

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #29**  
April 22, 2019

**1. CALL TO ORDER**

Chair Jesse Luna called the meeting to order at 3:37pm.

**2. ROLL CALL**

Voting Members Present

Jesse Luna, ASI Treasurer  
Genesis Jara, ASI President  
Leen Almahti, ASI Vice President (Dp @ 5:15pm)  
Frances Canales, ASI Senate Representative

Voting Members Absent

Omar Prudencio Gonzalez, ASI Senate Representative  
Surajit Roy, CSULB Faculty Representative  
Sean Lee, CSULB President Designee

Non-voting Members Present

Richard Haller, ASI Executive Director (Ar @ 5:15pm)  
Celia Mejia, CSULB Student Affairs Representative

Staff Present

Martiz Ware, ASI Director Administrative Services

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

**(M) Almahti (S) Canales to approve Board of Control (BOC) Agenda, Meeting #29, April 23, 2019**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**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 #28, April 16, 2019
- B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #9, February 22, 2019
- C. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCCDBOT) Minutes, Meeting #6, March 15, 2019

**(M) Almahti (S) Canales to approve Agenda Items #5-A through C**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**6. STATUS OF FUNDS SUMMARY**

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$3157  
Student Travel Fund (STF): \$1927  
Student Research Fund (SRF): \$6465  
University Student Union (USU) Waivers: \$2118  
Carpenter Performing Arts Center (CPAC) Waivers: 2  
Athletic Facility Fee Waivers: \$1603

**7. GRANT APPLICATION HEARINGS**

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Augmentation: Club Sports – Collegiate Archery National  
**(M) Almahdi (S) Canales to approve \$3700 from Post Season Sports Fund to Grant Augmentation: Club Sports – Collegiate Archery National**  
**VOTE ON THE MOTION** **PASSES 4-0-0**
  
- 2) Action Item: Program Grant: Sigma Lambda Beta - CPR Awareness Day  
**(M) Jara (S) Canales to approve \$1891 from CYUF to Program Grant: Sigma Lambda Beta - CPR Awareness Day**  
**VOTE ON THE MOTION** **PASSES 4-0-0**
  
- 3) Action Item: Travel Grant: College Democrats of CSULB - Convention California Democratic Party (San Francisco)  
**(M) Jara (S) Almahdi to approve \$350 from CYUF to Travel Grant: College Democrats of CSULB - Convention California Democratic Party (San Francisco)**  
**VOTE ON THE MOTION** **PASSES 4-0-0**
  
- 4) Action Item: Travel Grant: Society of Petroleum Engineers – Western Regional Meeting  
**(M) Jara (S) Almahdi to approve \$916 from CYUF to Travel Grant: Society of Petroleum Engineers – Western Regional Meeting**  
**VOTE ON THE MOTION** **PASSES**

B. Student Travel Fund (STF)

- 1) Action Item: Bryce Leisy – Lost But Not Forgotten...  
**(M) Luna (S) Almahdi to table Student Travel Fund: Bryce Leisy – Lost But Not Forgotten... until the next BOC meeting**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

**8. SPRING GRANT HEARING, AT-LARGE**

- A. Action Item: Fine Arts Roundtable Museum Studies, Museum Studies Exhibitions  
Luna: no action will be taken on this hearing item. Action will be taken at the next BOC meeting.

**9. SPRING GRANT HEARINGS, CLUB SPORTS & COLLEGE COUNCILS**

- A. Club Sports **TC 3:50pm**  
Representative: Rita Hayes
  
- B. College of Business (ABSOC)  
No representatives were present. PowerPoint presentation that was sent in their absence was incorrect.
  
- C. College of the Arts (ArtsInk)  
Representative: Chris Amaro
  
- D. College of Education (COESA)  
Representative: Alejandra Salazar
  
- E. College of Engineering (AESB)  
Representative was not present.

- F. College of Liberal Arts (CLA)  
Representative: Justin Contreras

Mejia: program names missing for the following:

- Medieval and Renaissance Student Assn
- Spanish Graduate Students Assn
- Psychology Promoters is an at-large not an academic organization

Luna: will confer with Haller and notify council of what direction to take.

- G. College of Health & Human Services (CHHS)  
Representative: Janet Basurto

- H. College of Natural Sciences & Mathematics (CNSM)  
Representative: Lisa Rusali

## 10. REPORTS

### A. Treasurer

- Next BOC Meeting: move funds from SRF to CYUF; reserves; revise policy's distribution of funds from quarterly to semester
- Working with Haller on Spring Grant Allocation award

### B. Senate Representative

- Lobby Corps had their Advocacy Day event today
- Senate will be reviewing end-of-year resolutions
- Transition training for 2019-20 Senators

### C. Executive Director

Haller reviewed proposed At-Large allocations' adjusted funding based on rubric scoring.

Discussion ensued regarding the need to clarify if organizations are at-larges or academic organizations.

Haller:

Of the 25 scholarships, there were 19 clear winners based on scoring; however, there was a 12-way tie on the 6 remaining scholarships.

Possible tie-breaking criteria

- Academic level
- gpa

Canales: can we know if applicants have received other/previous scholarships?

Haller: board would need to review Financial Need statement.

Haller: needs to be agendaized at the next BOC meeting for the board to select their top 6.

## 11. VOLUNTARY CLOSING COMMENTS

There were none.

## 12. ADJOURNMENT

**Without objection**, Chair Jesse Luna adjourned the meeting at 5:27pm.