

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #21
February 4, 2020

1. CALL TO ORDER

Chair Daniel Galindo called the meeting to order at 3:34pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Daniel Galindo, ASI Treasurer
Leen Almahdi, ASI Vice President
Daniella Hernandez, ASI Senate Representative
Sumaiyah Hossain, ASI Senate Representative
Tracey Richardson, CSULB President Designee

Voting Members Absent

Dr. Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative Designee
Dr. Miles Nevin, ASI Executive Director

Staff Present

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Hossain (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #21, February 4, 2020, as amended

- Galindo: Item #7-C-2 – strike; Graduate Resource Center is funding travel costs

VOTE ON THE MOTION

PASSES 6-0-0

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #20, January 28, 2020

(M) Hernandez (S) Hossain to approve Board of Control Minutes, Meeting #20, January 28, 2020

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$3054 (remaining from fall 2019) / \$30196 (spring 2020)

Student Travel Fund (STF): \$858 (remaining from fall 2019) / \$11559 (spring 2020)

Student Research Fund (SRF): \$11914

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: Alpha Kappa Psi – Principled Business Leadership Institute

Total Travel Cost: \$5774.92

Amount Requested: \$4042.44

Organization representative Bridget stated that only 3 of the 15 attendees are participating in competition; \$139 per person registration fee.

Galindo: eligible for up to \$3794 (\$750 registration (\$75 for up to 10 persons), \$645 transportation, \$2400 lodging).

(M) Velasquez (S) Hossain to approve \$3794 from CYUF spring 2020 to Travel Grant: Alpha Kappa Psi – Principled Business Leadership Institute

VOTE ON THE MOTION

PASSES 4-0-2

B. Student Research Fund (SRF)

Previously postponed request

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

Amount Requested: \$560

(M) Almahdi (S) Velasquez to approve \$560 from SRF to Maria Baaz Medina – Si Se Puede

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Travel Fund (STF)

1) Action Item: Jacqueline Pina – College Art Association 2020 Annual Meeting

Total Travel Cost: \$353

Amount Requested: \$353

(M) Velasquez (S) Hossain to approve \$353 from STF spring 2020 to Jacqueline Pina – College Art Association 2020 Annual Meeting

VOTE ON THE MOTION

PASSES 5-0-1

2) Action Item: Abdullah Salehuddin – Western States Communication Association 2020

*This item was stricken. Student was granted funding through the Graduate Resource Center.

8. REPORTS

A. Information Item: ASI Treasurer

- Will be reporting to Senate tomorrow
- BOC group photo next Tuesday, at 3:15pm
- Will be meeting with Sabrina Ware, Beach Pride Events, to discuss Financial Literacy Workshops
- Beginning discussions for Spring Grant Allocations
- Appointed Hossain as BOC Chair Pro Temp

B. Information Item: ASI Senate Representative

Hossain

Last Senate meeting

- Attended the Vice President Student Affairs Open Forum, as a board
- Approved Senate resolutions: #2020-08 and #2020-09
- Received reports: Beach Pride Events

C. Information Item: ASI Executive Director
There was none.

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:17pm.