

BOARD OF CONTROL (BOC) MINUTES
Meeting #11
October 15, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:31pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President (Ar @ 3:34pm)
Michael Lam, ASI Vice President Designee
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Tracey Richardson, CSULB President Designee
Trace Camacho, CSULB Student Affairs Representative (Ar @ 3:34pm)

Voting Members Present

Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

Miles Nevin, Ed. D, ASI Executive Director

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Chiu (S) Lam to approve Board of Control (BOC) Agenda, Meeting #11, October 15, 2019, as amended

- Villegas: Item #7-B-3 - postpone until the next meeting

VOTE ON THE MOTION

PASSES 5-0-0

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, as amended

- Richardson: Item #8-C change Richardson to Mejia

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$ 16395

Student Travel Fund (STF): \$ 3657

Student Research Fund (SRF): \$ 23851

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: Program Grant: Society of Asian Scientists and Engineers – Society of Asian Scientists and Engineers West Regional Conference 2020
Total Travel Expense: \$17502
Amount Requested from ASI: \$7133

Villegas:

Event cost \$16633.25
Unaccounted for: \$4000
Revised event cost: \$12901
Org contribution: \$9500
\$12901-\$9500= \$3401 for funding consideration

(M) Velasquez (S) Chiu to grant \$3401 from CYUF Fall 2019 to Program Grant: Society of Asian Scientists and Engineers – Society of Asian Scientists and Engineers West Regional Conference 2020

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Action Item: Travel Grant: Women in Computing – Society of Women Engineer (SWE) WE19
Total Travel Expense: \$1395
Amount Requested from ASI: \$500

(M) Chiu (S) Galindo to grant \$500 from CYUF Fall 2019 to Travel Grant: Women in Computing – Society of Women Engineer (SWE) WE19

VOTE ON THE MOTION

PASSES 6-0-0

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
Total Travel Expense: \$2075
Amount Requested from ASI: \$2075

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

Galindo: per the light box manufacturer's website, equipment pricing is less than the amount listed on grant.

(M) Velasquez (S) Galindo to approve \$1825 from SRF 2019-2020 to Amber Normann – The Effect of Light Therapy and Acute Aerobic Exercise on Serum Brain Derived Neurotrophic Factor in Older Adults

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Action Item: Alec Wallace – Impact of Six Weeks of Intermittent Fasting, With and Without Aerobic Exercise, on Serum BDNF and Cognitive Performance in Young Adult Males
Total Travel Expense: \$ 3000
Amount Requested from ASI: \$ 3000

Villegas: Asked about the NIH Toolbox which includes iPad

Wallace: Would be beneficial as per their professor; Molecular type of research is offered through Apple-based product, so they prefer Apple iPad.

Velasquez: voiced that student fees should go towards the welfare of students.

(M) Velasquez (S) Chiu to approve \$1170 from SRF Fall 2019-2020 to Alec Wallace – Impact of Six Weeks of Intermittent Fasting, With and Without Aerobic Exercise, on Serum BDNF and Cognitive Performance in Young Adult Males

VOTE ON THE MOTION

PASSES 6-0-0

Velasquez: It's right and beneficial to increase the approved amount of \$1170 to \$1500.

Villegas: Proposed \$1500 in recognition to how vital are the heart rate monitors to their research.

(M) Velasquez (S) Galindo to amend previous motion to \$1500 from SRF 2019-2020 to Alec Wallace – Impact of Six Weeks of Intermittent Fasting, With and Without Aerobic Exercise, on Serum BDNF and Cognitive Performance in Young Adult Males

VOTE ON THE MOTION

PASSES 6-0-0

- 3) Action Item: Lauren Visconti – The Effect of Varying Doses of Omega-3 Supplementation on markers of Muscle Damage After an Acute Bout of Eccentric Resistance Training
*This item was postponed until next meeting.

C. Student Travel Fund (STF)

- 1) Action Item: Shani Jones – Association for Applied Sport Psychology (AASP) 2019 Annual Conference
Total Travel Expense: \$393.99
Amount Requested from ASI: \$393.99

(M) Lam (S) Chiu to approve \$394 from STF 2019-2020 to Shani Jones – Association for Applied Sport Psychology (AASP) 2019 Annual Conference

VOTE ON THE MOTION

PASSES 6-0-0

8. NEW BUSINESS

- A. Action Item: Program Change Amendment: Rising Scholars – Breaking Barriers Speakers Series

(M) Chiu (S) Galindo to approve the Program Change Amendment: Rising Scholars – Breaking Barriers Speakers Series

VOTE ON THE MOTION

PASSES 6-0-0

9. REPORTS

- A. Treasurer

- Addressing concerns on BOC forms about accessibility for students
- In the works for resolving issues on the fund summary spreadsheet due to password restriction
- Event coming up about student loans on October 24th as USU 3rd floor – LBS Financial

- B. Senate Representative

Galindo:

- Resolutions #2020-03 and #2020-04 have passed on their 2nd reading
- Still completing 100 Days 100 Classroom initiative

- C. Executive Director

Ware:

- There is money in reserve CYUF reserve fund
- \$23000 extra money for At-Large
- Will need to dig in more as there maybe other money for allocation
- Would come to board how they are going to administer the funds

10. VOLUNTARY CLOSING COMMENTS

Villegas: Got the email RE the portfolio; Already filled out screening for First Foundation

Camacho: Bryant is working with them as an Associate Director for Athletics

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:57pm.