

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #12**  
October 22, 2019

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Alec Quintero, ASI President Designee  
Michael Lam, ASI Vice President Designee  
Aaron Chiu, ASI Senate Representative  
Daniel Galindo, ASI Senate Representative  
Tracey Richardson, CSULB President Designee

Voting Members Absent

Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

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

Staff Present

Martiz Ware

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

**(M) Galindo (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #12, October 22, 2019**  
**VOTE ON THE MOTION**

**PASSES 6-0-0**

**4. PUBLIC COMMENTS**

- A. Comments from the Gallery  
There were none.
- B. Comments from the Board  
There is none.

**5. APPROVAL OF MINUTES**

- A. Action Item: Board of Control (BOC) Minutes, Meeting #11, October 15, 2019
- Villegas: Item #2: correct Camacho as non-voting present
  - Richardson: correct voting members heading from "Present" to "Absent" on the right section

**(M) Lam (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #11, October 15, 2019, as corrected**  
**VOTE ON THE MOTION**

**PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$ 12495  
Student Travel Fund (STF): \$ 3263  
Student Research Fund (SRF): \$ 19526  
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)

- A. Action Item: Program Grant: Delta Lambda Phi – Miss Green Gold Sorority  
Total Travel Expense: \$987  
Amount Requested from ASI: \$1693

Organization representative Brandon Ha distributed a revised program grant to the board

Martiz: Asked about the significance of organization's request to ASI because their calculations show that the organization has adequate money to pay for the event with a surplus.

There is a discrepancy between Amount Requested and Total Travel Expense

Ha: They were confused how to properly fill out the form.

Villegas:

- Amount Requested from ASI is \$912.50
- There is a guaranteed \$230 from contributors
- Participant fees which equals \$225

Ha: Explained that co-sponsors are not monetary amount. Participation fees are for sashes which weren't put on the expenses.

Villegas: From their calculation, \$687.50 would be the suggested amount to grant if they are to deduct that \$225 from the \$912.50 amount requested

**(M) Galindo (S) Chiu to grant \$688 from CYUF Fall 2019 to Program Grant: Delta Lambda Phi – Miss Green Gold Sorority**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- B. Action Item: Program Grant: Tau Kappa Epsilon – Teke Week

Total Travel Expense: \$1000

Amount Requested from ASI: \$700

Organization representative was not present, no statement given, so board decided to table indefinitely.

**(M) Lam (S) Chiu to table indefinitely Program Grant: Tau Kappa Epsilon – Teke Week**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

### B. Student Research Fund (SRF)

- 1) Action Item: Claire Carlson - Classical Progesterone Receptor – SRC Kinase Signaling Complexes are Dependent on Tyrosine 527 Dephosphorylation

Total Travel Expense: \$1789

Amount Requested from ASI: \$700

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

**(M) Lam (S) Chiu to approve \$700 from SRF Fall 2019 to Claire Carlson - Classical Progesterone Receptor – SRC Kinase Signaling Complexes Are Dependent on Tyrosine 527 Dephosphorylation**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 2) 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

Total Travel Expense: \$3500  
Amount Requested from ASI: \$3500

Villegas: Wanted to grant the representative something to get started or continue; Proposed \$1500  
Galindo: Signified that there is a limit on the policy, so made a motion to grant the amount of \$700

**(M) Galindo (S) Chiu to approve \$700 from SRF 2019-2020 to Lauren Visconti - The Effect of Varying Doses of Omega-3 Supplementation on Markers of Muscle Damage after an Acute Bout of Eccentric Resistance Training**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

Lam: Wondering if the board can make a reconsideration to around \$1000  
Chiu: When we are to meet in the middle to make an exception, which is around \$1500.  
Galindo: Amended their previous motion and grant the representative \$1500

**(M) Galindo (S) Chiu to amend the previous motion and grant \$1500 from SRF 2019-2020 to Lauren Visconti - The Effect of Varying Doses of Omega-3 Supplementation on Markers of Muscle Damage after an Acute Bout of Eccentric Resistance Training**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

C. Student Travel Fund (STF)

- 1) Action Item: Michael Lam – The National Collegiate Honors Conference 2019  
Total Travel Expense: \$357.95  
Amount Requested from ASI: \$357.95

Lam: Presented their statement to the board and showed Chair Reyaly Villegas their air fare proof.  
Camacho: Pointed out that if requestor is on the agenda, they must not be on the board or even as designee

**(M) Chiu (S) Galindo to approve \$358 from STF Fall 2019 to Michael Lam – The National Collegiate Honors Conference 2019**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**8. NEW BUSINESS**

A. Information Item: Review of Student Travel Fund Policy

Discussion ensued regarding funding for students who attend conferences versus students who actively participate by presenting their academic research at a conference.

Recommendations

Attending only

- Once an academic year
- up to \$200 for conference/registration fees
- effective spring 2020

Presenting

- Once per semester
- Up to \$400 domestic / up to \$500 international for travel and conference/registration fees

B. Information Item: Program Evaluation Assessment Form

Villegas requested the board to review the Program Outcome section and email their suggestions.

**9. REPORTS**

A. Treasurer

LBS Financial workshop Oct 24<sup>th</sup> USU 305 3-4:30pm about student loans; Met with Dean of College of Business about Beach Pantry; Vice chair will now be doing scholarship rubrics

B. Senate Representative

Galindo:

Last Senate meeting

- elected two College of the Arts senators - Nickolas Altman and Ambar Bibilonia
- Passed resolutions #2020-03 and #2020-04 on their second reading

Next Senate meeting

- Will be confirming a Chief Government Relations Officer and a Commissioner for International Student Affairs

C. Executive Director

Ware:

- Move-A-Mile: tomorrow, 11:30am, meet at the GO BEACH letters
- USU/SRWC Focus Groups: Thursday, open to student staff, full-time staff, and center members
- Successful audit

**10. VOLUNTARY CLOSING COMMENTS**

Galindo:

- Wellness Week
- Sustainability Month: Plant-A-Plant event today
- Transfer Week: Transfer Student Mixer before CSULB Women's Soccer game on Thursday

Quintero: Sorority and Fraternity Lives will be holding a roundtable to discuss deferred recruitment, due to the University President implementing a policy not to allow freshmen to join a sorority or fraternity their first semester.

**11. ADJOURNMENT**

**Without objection**, Chair Reyaly Villegas adjourned the meeting at 4:54pm.