

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #25
March 3, 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
Ryan Phong ASI Vice President's Designee
Sumaiyah Hossain, ASI Senate Representative
Tracey Richardson, CSULB President's Designee

Voting Members Absent

Daniella Hernandez, ASI Senate Representative
Dr. Surajit Roy, CSULB Faculty Representative

Non-voting Members Present

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

Staff Present

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Galindo (S) Phong to approve Board of Control (BOC) Agenda, Meeting #25, March 3, 2020, as amended

Galindo:

- Item #7-C-1-a through #7-C-1-aa: strike; applicants received department funding
- Item #7-C-2-a: strike; applicant secured department funding
- Item #7-A-5-a and #7-A-5-b: postpone until the next BOC meeting; per organization's request
- Item #7-C-3: assign Time Certain of 3:45pm; per applicant's request

VOTE ON THE MOTION

PASSES 5-0-0

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #24, February 25, 2020

(M) Hossain (S) Velasquez to approve Board of Control Minutes, Meeting #24, February 25, 2020

VOTE ON THE MOTION

PASSES 5-0-0

B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #3, November 15, 2019

(M) Phong (S) Hossain to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #3, November 15, 2019

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$19381

Student Travel Fund (STF): \$10124

Student Research Fund (SRF): \$10654

University Student Union (USU) Facility Rental Waivers: 1

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)

- 1) Action Item: Grant Augmentation: Ski and Snowboard Team/Club – United States Collegiate Ski and Snowboard Association (USCSA) Southwest

Galindo: Any augmentation funding would come out of our Post-Season Sports fund.

Ware: Have we taken in consideration the cost for the other eight teams?

Galindo: We have not because we don't know far they will travel; \$5725 was rewarded last semester.

(M) Velasquez (S) Hossain to approve \$6500 from CYUF Post-Season Spring 2020 to Grant Augmentation: Ski and Snowboard Team/Club – United States Collegiate Ski and Snowboard Association (USCSA) Southwest

VOTE ON THE MOTION

PASSES 4-0-1

- 2) Action Item: Program Change Amendment: For Undocumented Empowered Leaders (FUEL) – Coming Out of the Shadows

Amount Requested: \$770

Ware: Are you asking for any additional funding?

Alderete: No

(M) Velasquez (S) Phong to approve \$770 from CYUF Spring 2020 to Program Change Amendment: For Undocumented Empowered Leaders (FUEL) – Coming Out of the Shadows

VOTE ON THE MOTION

PASSES 4-0-1

- 3) Action Item: Program Grant: Program Grant Medieval Renaissance Student Association – Spring 2020 Graduate Conference

Amount Requested: \$920

Ware: policy requires that the student organization contribute a minimum of 30% of event cost.

Findlay: We are receiving \$20 from each member.

Galindo: 70% of \$950 is \$665, which is less than the \$920 requested.

Phong: How much is each membership fee?

Findlay: \$15

(M) Velasquez (S) Phong to approve \$600 from CYUF Spring 2020 to Program Grant: Program Grant Medieval Renaissance Student Association – Spring 2020 Graduate Conference

VOTE ON THE MOTION

PASSES 4-0-1

- 4) Action Item: Program Grant: Musicians Club at CSULB – Masters of Sound 2020
Organization representative was not present and did not submit a statement.

(M) Galindo (S) Hossain to postpone to the next BOC meeting Program Grant: Musicians Club at CSULB – Masters of Sound 2020

VOTE ON THE MOTION

PASSES 5-0-0

- 5) Action Item: Program Grant: Student Organization Art Historians
a) Talk Madison Brockman LACMA Fellow Conservator
*This item was postponed until the next BOC meeting.

- b) Tiffany Chao Sotheby's New York
*This item was postponed until the next BOC meeting.

B. Student Research Fund (SRF)

- 1) Action Item: Kaylee Crivello – Management of Secondary Trauma of Resident Assistants
Amount Requested: \$700

Galindo: revise amount requested from \$700 to \$750 because applicant thought they were not eligible for it.

(M) Hossain (S) Phong to approve \$750 from SRF Spring 2020 to Kaylee Crivello – Management of Secondary Trauma of Resident Assistants

VOTE ON THE MOTION

PASSES 4-0-1

C. Student Travel Fund (STF)

Previously Postponed Requests

- 1) Action Item: National Conference on Undergraduate Research (NCUR)
*Items #7-C-1-a through Item #7-C-1-aa were stricken
a) Joshua Acosta
b) Aymen Al-Lali
c) Alexandra Arroyo
d) Peter Atyia
e) Briana Bomar
f) Jacob Breese
g) Andrea Dominguez
h) Vitalii Dubytskyi
i) Julissa Duran
j) Stephanie Flores
k) Daniel Gonzalez
l) Melanie Hacopian
m) Margarita Hernandez
n) Christian Hipolito
o) Queena Hoang

- p) Elyse Holman
- q) Susan Huang
- r) Aaron Leal
- s) Joie Magalona
- t) Don Napasindayao
- u) Vy Nguyen
- v) Allyn Ojeda
- w) Daniel Omond
- x) Onyedikachi Okenwa
- y) Jessica Robison
- z) Juliana Trang
- aa) Michelle Zernick

New Requests

- 2) Action Item: 259th American Chemical Society (ACS) National Meeting

- a) Jonathan Godinez
*This item was stricken.

