

Associated Students, Incorporated
California State University Long Beach

BOARD OF CONTROL MINUTES

Meeting #2

July 7, 2015

1. CALL TO ORDER

Treasurer Wendy Lewis called the meeting to order at 3:36 pm.

2. ROLL CALL

Voting Members Present

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

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 5-0-1

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 #1, June 9, 2015

(M)Vergara(S) Garcia to approve Board of Control (BOC) Minutes, Meeting #1, June 9, 2015

VOTE ON THE MOTION

PASSES 5-0-1

Corrections to agenda were to change the salutation on the role call to the proper gender.

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: \$19,000

USU: \$6,000

CPAC: 5 nights

Athletic Fee Waiver: \$5,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Symposium & Exhibit at University of Leeds-Sinead Finnerty (from last mtg. Jun 9th)
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 Symposium and Exhibit at University of Leeds-Sinead Finnerty

VOTE ON THE MOTION

PASSES 5-0-1

Discussion: Ms. Hernandez commented on reading her application and was impressed by the student's artwork stating, this will positively impact the CSULB Art Program.

- 2) Hispanic-Serving Health Professions Schools-Cecilia Morales.
Cecilia is a Psychology major who had an opportunity to submit an abstract to the Hispanic Serving Health Professions Schools. The acceptance of her abstract allowed her to present to the National Institute of Health. Cecilia reported gaining valuable insight on the importance of networking, in-depth genetic research, and working with other professors.

Discussion: Ms. Hernandez asked the student about the benefit and take-away from her trip. Ms. Morales reported that she was impressed with the genetic testing taking place in Mexico City. Researchers are able to breakdown the percentages of a person ethnic makeup. Ms. Morales also has a deeper appreciation for mentoring.

Requesting: \$400

Allocated: \$400

(M)Salazar (S) Garcia to approve \$400 from the STF to Hispanic-Serving Health Profession Schools– Cecilia Morales

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Hispanic-Serving Health Professions Schools-Maria Morales.
Maria collaborated with Cecilia on the same conference, and reiterated similar benefits from the conference.

Discussion: Mr. Haller asked about the findings of the research. Ms. Morales reported that the research was based on low income Latino women in Long Beach, to ascertain barriers and motivators to exercise. Some of the barriers were domestic duties such cleaning and taking care of the kids. The motivators were based on educating the kids about the importance of exercise and proper nutrition. A 12 step program was devised to help them manage stress, set goals and incorporate exercise into their daily routine.

Requesting: \$400

Allocated: \$400

(M) Salazar (S) Garcia to approve \$400 from the STF to the Hispanic-Serving Health Professions Schools – Maria Morales.

VOTE ON THE MOTION

PASSES 5-0-1

- 4) 15th Biennial Conference of the Society for Community Research & Action-Cassandra Gearhart-Massachusetts.

Ms. Gearhart is a Graduate student in the Psychology department studying psychological research. She's reviewing possible Ph. D. programs as well seeking a mentor. Ms. Gearhart currently works in a research lab where they deal with violence against women. The question presented, "Should law enforcement apologize to survivors for the rape kit backlog?" The topic embraces a broader study of a backlog of rape kits that has emerged in recent years. They interviewed 97 participants ranging from law enforcement, academia, rape crisis advocates, medical staff and survivors. The culmination of the analysis was further broken down in quantitative and qualitative resulting in a second question, "Should law enforcement officers apologize to survivors?"

Requesting: \$400

Allocated: \$400

(M) Salazar (S) Hernandez to approve \$400 from the STF to the 15th Biennial Conference of the Society for Community Research & Action – Cassandra Gearhart.

VOTE ON THE MOTION

PASSES 5-0-1

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

8. OLD CORPORATE BUSINESS

A. Revised Board of Control Working Rules

- 1) Senate Representative doesn't have designees, only the President and Vice President. A designee must be appointed or an elected ASI official.
- 2) There are no sub-committees under approval of minutes. This will be removed from the agenda.
- 3) Change ASI Recording Secretary to, ASI Department Secretary.
- 4) A Majority vote is necessary to make additions to the agenda. Any additions must conform to education code 89305.5. It has to be an emergency item.
- 5) New wording: The Spring Allocation process for the Board of Control shall devise and publish each year the process to be used to determine the amount of the Spring Allocation awarded.
- 6) New wording: ASI policy statement, not manual. They aren't numbered so there is no need to reference the number.
- 7) New wording: personnel actions did not need to be capitalized. State the title of the policy and the number of the standard of procedure. It clarifies the language.
- 8) In the Human Resource Management Committee there is no need to repeat their working rules in BOC working rules. Reference that the Human Resource Committee acts in those areas that they have responsibility for as designated in its working rules. Human Resource Management Committee (HRMC) working rules were deleted because they are in another document.

(M) Salazar (S) Hernandez to approve revised the name change from BOC Operating Procedures, to BOC Working Rules with additional changes.

VOTE ON THE MOTION

PASSES 5-0-1

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer's Report

- (1) Did you know? The President's office is creating links for scholarships.

B. Senate Representative's Report

- (1) Did you know? Miguel: It was brought to President Salazar attention that some students feel that the Genocide Awareness Program (GAP) is to confrontational and graphic in their presentation. The Senate plans to review the issue. At the last special senate meeting they were not able to confirm the Chief of Staff appointee, but they did confirm a Chief Justice. Carlos: There is a summer program on campus working to build robotics headed by Bob Ward.
- (2) Did you know? Sharon Taylor: That we have a shark tank on campus, that's open to the general public on Fridays. It's a wonderful experience.
- (3) Did you know? Salazar: That the pool is closed.
- (4) Did you know? Hernandez: Awesome Board.

C. Executive Director's Report

The following items:

- 1) Missing three managers has left him wearing several hats, so he's a little overwhelmed.
- 2) New Leadership in the division wants to shake things up so he has to make adjustments.
- 3) A management review with the Child Development Center has uncovered a number of concerns that need his immediate attention. These issues will require him stepping back from Student Government.
- 4) Carmen Taylor would like to find space in USU to accommodate the Cultural Center-Student Resource Center. Logistically this is a challenging endeavor.
- 5) Year-end closing is quickly approaching, but thus far they are in good shape.
- 6) Initial consultation with Ceridian Consulting to discuss the new phase of the Human Resource Information system. The staff will attend a huge Convention in Las Vegas.
- 7) Suggests that the Board moves cautiously regarding the Genocide Awareness Program (GAP) and that a robust discussion is needed on the topic. The proposal made reference to "trigger warnings" which are a controversial psychological concept that need to be thoroughly discussed.
- 8) Reason to call a special meeting of BOC prior to the August meeting. He has some policy amendments he would like to address. The special meeting of BOC will be held on July 21, 2015.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Lewis adjourned the meeting at 4:28pm.