

BOARD OF CONTROL (BOC) MINUTES
Meeting #6
September 10, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:30pm.

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
Maureen O'Brien, CSULB Faculty Representative Designee
Tracey Richardson, 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, ASI Director of Administrative Services

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Almahdi (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #6, September 10, 2019, as amended

Villegas: Add New Business - Discussion Item: BOC Grant Forms (Proposed Revisions)

VOTE ON THE MOTION

PASSES 6-0-0

4. PUBLIC COMMENTS

A. Comments from the Gallery
None.

B. Comments from the Board
None.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #5, September 3, 2019

(M) Galindo (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #5, September 3, 2019

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$24096
Student Travel Fund (STF): \$8249
Student Research Fund (SRF): \$24151
Athletic Facility Fee Waivers: \$6000
University Student Union (USU) Waivers: 5

Carpenter Performing Arts Center (CPAC) Waivers: \$4946
Post Season Sports Fund: \$25000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

Previously Postponed Requests

- 1) Action Item: Taina Gariglio Dias Coleman – 32nd International Conference on Computer Applications in Industry and Engineering (CANE) 2019
Total Travel Expense: \$332.82
Amount Requested from ASI: \$332.82

Presented personal statement read by Chair Reyalyn Villegas.

(M) Almahdi (S) Galindo to approve \$333 from STF Fall 2019 to Taina Gariglio Dias Coleman – 32nd International Conference on Computer Applications in Industry and Engineering (CANE) 2019
VOTE ON THE MOTION **PASSES 6-0-0**

- 2) Action Item: Erick Ruiz – 2019 National Collegiate Honors Council (NCHC) Conference
Total Travel Expense: \$400
Amount Requested from ASI: \$400

Presented personal statement read by Chair Reyalyn Villegas
Velasquez: Policy does not fund event site transportation
Almahdi: Revised request to \$345

(M) Almahdi (S) Chiu to approve \$345 from STF Fall 2019 to Erick Ruiz – 2019 National Collegiate Honors Council (NCHC) Conference
VOTE ON THE MOTION **PASSES 6-0-0**

New Requests

- 1) Action Item: Kari Spector – 13th Conference of Theoretical Issues in Sign Language Research (TISLR)
Total Travel Expense: \$1380.46
Amount Requested from ASI: \$500

Applicant not present and did not submit statement.

(M) Chiu (S) Galindo to table indefinitely STF Fall 2019 to Kari Spector – 13th Conference of Theoretical Issues in Sign Language Research (TISLR)
VOTE ON THE MOTION **PASSES 6-0-0**

8. NEW BUSINESS

- A. Discussion Item: BOC Grant Forms (Proposed Revisions)
Villegas: Presented the proposed revisions.

The board recommended the following additional revisions:

Student Organization Travel Grant Application Form
Rephrase “allow”
Villegas: To touch based with Richardson RE the revision of the form

Athletic Facility Fee Payment Request Form
Excluded the pyramid
The name "Fee Payments" rather than "Fee Waiver"

Facility Rental Waiver Request Form
Change name of the form name
Amended the 2nd footnote

Grant Augmentation form
Indication of the month and the semester

Program Change Amendment Form
Re-ordered sequence of questions
Update expense category

Student Travel Fund Application
No substantial revisions but just making sure guidelines are met

9. REPORTS

A. Treasurer

- Villegas: Met with Camacho and Nevin about updating reserve policy; Rubric has been quite a struggle developing a point rubric. Met with Nevin to discuss the Sept 26th at 3-4pm for financial literacy workshop USU 3rd floor; Galindo will chair in the next meeting

B. Senate Representative

- Chiu: last week had senate meeting approved minute report
- Galindo: Preparing for next week's meeting

C. Executive Director

- Martiz: ASG strategies to be presented; Prepare for questions as there will be training workshop; Want to be engaged and asked what being talked the about; Exec audit will be this Monday 2:30 202 USU West Wing

10. VOLUNTARY CLOSING COMMENTS

No comment

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:17pm.