp@ 4:34pm)

Leen Almahdi, ASI Vice President

Surajit Roy, CSULB Faculty Representative

Sean Lee, CSULB President Designee

Non-Voting Members Present

Frances Canales, ASI Senate Representative

Omar Prudencio Gonzalez, ASI Senate Representative

Non-voting Members Present

Richard Haller, ASI Executive Director

Anna Nazarian, CSULB Student Affairs Representative (Ar @ 3:35pm)

Staff Present

Martiz Ware, ASI Director Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Almahdi (S) Howansky to approve Board of Control (BOC) Agenda, Meeting #24, March 12, 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 #23, March 5, 2019

(M) Almahdi (S) Howansky to approve Board of Control (BOC) Minutes, Meeting #22, February 26, 2019

VOTE ON THE MOTION

PASSES 5-0-0

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): \$4630

Student Travel Fund (STF): \$7465

Student Research Fund (SRF): \$8465
University Student Union (USU) Waivers: \$3400
Carpenter Performing Arts Center (CPAC) Waivers: 3
Athletic Facility Fee Waivers: \$3403
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Beach Hillel – Film Screening, Hummus the Movie
(M) Howansky (S) Roy to approve \$850 from CYUF to Program Grant: Beach Hillel – Film Screening, Hummus the Movie
VOTE ON THE MOTION **PASSES 5-0-0**

- 2) Action Item: Program Grant: Beach Hillel – Speaker, Michael Alroy
(M) Howansky (S) Roy to approve \$1000 from CYUF to Program Grant: Beach Hillel – Speaker, Michael Alroy
VOTE ON THE MOTION **PASSES 5-0-0**

- 3) Action Item: Program Grant: Video Game Development Assn - Spring 24-Hour Game Jam
(M) Almahdi (S) Roy to approve \$217 from CYUF to Program Grant: Video Game Development Assn - Spring 24-Hour Game Jam, Waiving the 15% Food Policy
VOTE ON THE MOTION **PASSES 5-0-0**

A. Student Research Fund (SRF)

- 1) Action Item: Nam Nguyen – Mars Ascent Vehicle
(M) Almahdi (S) Lee to approve \$1000 from SRF Nam Nguyen – Mars Ascent Vehicle
VOTE ON THE MOTION **PASSES 4-0-1**

B. Student Travel Fund (STF)

- 1) Action Item: Bianca Garibay - National Conference on Undergraduate Research (NCUR) 2019
(M) Almahdi (S) Roy to approve \$400 from STF to Bianca Garibay - National Conference on Undergraduate Research (NCUR) 2019
VOTE ON THE MOTION **PASES 5-0-0**

- 2) Action Item: Lizbeth Millan - 2019 Annual Meeting of the Pacific Sociological Assn
Millan: lowered amount requested to \$250 due to three additional authors and there's a \$1000 maximum for the group.

(M) Almahdi (S) Lee to approve \$250 from STF to Lizbeth Millan - 2019 Annual Meeting of the Pacific Sociological Assn
VOTE ON THE MOTION **PASSES 5-0-0**

- 3) Action Item: Laurel Golden – American Assn of Geographers
(M) Almahdi (S) Howansky to approve \$348 from STF to Laurel Golden – American Assn of Geographers
VOTE ON THE MOTION **PASSES 5-0-0**

8. NEW BUSINESS

- A. Action Item: Budget Adjustment, Beach Pride Events: Release Assigned Contingency Account Funds
(M) Luna (S) Almahdi to approve Budget Adjustment, Beach Pride Events: Release Assigned Contingency Account
VOTE ON THE MOTION **PASSES 4-0-0**

- B. Action Item: 19/20 Proposed Associated Students Operating Budget (1st Reading)
Haller reviewed the proposed budget.

(M) Luna (S) Almahdi to approve 19/20 Proposed Associated Students Operating Budget (1st Reading)

VOTE ON THE MOTION

PASSES 5-0-0

- C. Action Item: 19/20 College Council Lump Sum Allocations

Total College Council Allocations	1819 Adopted Allocation	1920 Pro Rata Allocation	Amount Available for Allocation	Amount to be Held in Reserve
College of the Arts	12,966.00	12,803.00	10,883.00	1,920.00
College of Business Administration	16,133.00	15,930.00	13,541.00	2,390.00
College of Education	6,738.00	6,653.00	5,655.00	998.00
College of Engineering	53,948.00	53,271.00	45,280.00	7,991.00
College of Health & Human Services	14,617.00	14,433.00	12,268.00	2,165.00
College of Liberal Arts	22,048.00	21,771.00	18,505.00	3,266.00
College of Natural Sciences & Mathematics	10,424.00	10,293.00	8,749.00	1,544.00
Totals	136,874.00	135,154.00	114,881.00	20,274.00

Haller: give 19/20 Pro-Rata Allocation with the requirement that 15% be held in reserves.

Ware: suggested adding line of what was actually spent last year, for comparison and objectivity.

Nazarian:

Haller:

(M) Luna (S) Almahdi to approve 19/20 College Council Lump Sum Allocations

VOTE ON THE MOTION

PASSES 5-0-0

- D. Action Item: Rubric for Evaluating Student Organization Grant Applications

Haller: the only revision was adding an either/or option for the Student/Club Support and Commitment 5-points.

Past Funding/Frequency of Requests

Number of requests submitted for the funding period in question

1 point:	Organization has received 9 or more grants during the current academic year
3 points:	Organization has received 5 – 6 grants during the current academic year
5 points:	Organization has received 1 – 2 grants during the current academic year

Benefit to Students

Extent to which program benefits the individual planner(s), the organization and the university by showcasing CSULB in a positive light

1 point:	Benefits the individual planner and other club officers only
3 points:	Benefits the entire organization's membership, as well as the planner
5 points:	Benefits the organization's membership as well as other students

Student/Club Support and Commitment

Extent to which program relies on ASI funding and the processes in place to ensure participant attendance or commitment.

1 point:	Organization is relying on ASI for more than 70% of the funding needed for the event/activity
3 points:	Organization will be relying on its other resources (membership dues, basic fundraising) to meet the 30% revenue commitment
5 points:	Organization is relying on ASI for less than 70% of the funding needed for the event/activity OR has a devised fundraising plan <i>specifically</i> for this activity/event (e.g., ticket/admission charges, co-sponsors, sales activity, etc.) that meets the 30% revenue commitment

Ware: suggested giving the rubric a trial run for the next couple of meetings.

9. REPORTS

A. Treasurer

- Have been meeting with councils and organizations regarding spring grant questions and concerns
- Individual Taxes Workshop: March 14th
- Will be reviewing options for increasing CYUF

B. Senate Representative

There was none.

C. Executive Director

- Recommended revisiting discussion on Allotment Schedule Adjustment Policy; require organizations present proof for adjustment request

10. VOLUNTARY CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Luna adjourned the meeting at 4:58pm.