

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #9**  
October 1, 2019

**1. CALL TO ORDER**

Chair Pro Temp Daniel Galindo called the meeting to order at 3:32pm.

**2. ROLL CALL**

Voting Members Present

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, CSULB President Designee

Voting Members Absent

Reyalyn Villegas, ASI Treasurer

Non-voting Members Present

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

Guest Present

Martiz Ware

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

**(M) Almahdi (S) Velasquez to approve Board of Control (BOC) Agenda, Meeting #9, October 1, 2019, as amended**  
Galindo:

- Item #8-B: table until the next meeting
- Item #8-A: change from Action Item to Information Item
- Agenda Header: Change the Chair name from ASI Treasurer Reyalyn Villegas to Chair Pro Temp ASI Senator Daniel Galindo

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**4. PUBLIC COMMENTS**

A. Comments from the Gallery

There were none.

B. Comments from the Board

Camacho: Requested a Discussion Item for next week's agenda regarding sign language interpreters for student organizations.

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control (BOC) Minutes, Meeting #8, September 24, 2019

**(M) Almahdi (S) Velasquez to approve Board of Control (BOC) Minutes, Meeting #8, September 24, 2019**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #3, August 16, 2019

**(M) Almahdi (S) Velasquez to approve Human Resources Management Committee (HRMC) Minutes, Meeting #3, August 16, 2019**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- C. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 10, 2019

**(M) Almahdi (S) Velasquez to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 10, 2019**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$18745  
Student Travel Fund (STF): 6397  
Student Research Fund (SRF): \$22855  
Athletic Facility Fee Waivers: \$4946  
University Student Union (USU) Waivers: \$6000  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund: \$25000

**7. GRANT APPLICATION HEARINGS**

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach – 48<sup>th</sup> National Adapted Physical Education Conference  
Organization representative was not present.

**(M) Velasquez (S) Almahdi to table Travel Grant: Physical Education Teacher Education @ The Beach – 48<sup>th</sup> National Adapted Physical Education Conference next meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

B. Student Travel Fund (STF)

- 1) Action Item: Muhammad Abeer – Neuroscience 2019  
Total Travel Expense: \$532  
Amount Requested from ASI: \$400

**(M) Velasquez (S) Chiu to approve \$400 from STF Fall 2019 to Muhammad Abeer – Neuroscience 2019**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Action Item: Maxwell La Forest – Neuroscience 2019  
Total Travel Expense: \$369.61  
Amount Requested from ASI: \$369.61

Galindo presented La Forest's statement on their behalf in their absence

**(M) Almahdi (S) Chiu to approve \$370 from STF Fall 2019 to Maxwell La Forest – Neuroscience 2019**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) Action Item: Joe Nino – Campus Restorative Justice Across Student Affairs, University of San Diego  
Total Travel Expense: \$717.66  
Amount Requested from ASI: \$400

Almahdi: Presented Nino's statement on their behalf in their absence

**(M) Almahdi (S) Chiu to table STF Joe Nino – Campus Restorative Justice Across Student Affairs, University of San Diego**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**\*Nino arrived to the meeting at 4pm.**

**(M) Almahdi (S) Chiu to reconsider STF Joe Nino – Campus Restorative Justice Across Student Affairs, University of San Diego**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

Ware: a letter of acceptance needs to be provided, for funding consideration.

Nino: per policy, since they are just attending and not presenting research, a letter of acceptance is not required.

**(M) Velasquez (S) Chiu to approve \$400 from STF Fall 2019 to Joe Nino – Campus Restorative Justice Across Student Affairs, University of San Diego**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

4) Action Item: Chloe Olvera – National Collegiate Honors Council (NCHC) Annual Conference

Total Travel Expense: \$400

Amount Requested from ASI: \$400

**(M) Chiu (S) Almahdi to approve \$400 from STF Fall 2019 to Chloe Olvera – National Collegiate Honors Council (NCHC) Annual Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

## **8. NEW BUSINESS**

A. Discussion Item: Approval of the Policy on Student Government Scholarships

Chiu: Found some changes but recommended policy be discussed when Villegas is in attendance.

Nevin: the introductory language is about required duties of student leaders, so scholarship funding is not constrained for diligent students.

B. Discussion Item: SLD Feedback

\*This item will be tabled next meeting

C. Information Item: Personnel Update in Office of Executive Director

Nevin: Informed the board of a job opening for administrative support position in the Office of the Executive Director; Annual salary is \$75,000-80,000 inclusive of benefits, 50% of time to ASI and 50% to USU; Wanted to be transparent to the Board of Control about immediate recruitment as the position assignment is expected to begin on January 1<sup>st</sup>; Also informed the board that ASI will realized an increase in revenue due to CPI accomplishment in ASI student body fund

## **9. REPORTS**

A. Treasurer

- Held a successful first financial literacy workshop with Galindo and Chiu with 15-20 attendees; looking to plan for another financial literacy workshop

B. Senate Representative

- Chiu: Business of Choice was LBS Financial located at the University Bookstore; Senate group photoshoot Oct 2<sup>nd</sup>; Coffee with the CENG Dean, Oct 28<sup>th</sup>, 4-5pm, ECS-312

C. Executive Director

- Ware: Currently in the process of preparing Tax Form 990; Financials are clean this year; Career Clothes Closet Oct 17<sup>th</sup>, 11am-4pm, USU Ballrooms; Generosity Feeds, Oct 26<sup>th</sup>, SRWC (Volunteers needed Oct 25<sup>th</sup>, 2-5pm for event set-up)

**10. VOLUNTARY CLOSING COMMENTS**

Almahdi:

- Almahdi: Senate is reviewing policy agenda and still have a resolution in support of AB-48 for further discussion; Reminder that all ASI Government leaders are required to participate in the 100 Classes 100 Days initiative

**11. ADJOURNMENT**

**Without objection**, Chair Pro Temp Daniel Galindo adjourned the meeting at 4:36pm.