

BOARD OF CONTROL (BOC) MINUTES
Meeting #4
August 27, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:34pm.

2. ROLL CALL

Voting Members Present

Reyalyn Villegas, ASI Treasurer
Lizbeth Velasquez, ASI President
Michael Lam, ASI Vice President Designee
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Surajit Roy, Ph.D., CSULB Faculty Representative
Tracey Richardson, MBA, CSULB President Designee

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) Velasquez (S) Lam to approve Board of Control (BOC) Agenda, Meeting #4, August 27, 2019

VOTE ON THE MOTION

PASSES 7-0-0

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 #3, August 20, 2019

(M) Galindo (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #3, August 20, 2019

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

Fall 2019 Summary

Current Year Unallocated Fund (CYUF): \$24069
Student Travel Fund (STF): \$9431
Student Research Fund (SRF): \$24651
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Athletic Facility Fee Waivers: \$4946

Post Season Sports Fund: \$25,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Action Item: Taina Gariglio Dias Coleman – 32nd International Conference on Computer Applications in Industry and Engineering (CANE) 2019

*Applicant was not present.

(M) Chiu (S) Lam to table indefinitely STF Taina Gariglio Dias Coleman – 32nd International Conference on Computer Applications in Industry and Engineering (CANE) 2019

VOTE ON THE MOTION

PASSES 7-0-0

8. UNFINISHED CORPORATE BUSINESS

A. Information Item: Review of Policy on Student Organization Grants (updated)

The board continued review of policy and compiled the following proposed revisions:

Section 6.3

- accommodation statement to be included on event flyers; statements available from the Bob Murphy ACCESS Center (BMAC)

Section 6.4

- Remove “including recognition and funding” from last sentence.

Section 8.1

- Replace “see above” with “see Section 7”

Section 8.4

- Move entire section to be included in 7.0

Villegas will bring back policy with proposed revisions for final review and action at next week’s meeting.

B. Discussion Item: Grant Evaluation Rubric

Villegas presented rubric that was used for spring grants, and discussion ensued regarding if the criteria could be applied to weekly grant evaluation.

Villegas will create a Google Doc for board members to submit their rubric criteria suggestions; after which, suggestions will be compiled and brought back to the board for review and action.

9. REPORTS

A. Treasurer

- Financial Literacy Workshop: Sept 12th, 3-4:30pm;
- Will be meeting with Sylvana Cicero this Friday to discuss Beach Pantry (BP) donations in order to determine how to approach inter-college BP fundraising

B. Senate Representative

Nothing to report

C. Executive Director

Ware: Audit concluded last week with an exit conference on Sept 16th.

10. VOLUNTARY CLOSING COMMENTS

Galindo: Week of Welcome sign-up time slots still available.

Ware: university enrollment target was exceeded by 100.

Roy: suggested utilizing a live Google Doc rubric sheet during meetings for grant scoring; individual board members' scores would be combined to provide an average proposed award percentage.

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:41pm.