- b) Kristi Ishihara - 259th American Chemical Society (ACS) National Meeting
Amount Requested: \$400

Phong: Is the chemistry department helping you pay for the rest?

Ishihara: I applied for the SLD grant; I've received department funding before, and I can only receive it once.

(M) Phong (S) Hossain to approve \$400 from STF Spring 2020 to Kristi Ishihara - 259th American Chemical Society (ACS) National Meeting

VOTE ON THE MOTION

PASSES 4-0-1

- 3) Action Item: Joshua Murillo – 2020 Western Psychological Association (WPA) Convention **TC 3:45pm**
Amount Requested: \$400

Galindo: Is the Gala cost necessary for attendance of conference?

Murillo: It's not required; it's a networking opportunity.

Galindo: ASI can only fund for the conference registration fee.

(M) Galindo (S) Velasquez to approve \$312 from STF Spring 2020 to Joshua Murillo – 2020 Western Psychological Association (WPA) Convention

VOTE ON THE MOTION

PASSES 5-0-0

- 4) Action Item: Anastasia Nesbitt – 4th National Annual Undergraduate Conference on Science, Medicine, Technology and Society **TC 3:40pm**
Amount Requested: \$385

Nesbitt: Received department funding; requesting airfare funding.

(M) Velasquez (S) Phong to approve \$385 from STF Spring 2020 to Anastasia Nesbitt – 4th National Annual Undergraduate Conference on Science, Medicine, Technology and Society

VOTE ON THE MOTION

PASSES 4-0-1

- 5) Action Item: Grace Ocular – Society for Research in Human Development Conference
Amount Requested: \$400

(M) Galindo (S) Phong to approve \$400 from STF Spring 2020 to Grace Ocular – Society for Research in Human Development Conference

VOTE ON THE MOTION

PASSES 4-0-1

- 6) Action Item: Zachary Tuttle – 100th Annual Western Psychological Association (WPA) Conference
Amount Requested: \$241

(M) Velasquez (S) Hossain to approve \$241 from STF Spring 2020 to Zachary Tuttle – 100th Annual Western Psychological Association (WPA) Conference

VOTE ON THE MOTION

PASSES 4-0-1

- 7) Action Item: Lauren Visconti – American College of Sports Medicine (ACSM) 67th Annual Meeting
Amount Requested: \$400

Applicant submitted statement to be read in their absence.

(M) Galindo (S) to approve \$237 from STF Spring 2020 to Lauren Visconti – American College of Sports Medicine (ACSM) 67th Annual Meeting

- Eligible amount for registration fee and airfare: \$237

VOTE ON THE MOTION

PASSES 4-0-1

- 8) Action Item: 78th Annual Scientific Meeting of the American Psychosomatic Society
a) Raimy Jamal
Amount Requested: \$300

Hossain: Is the closing banquet part of the conference?

Jamal: It is not required; it is for networking purposes.

Galindo: ASI cannot cover banquet, or mileage because it is within a 25-mile radius of school.

(M) Velasquez (S) Hossain to approve \$240 from STF Spring 2020 to Raimy Jamal – 78th Annual Scientific Meeting of the American Psychosomatic Society

VOTE ON THE MOTION

PASSES 4-0-1

- b) John Lucero, Jr.
Amount Requested: \$240

(M) Velasquez (S) Hossain to approve \$240 from STF Spring 2020 to John Lucero, Jr. – 78th Annual Scientific Meeting of the American Psychosomatic Society

VOTE ON THE MOTION

PASSES 4-0-1

- c) Aaron Miller
Amount Requested: \$300

Applicant submitted statement to be read in their absence.

Galindo: ASI cannot cover banquet, or mileage because it is within a 25-mile radius of school.

(M) Velasquez (S) Hossain to approve \$240 from STF Spring 2020 to Aaron Miller – 78th Annual Scientific Meeting of the American Psychosomatic Society

VOTE ON THE MOTION

PASSES 4-0-1

d) Sirena St. Ouris

Amount Requested: \$240; did not request banquet funding.

(M) Velasquez (S) Hossain to approve \$240 from STF Spring 2020 to Sirena St. Ouris – 78th Annual Scientific Meeting of the American Psychosomatic Society

VOTE ON THE MOTION

PASSES 4-0-1

8. UNFINISHED BUSINESS

A. Discussion Item: Spring Grant Allocation

- Call for Proposals email was sent to organization officers last Friday
- Working with James Ahumada from ASI Communications to promote

9. NEW BUSINESS

A. Discussion Item: Board of Control Policy Revisions

Nevin:

- (1st Reading): 20 HR related policies to 4.
- 4 new policy proposals
- Adding clean copy of the revisions
- Ensured the revisions are consistent with the CSULB policies.

10. REPORTS

A. Information Item: ASI Treasurer

- Focusing on the student council officers for the allocation
- Identifying other avenues to reach out to the student organizations

B. Information Item: ASI Senate Representative

Hossain:

- Passed Senate Resolution #2020-12 (3rd reading)
- Senator Lendrum tendered resignation
- Elected two trustees at-large

C. Information Item: ASI Executive Director

Nothing else to report.

11. CLOSING COMMENTS

Richardson: Sent email about IRA funding.

12. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 5:02pm.