

BOARD OF CONTROL (BOC) MINUTES
Meeting #10
October 8, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Michael Lam, ASI Vice President Designee (Dp @ 4:55pm)
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Surajit Roy, Ph.D., CSULB Faculty Representative (Dp @ 4:40pm)
Tracey Richardson, CSULB President Designee

Non-voting Members Present

Miles Nevin, Ed. D, ASI Executive Director
Celia Mejia, CSULB Student Affairs Representative Designee

Guest Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Galindo (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #10, October 8, 2019

VOTE ON THE MOTION

PASSES 7-0-0

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #9, October 1, 2019

(M) Galindo (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #9, October 1, 2019

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$ 18745
Student Travel Fund (STF): \$ 4827
Student Research Fund (SRF): \$ 22851
Athletic Facility Fee Waivers: \$ 4046
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: Program Grant: Criminal Justice Student Assn – Crime Scene Investigation (CSI) Workshop
Total Travel Expense: \$1200
Amount Requested from ASI: \$840

(M) Villegas (S) Lam to grant \$840 from CYUF Fall 2019 to Criminal Justice Student Assn – Crime Scene Investigation (CSI) Workshop

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Action Item: Program Grant: Sigma Lambda Gamma – Latinas @ The Beach Workshop
Total Travel Expense: \$1090
Amount Requested from ASI: \$760

(M) Velasquez (S) Galindo to approve \$760 from CYUF Fall 2019 to Sigma Lambda Gamma – Latinas @ The Beach Workshop

VOTE ON THE MOTION

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- 3) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach – 48th National Adapted Physical Education Conference
Total Travel Expense: \$1150
Amount Requested from ASI: \$750

(M) Velasquez (S) Lam to approve \$750 from CYUF Fall 2019 to Physical Education Teacher Education @ The Beach – 48th National Adapted Physical Education Conference

VOTE ON THE MOTION

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B. Student Research Fund (SRF)

- 1) Action Item: Amber Normann – The Effect of Light Therapy and Acute Aerobic Exercise on Serum Brain Derived Neurotrophic Factor in Older Adults
Organization representative and no statement was submitted.

(M) Lam (S) Chiu to table indefinitely SRF Amber Normann – The Effect of Light Therapy and Acute Aerobic Exercise on Serum Brain Derived Neurotrophic Factor in Older Adults

VOTE ON THE MOTION

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C. Student Travel Fund (STF)

- 1) Action Item: Neuroscience 2019
 - a) Claire Carlson – Neuroscience 2019
Total Travel Expense: \$369.61
Amount Requested from ASI: \$369.61

Villegas presented the applicant's statement on their behalf, in their absence.

(M) Chiu (S) Galindo to approve \$370 from STF Fall 2019 to Claire Carlson Neuroscience 2019

VOTE ON THE MOTION

PASSES 7-0-0

- b) Dream Le – Neuroscience 2019
Total Travel Expense: \$383.61
Amount Requested from ASI: \$400

Villegas presented the applicant's statement on their behalf, in their absence.

Richardson: Asked about the discrepancy between the requested amount and the total fees.

Villegas: per applicant's statement, they didn't include the event registration fee. Total Travel Expense is \$593.61.

(M) Chiu (S) Galindo to approve \$400 from STF Fall 2019 to Dream Le - Neuroscience 2019

VOTE ON THE MOTION

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- A. Action Item: Tiia Kienitz – Assn. for Applied Sport Psychology (AASP) 2019 Annual Conference
Total Travel Expense: \$428.99
Amount Requested from ASI: \$400

(M) Galindo (S) Chiu to approve \$400 from STF Fall 2019 to Tiia Kienitz – Assn. for Applied Sport Psychology (AASP) 2019 Annual Conference

VOTE ON THE MOTION

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8. NEW BUSINESS

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

(M) Velasquez (S) Galindo to approve the Policy on Student Government Scholarships with the recommended changes

Chiu: Consider making changes for 2.0 eligibility, reducing the minimum units for grads student should take (30 units); Proposing a discussion on change of unit loads

Villegas: Came to an understanding with what Chiu said about maintaining the standards

Richardson: In favor for both undergrad and grad students to have 6 units as per equity point-of-view

Roy: This board is talking about need-based scholarship and not merit-based scholarship; Therefore, GPA requirement won't have to be that necessary.

Richardson: Found a policy on academic probation – 9.06 “Undergraduates are on academic probation is GPA falls 2.0, while Graduate students are placed on academic probation when cumulative GPA falls below 3.0”

Chiu: Table of contents having issues on number of course loads – needs editing to avoid misperceptions; For Who Should Know About this Policy section, they are wondering if can include grant recipient

VOTE ON THE MOTION

PASSES 7-0-0

- B. Discussion Item: Student Life and Development (SLD) Feedback

Villegas: These are itemized feedbacks when they met with Celia and Camacho, and highlighted the 15% reserve policy; Would like to remove this 15% policy so current college counsels can access the accounts put on reserve

Galindo: Asked clarifications for the 15% policy

Villegas: Issue with college counsels why we have the 15 % reserve if most of them are already not receiving sufficient funds and no process in place on how to obtain that money

Ware: Last year, there were college counsel groups requesting money to BOC; And there were a lot of groups who did not spend money, money was available, but they weren't able to access it for it already belonged to somebody else; Now, board wanted to set aside 15% as a reserve should anything arise.

Nevin: Asked Ware if they can bring an accounting paperwork of all the counsels so we can proceed with a well-informed decision; Health and Human services got somewhere \$25000 of allocation last year and 15% of that is roughly around \$2500

Villegas: This is under discussion right now because they get a lot of question RE the reserve; They weren't here last semester so just wanted to have clarification in any case someone asks for it; Then and only then, they can offer a well-informed response; Will wait for the paperwork from Ware.

C. Discussion Item: Sign Language Interpreter Services for Student Organizations

Villegas: Camacho requested this as a discussion item; however, they are not at today's meeting.

Richardson: Representatives came to ask for services back when they were working at College of Liberal Arts; There's a particular need for a support to the interpretation services

Villegas: They like the idea of including this particular community (interpretation services) in their application

9. REPORTS

A. Treasurer

Villegas: Financial Literacy workshop; pre-planning on the next one – Wells Fargo event on Oct 17th; Implementing Program Evaluation Assessment, form that student orgs need to turn in by students.

B. Senate Representative

Galindo: Two items for legislative business, they approved 2020 03 in support of California Assembly 48 which will be in ballot for 2020 Election, 50-Billion-dollar bond, sub-section of this bond will support California Universities; Approval for 2020 04 for policy agenda at this year's senate; Marching 100 days and 100 classes.

C. Executive Director

Ware: Talked about the allocation for the college counsels; Chair Villegas is correct in each of the colleges with percentages being withheld - \$20274 in reserve; Will let the board know next week so the board can come up with solutions on how to use this reserve funds.

Nevin: In a month, they will produce a consolidated ASI financial statements for BOC to see where we're at.

10. VOLUNTARY CLOSING COMMENTS

None

11. ADJOURNMENT

Without objection, Reyalyn Villegas adjourned the meeting at 4:59pm.