

Associated Students, Incorporated
California State University Long Beach

BOARD OF CONTROL MINUTES

Meeting #1
June 9, 2015

1. CALL TO ORDER

Treasurer Wendy Lewis called the meeting to order at 3:31 pm.

2. ROLL CALL

Voting Members Present

Ms. Jose Salazar (ASI President)
Ms. Miriam Hernandez (ASI Vice President)
Ms. Carlos Vergara (ASI Senate Rep)
Ms. Miguel Garcia (ASI Senate Rep)
Ms. Wendy Lewis (ASI Treasurer)
Ms. Sharon Taylor (CSULB President Designee) ARR: 3:33pm

Voting Members Absent

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Mr. Martiz Ware (ASI Executive Designee)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

There were none.

(M) Hernandez (S) Salazar to approve Board of Control (BOC) Agenda, Meeting #1, June 9, 2015
VOTE ON THE MOTION **PASSES 5-0-0**

4. COMMENTS

- A. Comments from the Gallery
There were none.
- B. Comments from the Board
There were none.

5. APPROVAL OF MINUTES

- A. Board of Control (BOC), Meeting #33, May 5, 2015

(M) Salazar (S) Vergara to approve Board of Control (BOC) Minutes, Meeting #33, May 5, 2015
VOTE ON THE MOTION **PASSES 5-0-1**

- B. Sub-committees

- 1) ASI Media Board (AMBOT), Meeting #5, March 13, 2015
- 2) ASI Media Board (AMBOT), Meeting #6, April 17, 2015
- 3) ASI Media Board (AMBOT), Meeting #7, May 1, 2015

(M) Hernandez (S) Salazar to approve all sub-committees ASI Media Board (AMBOT) Minutes.
VOTE ON THE MOTION **PASSES 4-0-2**

6. STATUS OF FUNDS SUMMARY

ASI Executive Director Haller reported the following for the end of fiscal year 2014-2015:

FA'15 Summary

Spring CYUF: \$0

STF: \$0

USU: \$0

CPAC: \$0

Athletic Fee Waiver: \$2458

Club Sports Post Season Fund \$0

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) ICCES Mini-Symposium of Computational Celestial Mechanics-Darin Koblick

Mr. Koblick presented information on the ICCES Mini-Symposium he will attend in July in Reno. Mr. Koblick was invited to speak at this prestigious international event based on his published thesis on Aerospace. The STF will be applied towards the six-hundred dollar registration fee.

Requesting: \$400

Allocated: \$400

(M) Vergara (S) Salazar to approve \$400 from the STF to ICCES Mini-Symposium of Computational Celestial Mechanics-Darin Koblick

VOTE ON THE MOTION

PASSES 5-0-1

2) Symposium & Exhibit at University of Leeds, UK-Sinead Finnerty

The student was not present so the Board postponed the allocation of funds.

(M) Salazar (S) Hernandez to postpone funding the Symposium & Exhibit at University of Leeds – Sinead Finnerty

VOTE ON THE MOTION

PASSES 5-0-1

3) IUPESM- World Congress on Medical Physics & Biomedical Engineering-Saravana Raman.

The student was not present because she was already attending their conference, so the Board deliberated.

Requesting: \$500

Allocated: \$500

(M) Salazar (S) Vergara to approve \$500 from the STF to the IUPESM World Congress on Medical Physics & Biomedical Engineering - Saravana Raman.

VOTE ON THE MOTION

PASSES 5-0-1

4) RAI International Festival of Ethnographic Film-Sarah Prothero.

The student was not present because she was already attending their conference, so the Board deliberated.

Requesting: \$500

Allocated: \$500

(M) Salazar (S) Vergara to approve \$500 from the STF to the RAI International Festival of Ethnographic Film in Bristol England - Sarah Prothero.

VOTE ON THE MOTION

PASSES 5-0-1

- 5) RAI International Festival of Ethnographic Film – Trent Monahan.
The student was not present because he was already attending their conference, so the Board deliberated.

Requesting: \$500
Allocated: \$500

(M) Salazar (S) Garcia to approve \$500 from the STF to the RAI International Festival of Ethnographic Film in Bristol England –Trent Monahan.

VOTE ON THE MOTION

PASSES 5-0-1

- B. Current Year Unallocated Fund (CYUF)
There were none.

8. OLD CORPORATE BUSINESS

There were none.

9. NEW CORPORATE BUSINESS

- A. Board Orientation presented by Mr. Haller.

- 1). General Responsibilities
- 2). Scope of Authority
- 3). Membership
- 4). Duties
 - a). Recurring Tasks
 - b). Non-recurring Tasks
- 5). Membership Tips
- 6). Emerging Issues

Discussion ensued about the Soroptimist House. ASI owns the structure, but not the land. A conservative estimate for repairs on the house is approximately \$800,000. The university will compensate ASI for loss of use of the facility.

- B. Approval of the 2015-16 Board of Control (BOC) Working Rules.
There are no changes presented. However, Mr. Haller would like to recommend some for the next meeting.

(M) Lewis (S) Salazar to approve 2015-16 Board of Control (BOC) Working Rules.

VOTE ON THE MOTION

PASSES 5-0-1

10. REPORTS

- A. Treasurer's Report

Treasurer Lewis thanked the Board for their patience and looks forward to a great year.

- B. Senate Representative's Report

Senators Garcia and Vergara reviewed the results of the elected Board.

- (3) Human Resources Senators
- (2) USU Board of Trustees Senators
- (1) Senator at Large
- (2) Liberal Arts Senators
- (2) College of Metro and Science Senators

- C. Executive Director's Report

Mr. Haller had no report, but stated he will have a financial review packet for the next meeting.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Lewis adjourned the meeting at 4:50 pm.