

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #17**  
November 26, 2019

**1. CALL TO ORDER**

Chair Reyalyn Villegas called the meeting to order at 3:00pm.

**2. ROLL CALL**

Voting Members Present

Michael Lam, ASI Vice President Designee  
Reyalyn Villegas, ASI Treasurer  
Aaron Chiu, ASI Senate Representative  
Daniel Galindo, ASI Senate Representative  
Tracey Richardson, CSULB President Designee

Voting Members Absent

Lizbeth Velasquez, ASI President  
Surajit Roy, Ph.D., CSULB Faculty Representative

Non-voting Members Present

Miles Nevin, Ed. D, ASI Executive Director  
Brian Coriaty, CSULB Student Affairs Representative Designee

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

Villegas:

- Items #7-A-1-a, #7-A-1-b, #7-A-5: table, per organization's request

**(M) Lam (S) Chiu to approve Board of Control (BOC) Agenda, Meeting #17, November 26, 2019, as amended**

**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 #16, November 19, 2019

**(M) Galindo (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #16, November 19, 2019**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes #2, October 18, 2019

**(M) Galindo (S) Chiu to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes #2, October 18, 2019**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**6. STATUS OF FUNDS SUMMARY**

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$9816

Student Travel Fund (STF): \$858

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. Current Year Unallocated Fund (CYUF)**

**1) Action Item: Allotment Schedule Amendment: Model United Nations (MUN)**

**a) Mock MUN**

**(M) Lam (S) Chiu to table until the next BOC meeting Mock MUN - Allotment Schedule Amendment:  
Model United Nations (MUN)  
VOTE ON THE MOTION** **PASSES 5-0-0**

**b) Trial MUN**

Total Travel Expense: \$100

Amount Requested from ASI: \$100

**(M) Lam (S) Chiu to table until the next BOC meeting Trial MUN - Allotment Schedule Amendment:  
Model United Nations (MUN)  
VOTE ON THE MOTION** **PASSES 5-0-0**

**2) Action Item: Program Grant: American Sign Language Club – John Savage, One Man Show**

Total Program/Travel Expense: \$840

Amount Requested from ASI: \$840

**(M) Galindo (S) Chiu to grant \$735 from CYUF Fall 2019 to American Sign Language Club – John Savage, One  
Man Show  
VOTE ON THE MOTION** **PASSES 4-0-1**

**3) Action Item: Program Grant: CSULB Dance Collaborative – Dance with Us**

Total Program/Travel Expense: \$2525

Amount Requested from ASI: \$2525

There was no representative present and no statement provided

**(M) Chiu (S) Lam to table until the next BOC meeting CSULB Dance Collaborative – Dance with Us  
VOTE ON THE MOTION** **PASSES 5-0-0**

**4) Action Item: Program Grant: English Graduate Student Association – Re/Inventions Conference**

Total Program/Travel Expense: \$2000

Amount Requested from ASI: \$1000

**(M) Chiu (S) Lam to grant \$1000 from CYUF Fall 2019 to English Graduate Student Association –  
Re/Inventions Conference  
VOTE ON THE MOTION** **PASSES 5-0-0**

**5) Action Item: Travel Grant: Society of Women in Business – Disney Impactful Leadership**

**(M) Lam (S) Chiu to table Society of Women in Business – Disney Impactful Leadership**

**VOTE ON THE MOTION** **PASSES 5-0-0**

**B. Student Travel Fund (STF)**

**1) Action Item: Mitsuyo Tsuda – American Geophysical Union (AGU) Fall Meeting 2019**

Applicant was not present and did not provide a statement.

**(M) Chiu (S) Galindo to table until the next BOC meeting Mitsuyo Tsuda – American Geophysical Union (AGU) Fall Meeting 2019**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

## **8. REPORTS**

### A. Treasurer

Villegas:

- Met with Dr. Cabrera to discuss the 15% reserve; any amount left will be returned to the CYUF

### B. Senate Representative

Galindo:

- Last Senate meeting:
  - reviewed/approved resolutions #2020-05, #2020-06, and #2020-07
  - new resolution was introduced #2020-07 regarding classroom locks

Chiu:

- Last Senate meeting:
  - Women and Gender Equity Commissioner Antoniewicz reported on Rise Up program
  - Beach Pride Events reviewed past and upcoming events
- Farmer's Market: Dec 4<sup>th</sup>
- Finals Week: support programming events will be happening

### C. Executive Director

- Welcomed and introduced Brian Coriaty, who is the new interim Club Sports Coordinator

## **9. VOLUNTARY CLOSING COMMENTS**

Richardson: Commended Senate for bringing forth the important safety resolution on campus door locks

Lam: wished the board a Happy Thanksgiving.

Villegas: Acknowledged Galindo and Chiu for their dedicated efforts.

## **10. ADJOURNMENT**

**Without objection**, Chair Reyalyn Villegas adjourned the meeting at 4:14 pm.