

BOARD OF CONTROL (BOC) MINUTES
Meeting #16
November 19, 2019

1. CALL TO ORDER

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

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 @ 3:31 pm)

Staff Present

Martiz Ware

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Galindo (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #16, November 19, 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 #15, November 12, 2019

(M) Chiu (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #15, November 12, 2019, as amended

- Item #2: Dr. Miles Nevin was absent

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$9816
Student Travel Fund (STF): \$1563
Student Research Fund (SRF): \$17326
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 4

Athletic Facility Fee Waivers: \$4946
Post Season Sports Fund: \$25000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

Previously Postponed Request

- 1) Action Item: Southern California Conference for Undergraduate Research
 - a) Action Item: Alexis Bonilla Sotto - Southern California Conference for Undergraduate Research
Total Program/Travel Expense: \$171.26
Amount Requested from ASI: \$171.26

(M) Chiu (S) Galindo to grant \$172 from STF Fall 2019 to Alexis Bonilla Sotto - Southern California Conference for Undergraduate Research

VOTE ON THE MOTION

PASSES 6-0-1

New Requests

- 2) Action Item: The American Geophysical Union (AGU) Fall Meeting 2019
 - a) Action Item: Eliezer Martinez – The American Geophysical Union (AGU) Fall Meeting 2019
Total Program/Travel Expense: \$377
Amount Requested from ASI: \$377

(M) Chiu (S) Velasquez to grant \$377 from STF Fall 2019 to Eliezer Martinez – The American Geophysical Union (AGU) Fall Meeting 2019

VOTE ON THE MOTION

PASSES 7-0-0

Chiu: To amend their previous motion and then grant Eliezer with an increase amount from \$377 to \$400

(M) Chiu (S) Velasquez to grant \$400 from STF Fall 2019 to Eliezer Martinez – The American Geophysical Union (AGU) Fall Meeting 2019

VOTE ON THE MOTION

PASSES 7-0-0

- b) Action Item: Lilian Yang – The American Geophysical Union (AGU) Fall Meeting 2019
Total Program/Travel Expense: \$340
Amount Requested from ASI: \$300

Treasurer Villegas presented the applicant’s statement on their behalf in their absence.

Galindo: Their conference fee was covered as per their statement, so the \$133 is for the air fare

(M) Galindo (S) Chiu to grant \$133 from STF Fall 2019 to Lilian Yang – The American Geophysical Union (AGU) Fall Meeting 2019

VOTE ON THE MOTION

PASSES 7-0-0

8. UNFINISHED BUSINESS

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

Nevin:

- This policy was revised in June from ASI Personnel Policy by the Human Resources committee
- Told the board to ratify this policy, so it could be published
- Mentioned to board about the revision on Educational Fee Waiver
- Shared to board that a lot of employees have benefited from this in the past

Richardson: Is there any unit load limit per semester?

Nevin: Yes, eligible employees are allowed to be reimbursed up to 6 units per semester.

Chiu: Pointed out a minor error on Item #5.10 since there is no parenthesis at the end of June 30th

Roy: Are there any reasons with the requirement of 6 months of employment before getting reimbursed?

Nevin: Responded that reimbursements should come about after their probationary period of 6 months.

Richardson: They are concern if there is a budgeted amount or cap the will go towards this policy.

Ware: There is no cap, and not everyone can get into the program; Told the board that they need to go through the process of application.

Nevin: Suggested that another thing they can do is to look into the trend from the preceding years regarding if there is a cap.

(M) Almahdi (S) Velasquez to approve Policy on Employee Compensation (proposed revisions)

VOTION ON THE MOTION

PASSES 7-0-0

9. REPORTS

A. Treasurer

Villegas:

- They mentioned from last meeting that LBS financial workshop is not going to happen anymore
- 2 senators did approach them about Senate Resolutions – one of which is about university accessibility logo
- They did give their input about revising program application to organizations looking into accessibility that they may use
- Will talk to senator Galindo after this meeting about ASI scholarship rubric

B. Senate Representative

Galindo:

- Senate Resolution #2020-05 Support for the Fair and Equitable Compensation of Academic Student Employees
- Senate Resolution #2020-06 disabilities authored by senator Triska and with Commissioner Schmoll
- President Velasquez shared state of AS to the senate meeting

Chiu:

- ASI commissioner for Wellness Affairs Janet Chung shared information about Week of Wellness, Mental Health Town hall, Project Ocean, and they are working with increasing visibility

C. Executive Director

There was none.

10. VOLUNTARY CLOSING COMMENTS

Villegas: They hope that everyone is taking care of themselves as they wrap-up this end of semester.

Nevin: They offered an extra ticket for tonight's event with Mary Wilson.

Ware: Pointed out that we have about \$705 after today's meeting for Student Travel Funds

11. ADJOURNMENT

Without objection, Chair Reyalyn Villegas adjourned the meeting at 4:13 pm.