

BOARD OF CONTROL (BOC) MINUTES
Meeting #28
April 16, 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
Leen Almahdi, ASI Vice President
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative
Surajit Roy, CSULB Faculty Representative
Sean Lee, CSULB President Designee (Ar @ 3:39pm)

Voting Members Absent

Non-voting Members Present

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

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 #28, April 16, 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 #27, April 9, 2019

(M) Canales (S) Prudencio Gonzalez to approve Board of Control (BOC) Minutes, Meeting #27, April 9, 2019

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$3157
Student Travel Fund (STF): \$2038
Student Research Fund (SRF): \$6465
University Student Union (USU) Waivers: \$2118
Carpenter Performing Arts Center (CPAC) Waivers: 2
Athletic Facility Fee Waivers: \$1603

Post Season Sports Fund \$10750

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Augmentation: Triathlon – United States of America Triathlon (USAT)
(M) Caneles (S) Jara to approve \$480 from Post Season Sports Fund to Grant Augmentation: Triathlon – United States of America Triathlon (USAT)

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Program Grant: Sigma Lambda Beta - CPR Awareness Day
(M) Prudencio Gonzalez (S) Canales to table Program Grant: Sigma Lambda Beta - CPR Awareness Day

VOTE ON THE MOTION

PASSES 7-0-0

- 3) Action Item: Travel Grant: College Democrats of CSULB - Convention California Democratic Party (San Francisco)
(M) Prudencio Gonzalez (S) Almahdi to table Travel Grant: College Democrats of CSULB - Convention California Democratic Party (San Francisco)

VOTE ON THE MOTION

PASSES 7-0-0

B. Student Travel Fund (STF)

- 1) Action Item: Katherine Scully – Southwest Anthropological Assn (SWAA) 90th Annual Conference
(M) Prudencio Gonzalez (S) Canales to approve \$111 from STF to Katherine Scully – Southwest Anthropological Assn (SWAA) 90th Annual Conference

VOTE ON THE MOTION

PASSES 6-0-0

8. REPORTS

A. Treasurer

B. Senate Representative

C. Executive Director

9. VOLUNTARY CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Jesse Luna adjourned the meeting at 4:01pm.