

BOARD OF CONTROL (BOC) MINUTES
Meeting #15
November 12, 2019

1. CALL TO ORDER

Chair Reyalyn Villegas called the meeting to order at 3:32pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Leen Almahdi, ASI Vice President
Reyalyn Villegas, ASI Treasurer
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative
Tracey Richardson, CSULB President Designee
Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

Miles Nevin, Ed. D, ASI Executive Director
Trace Camacho, CSULB Student Affairs Representative (Ar @ 3:36pm)

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Galindo (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #15, November 12, 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 #14, November 5, 2019

(M) Chiu (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #14, November 5, 2019

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$10766
Student Travel Fund (STF): \$1723
Student Research Fund (SRF): \$17326
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Athletic Facility Fee Waivers: \$4946

Post Season Sports Fund: \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Program Grant: Lambda Theta Alpha Latin Sorority, Inc. – Project Street Heat
Total Program/Travel Expense: \$1400
Amount Requested from ASI: \$950

(M) Chiu (S) Galindo to approve \$950 from CYUF Fall 2019 to Program Grant: Lambda Theta Alpha Latin Sorority, Inc. – Project Street Heat
VOTE ON THE MOTION **PASSES 6-0-1**

B. Facility Fee Reduction Request

- 1) Action Item: ASI Beach Pride Events – An Evening with Rainn Wilson and Shabnam Mogharabi
Amount Requested from ASI: \$700

(M) Almahdi (S) Chiu to approve \$700 from Facility Fee Waiver 2019-2020 to ASI Beach Pride Events – An Evening with Rainn Wilson and Shabnam Mogharabi
VOTE ON THE MOTION **PASSES 7-0-0**

C. Student Travel Fund (STF)

- 1) Action Item: Southern California Conference for Undergraduate Research
 - a) Action Item: Alexis Bonilla Sotto - Southern California Conference for Undergraduate Research
Applicant was not in attendance and did not submit a statement.

(M) Chiu (S) Pham to table indefinitely STF Alexis Bonilla Sotto - Southern California Conference for Undergraduate Research
VOTE ON THE MOTION **PASSES 7-0-0**

- b) Action Item: Jacob Dickerson - Southern California Conference for Undergraduate Research
Total Program/Travel Expense: \$159.68
Amount Requested from ASI: \$159.68

(M) Chiu (S) Galindo to approve \$160 from STF Fall 2019 to Jacob Dickerson - Southern California Conference for Undergraduate Research
VOTE ON THE MOTION **PASSES 6-0-1**

8. NEW BUSINESS

A. Action Item: Policy on Employee Compensation (proposed revisions)

Ware: In the past, ASI employees have been entitled to tuition reimbursements.

Richardson: Looking at the document, the policy on employee compensation packet is not clean; Too many mark-ups.

Almahdi: suggested postponing until a cleaner version of the document with mark-ups is available.

(M) Almahdi (S) Chiu to table Policy on Employee Compensation (proposed revisions) until the next meeting
VOTION ON THE MOTION **PASSES 7-0-0**

B. Discussion Item: ASI Scholarship Rubric

Galindo:

- Starting next semester, they will be reviewing ASI Scholarships to priority applicants

- Completed their proposed revisions to the scholarship rubric
- It might be helpful to have questions addressing section one such as describe your personal background

Camacho:

- From last year, the second and third questions were asked as how much emotional appeal
- In the past, there have been extreme circumstances

Galindo:

- This is the reason why this is a continuous discussion topic
- Everyone experiences misfortune in terms of financial aid

Camacho: They should articulate what those challenges are

Villegas:

- They agree with Galindo and Camacho as bringing this again as a discussion item for possibly spring; as well, their challenges should be articulated.
- There should be clarification on the financial assistance section they are expressing

Galindo: On question E of the application, it's mentioned "describe financial need." They think there's more to it. If section II evaluation is referring to the question E on the rubric, it would make sense.

Ware:

- Agreed with Galindo; they see it as how students express a financial need or need for financial assistance
- On their revision, they replace assistance of need to how much financial need to make it clearer, which better aligns question E on the general question.

Richardson: Do we need those three questions

Ware: How well did they express their needs or financial assistance

Villegas: Pointed out to pay attention with how well-versed is the student with the prompt on application

Roy:

- There is no correlation between the questions asked and the rubric provided; It would be best if we can have a matching rubric and questions being asked
- Pointed out that it should be in their best interest to standardized so everybody can come into shared interpretations

Galindo: I agree with that having a standardized section on the rubric because sometimes questions on some section do not match.

Almahdi: agreed with everybody's point because since scholarships are not merit-based, question D and the rest will help supplement

Chiu: Just to add on section 5, since there is no way to normalizing everyone's application, would it be best to take out section 5?

Villegas:

- I think the rubric itself don't need all the section
- There are definitely some sections that can be taken out

9. REPORTS

A. Treasurer

Villegas:

- They won't be a November financial literacy workshop because Scholarship Office refuses to collaborate with Beach Pride events; however, we don't lose momentum with having Financial Literacy workshop
- They are working with Eduardo in ASI Communications about DocuSign, and they had a prototype presentation of this

B. Senate Representative

Chiu:

- At the last Senate meeting,
 - Invocation was given by CSULB Nutrition and Dietetics faculty Dr. Gail Frank
 - President Lizbeth Velasquez discussing the Halloween incident and the vigil at the ICPDC
 - Chief Academic Officer Joe Phillips reported that safety should be discussed
 - Commissioner for Veterans Affairs Reece Renninger discussing outreach such as Vet Net
 - Commissioner for LGBTQ+ Greg Figueroa discussed condom availability on campus
 - Commissioner for Pregnant and Parenting Students Joelle Bobadilla discussed student parents and their rights
 - Discussion on new ASI hires

C. Executive Director

Ware: Shared that the community showed much support at the IPCDC vigil for the Halloween Long Beach incident; Long Beach community is in support of the family.

10. VOLUNTARY CLOSING COMMENTS

Galindo:

- Lobby Corps will be hosting a National Voter Drive at the Nov 13th Farmer's Market
- Lobby Corps is still looking for one Student at-Large

Villegas: they will be visiting National Institute of Health (NIH).

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:49pm.