

BOARD OF CONTROL (BOC) MINUTES
Meeting #2
July 23, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:33pm.

2. ROLL CALL

Voting Members Present

Reyalyn Villegas, ASI Treasurer
Lizbeth Velasquez, ASI President
Leen Almahdi, ASI Vice President
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Tracey Richardson, MBA, CSULB President Designee

Voting Members Absent

Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

Miles Nevin, Ed.D., ASI Executive Director
Trace Camacho, Ph.D., CSULB Student Affairs Representative

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Almahdi (S) Galindo to approve Board of Control (BOC) Agenda, Meeting #2, July 23, 2019, as amended

Villegas: #7-A-9: Postpone until the next meeting, per the organization's request.

VOTE ON THE MOTION

PASSES 6-0-0

4. PUBLIC COMMENTS

A. Comments from the Gallery
There was none.

B. Comments from the Board
There was none.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #31, May 7, 2019

(M) Chiu (S) Almahdi to approve Board of Control (BOC) Minutes, Meeting #31, May 7, 2019

VOTE ON THE MOTION

PASSES 6-0-0

B. Action Item: Board of Control (BOC) Minutes, Meeting #1, June 18, 2019

(M) Chiu (S) Almahdi to approve Board of Control (BOC) Minutes, Meeting #1, June 18, 2019

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Fall 2019 Summary

Current Year Unallocated Fund (CYUF): \$32135
Student Travel Fund (STF): \$12500
Student Research Fund (SRF): \$25000
Athletic Facility Fee Waivers: \$4946
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund: \$25,000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

Previously Postponed Requests

- 1) Action Item: Program Grant: Camp Kesem – Camp Kesem

Total Program Expense: \$19726

Amount Requested from ASI: \$1475

(M) Almahdi (S) Galindo to approve \$1475 from CYUF fall 2019 to Program Grant: Camp Kesem – Camp Kesem

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Action Item: Program Grant: Chinese Students Scholar Assn

- a) 2019 New Chinese International Students Scholars Welcome Party

Total Program Expense: \$1230

Amount Requested from ASI: \$1230

(M) Almahdi (S) Velasquez to approve \$1230 from CYUF fall 2019 to Program Grant: Chinese Students Scholar Assn – 2019 New Chinese International Students Scholars Welcome Party

VOTE ON THE MOTION

PASSES 6-0-0

- b) 2019-20 Chinese Spring Festival Gala

Total Program Expense: \$6800

Amount Requested from ASI: \$4700

(M) Almahdi (S) Galindo to approve \$2100 from CYUF fall 2019 to Program Grant: Chinese Students Scholar Assn. 2019-20 Chinese Spring Festival Gala, with the recommendation that the organization incorporate a \$5 admission fee and explore additional fundraising options

VOTE ON THE MOTION

PASSES 6-0-0

- 3) Action Item: Program Grant: La Raza Student Assn – Mental Health Care Wellness Forum

Total Program Expense: \$2050

Amount Requested from ASI: \$1435

Organization representative was not present and did not submit a statement to be reviewed on their behalf; however, Camacho presented funding recommendation from the 2018-19 BOC.

(M) Almahdi (S) Chiu to approve \$986 from CYUF fall 2019 to Program Grant: La Raza Student Assn – Mental Health Care Wellness Forum, with the recommendation that the organization to incorporate a \$5 admission fee and explore additional fundraising options

VOTE ON THE MOTION

PASSES 6-0-0

- 4) Action Item: Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day

Total Program Expense: \$10250

Amount Requested from ASI: \$7000

(M) Chiu (S) Almahdi to table Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day, pending organization representative presenting in-person to provide facility information

VOTE ON THE MOTION

PASSES 6-0-0

- 5) Action Item: Program Grant: Student Event Planners Assn
Organization representative was not present and did not submit a statement to be reviewed on their behalf; however, Camacho presented funding recommendation from the 2018-19 BOC.

a) Floral Design Workshop

Total Program Expense: \$860

Amount Requested from ASI: \$602

(M) Velasquez (S) Chiu to approve \$417 from CYUF fall 2019 to Program Grant: Student Event Planners Assn. – Floral Design Workshop

VOTE ON THE MOTION

PASSES 6-0-0

b) Speakers Panel

Total Program Expense: \$225

Amount Requested from ASI: \$157

(M) Almahdi (S) Galindo to approve \$157 from CYUF fall 2019 to Program Grant: Student Event Planners Assn. – Speakers Panel

VOTE ON THE MOTION

PASSES 6-0-0

- 6) Action Item: Program Grant: Vietnamese Student Assn – Friend Zoned

Total Program Expense: \$2050

Amount Requested from ASI: \$1200

(M) Almahdi (S) Velasquez to approve \$800 from CYUF fall 2019 to Program Grant: Vietnamese Student Assn – Friend Zoned, with the recommendation that the organization explore social media advertising thereby reducing print cost and support the ASI mission of sustainability

VOTE ON THE MOTION

PASSES 6-0-0

New Requests

- 7) Action Item: Program Grant: Alpha Phi Omega

Organization representative was not present and did not submit a statement to be reviewed on their behalf.

a) Skid Row (fall)

b) Skid Row (spring)

(M) Almahdi (S) Galindo to table CYUF to Program Grant: Alpha Phi Omega – Skid Row (fall) and Skid Row (spring) until the next BOC meeting

VOTE ON THE MOTION

PASSES6-6-0-0

- 8) Action Item: Program Grant: Women in Film Assn – Women’s Exhibit

Organization representative was not present and did not submit a statement to be reviewed on their behalf.

