

BOARD OF CONTROL (BOC) MINUTES
Meeting #18
December 3, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Reyalyn Villegas, ASI Treasurer
Aaron Chiu, ASI Senate Representative
Daniel Galindo, ASI Senate Representative

Voting Members Absent

Tracey Richardson, CSULB President Designee
Surajit Roy, Ph.D., CSULB Faculty Representative
Leen Almahdi, ASI Vice President

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative Designee
Martiz Ware, ASI Executive Director Designee

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Chiu (S) Galindo to approve Board of Control (BOC) Agenda, Meeting #18, December 3, 2019

VOTE ON THE MOTION

PASSES 4-0-0

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 #17, November 26, 2019

(M) Velasquez (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #17, November 26, 2019

VOTE ON THE MOTION

PASSES 4-0-0

6. STATUS OF FUNDS SUMMARY

FA'19 Summary

Current Year Unallocated Fund (CYUF): \$8081
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)

Previously Postponed Requests

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

a) Mock MUN
Total Travel Expense: \$100
Amount Requested from ASI: \$100
(M) Galindo (S) Chiu to grant \$50 from CYUF Fall 2019 to Mock MUN - Allotment Schedule Amendment: Model United Nations (MUN)
VOTE ON THE MOTION **PASSES 4-0-0**

b) Trial MUN
Total Travel Expense: \$100
Amount Requested from ASI: \$100
(M) (S) to grant \$50 from CYUF Fall 2019 to Trial MUN - Allotment Schedule Amendment: Model United Nations (MUN)
VOTE ON THE MOTION **PASSES 4-0-0**

2) Action Item: Program Grant: CSULB Dance Collaborative – Dance with Us
Total Program/Travel Expense: \$2525
Amount Requested from ASI: \$2500

Ware: They cannot grant the total requested amount because the organization needs to produce at least 30% in return.

Villegas:

- Agreed with Ware
- \$1768 is the total round up of the 70 percent from the total program cost

(M) Chiu (S) Velasquez to grant \$1768 from CYUF Fall 2019 to CSULB Dance Collaborative – Dance with Us
VOTE ON THE MOTION **PASSES 4-0-0**

3) Action Item: Travel Grant: Society of Women in Business – Disney Impactful Leadership
Total Program/Travel Expense: \$2660
Amount Requested from ASI: \$750
(M) Velasquez (S) Chiu to grant \$750 from CYUF 2019-2020 to Society of Women in Business – Disney Impactful Leadership
VOTE ON THE MOTION **PASSES 4-0-0**

New Requests

4) Action Item: Program Change Amendment: Religious Studies Student Society – Indigenous America
(M) Galindo (S) Velasquez to approve the Program Change Amendment: Religious Studies Student Society – Indigenous America
VOTE ON THE MOTION **PASSES 4-0-0**

B. Student Travel Fund (STF)

1) Action Item: Mitsuyo Tsuda – American Geophysical Union (AGU) Fall Meeting 2019
Total Program/Travel Expense: \$288
Amount Requested from ASI: \$288
(M) Chiu (S) Galindo to grant \$288 from STF Fall 2019 to Mitsuyo Tsuda – American Geophysical Union (AGU) Fall Meeting 2019
VOTE ON THE MOTION **PASSES 4-0-0**

8. REPORTS

A. Treasurer

- Senate will elect a new BOC Senate representative tomorrow, as Chiu will be stepping down

- Galindo is working on the course rubric and any updates will be provided soon

B. Senate Representative

Galindo:

- Senate will elect a new BOC Senate representatives to serve in the spring semester

C. Executive Director

- Received a call for a tax audit about paying a fee based on how many current employees does ASI have
- Reviewed policies and procedures for ICPDC attendance
- Finals Week programming: There will be different assortment of crafts and relaxation activities around the USU
- There will be several staff office moves over the break; Nevin will be relocating downstairs

9. VOLUNTARY CLOSING COMMENTS

Camacho: reminded board of charitable giving to the Beach Pantry

Chiu: Expressed their gratitude to the board on how they grew as a student leader and has become more mindful of what BOC stands for and its purposeful function to the student body

10. ADJOURNMENT

Without objection, Chair Reyelyn Villegas adjourned the meeting at 4:26 pm.