

**BOARD OF CONTROL (BOC) MINUTES (FINAL)**  
**Meeting #20**  
January 28, 2020

**1. CALL TO ORDER**

Chair Daniel Galindo called the meeting to order at 3:30pm.

**2. ROLL CALL**

Voting Members Present

Lizbeth Velasquez, ASI President

Daniel Galindo, ASI Treasurer

Jireh Deng, ASI Vice President Designee

Daniella Hernandez, ASI Senate Representative

Sumaiyah Hossain, ASI Senate Representative

Tracey Richardson, CSULB President Designee

Dr. Surajit Roy, CSULB Faculty Representative (Depart 4:35pm)

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative Designee

Dr. Miles Nevin, ASI Executive Director

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL OF AGENDA**

**(M) Hossain (S) Deng to approve Board of Control (BOC) Agenda, Meeting #20, January 28, 2020**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

**5. APPROVAL OF MINUTES**

A. Action Item: Board of Control Minutes, Meeting #19, January 21, 2020

**(M) Hernandez (S) Hossain to approve Board of Control Minutes, Meeting #19, January 21, 2020**

**VOTE ON THE MOTION**

**PASSES 7-0-0**

**6. STATUS OF FUNDS SUMMARY**

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$3054 (remaining from fall 2019) / \$31885 (spring 2020)

Student Travel Fund (STF): \$858 (remaining from fall 2019) / \$12500 (spring 2020)

Student Research Fund (SRF): \$12544

University Student Union (USU) Facility Rental Waivers: \$6000

Carpenter Performing Arts Center (CPAC) Facility Rental Waivers: 4

Pyramid Facility Rental Waivers: 1

Athletic Facility Fee Payment Requests: \$4946

Post Season Sports Fund: \$25000

## 7. GRANT APPLICATION HEARINGS

### A. Current Year Unallocated Funds (CYUF)

#### Previously postponed requests

- 1) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach – California Association of Health, Physical Education, Recreation, and Dance (CAHPERD)

Total Travel Cost: \$550

Amount Requested: \$385

**(M) Velasquez (S) Deng to approve \$350 from CYUF spring 2020 to Travel Grant: Physical Education Teacher Education @ The Beach – California Association of Health, Physical Education, Recreation, and Dance (CAHPERD)**

- Velasquez: amount revised due to organization must be participating in an intercollegiate competition in order to qualify for transportation and lodging

**VOTE ON THE MOTION**

**PASSES 6-0-1**

#### New requests

- 2) Action Item: Travel Grant: Beta Alpha Psi – Beta Alpha Psi Western Regional Conference

Total Travel Cost: \$731

Amount Requested: \$1704.78

**(M) Velasquez (S) Hernandez to approve \$600 from CYUF spring 2020 to Travel Grant: Beta Alpha Psi – Beta Alpha Psi Western Regional Conference**

- Velasquez: amount revised due to organization must be participating in an intercollegiate competition in order to qualify for transportation and lodging

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 3) Action Item: Travel Grant: Hermanas Unidas de Long Beach – Hermanas Unidas Statewide Conference

Total Travel Cost: \$770

Amount Requested: \$539

**(M) Velasquez (S) Hernandez to approve \$539 from CYUF to Travel Grant: Hermanas Unidas de Long Beach – Hermanas Unidas Statewide Conference**

- Velasquez: amount revised due to organization must be participating in an intercollegiate competition in order to qualify for transportation and lodging

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 4) Action Item: Travel Grant: Pi Kappa Alpha - Chapter Executive Conference (CEC)

Total Travel Cost

Amount Requested: \$500

Organization representative Patrick Saephan amended the amount requested to \$200 due to only three actual attendees.

**(M) Velasquez (S) Hossain to approve \$200 from CYUF spring 2020 to Travel Grant: Pi Kappa Alpha - Chapter Executive Conference (CEC)**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

### B. Student Research Fund (SRF)

#### Previously postponed requests

- 1) Action Item: Gabriela Robles – Becoming Culturally Relevant Educators

Amount Requested: \$630

**(M) Velasquez (S) Hossain to approve \$630 from SRF to Gabriela Robles – Becoming Culturally Relevant Educators**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

New requests

2) Action Item: Maria Baaz Medina – Si Se Puede

Amount Requested: \$560

**(M) Deng (S) Velasquez to postpone until the next BOC meeting SRF to Maria Baaz Medina – Si Se Puede**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

C. Student Travel Fund (STF)

Previously postponed requests

1) Action Item: Jack Clark – 47<sup>th</sup> Annual Western Society of Criminology Conference TC 3:35pm

Total Travel Cost: \$343.60

Amount Requested: \$343.60

**(M) Velasquez (S) Hossain to approve \$344 from STF spring 2020 to Jack Clark – 47<sup>th</sup> Annual Western Society of Criminology Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

New requests

2) Action Item: Sydney Flonnoy - 47th Annual Western Society of Criminology Conference

Total Travel Cost: \$290

Amount Requested: \$400

**(M) Velasquez (S) Hossain to approve \$290 from STF spring 2020 to Sydney Flonnoy - 47th Annual Western Society of Criminology Conference**

- Velasquez: amount reduced due to policy prohibits funding for local travel and food expenses

**VOTE ON THE MOTION**

**PASSES 6-0-1**

3) Action Item: Oscar Navarro - 47th Annual Western Society of Criminology Conference

Total Travel Cost: \$307.39

Amount Requested: \$307.59

**(M) Velasquez (S) Hossain to approve \$308 from STF spring 2020 to Oscar Navarro - 47th Annual Western Society of Criminology Conference**

- Richardson: amount revised due to correcting a miscalculation on airfare total

**(M) Velasquez (S) Hossain to approve \$307 from STF spring 2020 to Oscar Navarro - 47th Annual Western Society of Criminology Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

## 8. NEW BUSINESS

A. Action Item: Final Review of ASI Scholarship Rubric

Discussion ensued regarding recommendations from Government Advisor San Miguel and the Scholarship Office to weigh more on financial need, and revise the point count on Section 5.

The board reached consensus on the following:

- Section 2: emphasize financial need
- Section 5: revise 10 point to 5 point

**(M) Velasquez (S) Hossain to approve Final Review of ASI Scholarship Rubric with suggested revisions of emphasizing financial need on Section 2, and revise point range from 10 to 5 on Section 5**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

## **9. REPORTS**

### **A. Information Item: ASI Treasurer**

- Pleased to announce a full board, with Senate representatives
- Will announce chair pro temp at the next BOC meeting
- Will be reviewing Exception to Policy form for revision consideration

### **B. Information Item: ASI Senate Representative Hernandez**

- Approved consent calendars
- Approved two resolutions on their 1<sup>st</sup> reading
- Elected Senate representatives for BOC and Lobby Corps
- Confirmed Associate Justice Audrey Bui

### **C. Information Item: ASI Executive Director**

- Attended AOA annual conference, where there was discussion about viewpoint neutrality. Case in point, CSU San Marcos' ASI not funding a speaker for a student organization's event; the student organization sued for violation of free speech, and their ASI was found guilty of funding cultural resource centers; CSULB ASI has been a role model of proper funding and free speech.

## **10. CLOSING COMMENTS**

Galindo: welcomed Hernandez to the board.

## **11. ADJOURNMENT**

**Without objection**, Chair Daniel Galindo adjourned the meeting at 4:40pm.