

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #5**  
September 3, 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  
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

Guest Present

Martiz Ware, ASI Director of Administrative Services

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

**(M) Almahdi (S) Galindo to approve Board of Control (BOC) Agenda, Meeting #5, September 03, 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 #4, August 27, 2019

**(M) Almahdi (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #3, August 20, 2019, as amended**

- Richardson: Item #2 – add Ed.D. degree following Nevin’s name

**VOTE ON THE MOTION**

**PASSES 7-0-0**

B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #1, June 21, 2019

**(M) Galindo (S) Chiu to approve Human Resources Management Committee (HRMC) Minutes, Meeting #1, June 21, 2019, as amended**

- Richardson: Heading - correct spelling of “resources”; Item #7-D – correct spelling of “Action”
- Velasquez: correct approved by from Joseph Nino to Lizbeth Velasquez

**VOTE ON THE MOTION**

**PASSES 7-0-0**

## 6. STATUS OF FUNDS SUMMARY

### Fall 2019 Summary

Current Year Unallocated Fund (CYUF, fall 2019): \$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: \$25000

## 7. GRANT APPLICATION HEARINGS

### A. Student Research Fund (SRF)

- 1) Action Item: Patricia Dionicio – The Influence of Telemedicine Dosage in Promoting Weight Loss in Older Patients Who Are Obese  
Amount requested from ASI: \$500

**(M) Almahdi (S) Chiu to approve \$500 from SRF fall 2019 Patricia Dionicio – The Influence of Telemedicine Dosage in Promoting Weight Loss in Older Patients Who Are Obese**  
**VOTE ON THE MOTION** **PASSES 7-0-0**

### B. Student Travel Fund (STF)

- 1) Action Item: Taina Gariglio Dias Coleman – 32<sup>nd</sup> International Conference on Computer Applications in Industry and Engineering (CANE) 2019  
\*Applicant was not present and did not submit a statement to be reviewed in their absence.

**(M) Almahdi (S) Galindo to table indefinitely STF Taina Gariglio Dias Coleman – 32<sup>nd</sup> International Conference on Computer Applications in Industry and Engineering (CANE) 2019**  
**VOTE ON THE MOTION** **PASSES 7-0-0**

- 2) Action Item: 2019 Bushwick Open Studios
  - a) Tobias Banks (co-author)  
Amount of Travel Expenses: \$388.60  
Amount Requested from ASI: \$388.60

Banks: airfare has been purchased since the application was submitted; amount requested is now \$392.

**(M) Chiu (S) Galindo to approve \$392 from STF fall 2019 Tobias Banks – 2019 Bushwick Open Studios**  
**VOTE ON THE MOTION** **PASSES 7-0-0**

- b) Cameron Johnston (co-author)  
Amount of Travel Expenses: \$388.60  
Amount Requested from ASI: \$388.60

Johnston: airfare has been purchased since the application was submitted; amount requested is now \$389.60.

**(M) Chiu (S) Almahdi to approve \$390 from STF fall 2019 Cameron Johnston – 2019 Bushwick Open Studios**  
**VOTE ON THE MOTION** **PASSES 7-0-0**

- 3) Action Item: 2019 National Collegiate Honors Council (NCHC) Conference
  - a) Jireh Deng

Amount of Travel Expenses: \$1104

Amount Requested from ASI: \$400

**(M) Chiu (S) Almahdi to approve \$400 from STF fall 2019 Jireh Deng – 2019 National Collegiate Honors Council (NCHC) Conference**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

b) Eric Ruiz

\*Applicant was not present and did not submit a statement to be reviewed in their absence.

**(M) Almahdi (S) Chiu to table indefinitely STF fall 2019 Eric Ruiz – 2019 National Collegiate Honors Council (NCHC) Conference**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

## **8. REPORTS**

### **A. Treasurer**

- Financial Literacy Workshop: Sept 12<sup>th</sup>; secured a Chase Bank representative to present on debit/credit cards; Villegas will confirm presentation content with Chase
- Policy with proposed amendments will presented at next week's meeting
- Rubric is still being developed to include the suggestion of yes/no scoring choices; to be shared on Google drive for suggested revisions
- Met with Long Beach Mayor to solidify partnership/resources between city and ASI

### **B. Senate Representative**

Galindo: Senate filled several positions at last week's meeting.

Chiu: College of Engineering (CENG) held a successful CENG Week of Welcome was last week

### **C. Executive Director**

Ware: Sept. 17<sup>th</sup> - Foundation Bank will be presenting at BOC on a new portfolio strategy recommendation for Environmental Social Governance (ESG).

## **9. VOLUNTARY CLOSING COMMENTS**

There were none.

## **10. ADJOURNMENT**

**Without objection**, Chair Reyallyn Villegas adjourned the meeting at 4:19pm.