(M) Chiu (S) Galindo to table Program Grant: Women in Film Assn – Women’s Exhibit until the next meeting

VOTE ON THE MOTION

PASSES 6-0-0

- 9) Action Item: Travel Grant: California Nursing Students’ Assn. (CNSA) – CNSA Conference

This item was postponed, per the organization’s request.

B. Student Research Fund (SRF)

- 1) Action Items: Jennifer Diaz – Cebolla que Hace Llorar da Sabor a la Comida: Promoting College Enrollment for Latinas with Disabilities
Amount Requested from ASI: \$348.90

(M) Almahdi (S) Velasquez to approve \$349 from SRF fall 2019 to Jennifer Diaz – Cebolla que Hace Llorar da Sabor a la Comida: Promoting College Enrollment for Latinas with Disabilities
VOTE ON THE MOTION **PASSES 6-0-0**

C. Action Item: Student Travel Fund (STF)

- 1) Action Item: Campus Movie Fest Terminus

- a) Troi Lodrig
Villegas presented applicant’s statement on their behalf, in their absence.
Total Travel Expense: \$499
Amount Requested from ASI: \$282 (includes flight voucher)

Almahdi: ground transportation at the event is not eligible for reimbursement.

Villegas: revised total eligible for reimbursement \$168.66 voucher airfare total, badge fee.

(M) Chiu (S) Almahdi to approve \$169 from STF fall 2019 to Troi Lodrig - Campus Movie Fest Terminus
VOTE ON THE MOTION **PASSES 6-0-0**

- b) Sultan Mukhtar
Villegas presented applicant’s statement on their behalf, in their absence.
Total Travel Expense: \$429
Amount Requested from ASI: \$400

(M) Almahdi (S) Velasquez to approve \$400 from STF fall 2019 to Sultan Mukhtar - Campus Movie Fest Terminus
VOTE ON THE MOTION **PASSES 6-0-0**

- 2) Action Item: HCI Intl 2019

- a) Hailey Arreola
Total Travel Expense: \$450
Amount Requested from ASI: \$400

(M) Chiu (S) Almahdi to approve \$400 from STF fall 2019 to Hailey Arreola - HCI Intl 2019
VOTE ON THE MOTION **PASSES 6-0-0**

- b) Alexander Nguyen
Total Travel Expense: \$300
Amount Requested from ASI: \$300

Chiu: requested explanation for difference in airfare total between attached receipt total \$257 and \$300 requested.

Nguyen: return flight receipt was not originally included in application packet.

(M) Almahdi (S) Velasquez to approve \$400 from STF fall 2019 to Alexander Nguyen - HCI Intl 2019
VOTE ON THE MOTION **PASSES 6-0-0**

- 3) Action Item: Abhishek Basavanna – Summer Heat Transfer Conference

Total Travel Expense: \$619
Amount Requested from ASI: \$400

Almahdi stepped out of chambers.

(M) Chiu (S) Velasquez to approve \$400 from STF fall 2019 to Abhishek Basavanna – Summer Heat Transfer Conference

VOTE ON THE MOTION

PASSES 5-0-0

- 4) Action Item: Bridget Cervelli - 2019 ASA Annual Meeting
Total Travel Expense: \$425
Amount Requested from ASI: \$400

Almahdi returned to chambers.

(M) Chiu (S) Velasquez to approve \$400 from STF fall 2019 to Bridget Cervelli - 2019 ASA Annual Meeting

VOTE ON THE MOTION

PASSES 6-0-0

- 5) Action Item: Ryan Genena – Biomimicry Launchpad
Applicant was not present and did not submit a statement to be reviewed on their behalf, in their absence.

(M) Almahdi (S) Velasquez to table STF fall 2019 to Ryan Genena – Biomimicry Launchpad until the next BOC meeting

VOTE ON THE MOTION

PASSES 6-0-0

- 6) Action Item: Verence Gutierrez – 27th Annual Meeting Jaarbeurs Utrecht, The Netherlands
Villegas presented applicant’s prepared written statement on their behalf, in their absence.

Camacho: international travel is eligible for \$500.

(M) Chiu (S) Almahdi to approve \$500 from STF fall 2019 to Verence Gutierrez – 27th Annual Meeting Jaarbeurs Utrecht, The Netherlands

VOTE ON THE MOTION

PASSES 6-0-0

- 7) Action Item: Amber Latham – Human Computer Interaction International Conference
Total Travel Expense: \$400
Amount Requested from ASI: \$400

(M) Chiu (S) Velasquez to approve \$400 from STF fall 2019 to Amber Latham – Human Computer Interaction International Conference

VOTE ON THE MOTION

PASSES 6-0-0

8. NEW CORPORATE BUSINESS

- A. Information Item: Appointment of BOC Chair Pro Temp
Villegas appointed Daniel Galindo as 2019-20 ASI BOC Chair Pro Temp; Galindo accepted.

9. REPORTS

- A. Treasurer
- Fiscal certification
 - quiz available on BeachBoard
 - revising informational video from one to four videos
 - Attended SLD staff meeting

B. Senate Representative

- Multiple elections and confirmations
- Attended grade appeal committee meeting

C. Executive Director

- Closing 2018-19 fiscal books
- Current recruitment efforts; budget impact
- Internal audit in August with the anticipated closing in September

10. VOLUNTARY CLOSING COMMENTS

Villegas: thanked board for their patience and dedicated attention during this long meeting.

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 5:45pm.