

BOARD OF CONTROL MINUTES

Meeting #3

August 4, 2015

1. CALL TO ORDER

Treasurer Lewis called the meeting to order at 3:30 pm.

2. ROLL CALL

Voting Members Present

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

Voting Members Absent

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Mr. Martiz Ware (ASI Executive Director's Designee)
Mr. Brett Waterfield (SLD Director)

Non-voting Members Absent

Guests

Tom Enders – CSULB Financial Aid Office
Nicholas Valdivia – CSULB Financial Aid Office

3. ADDITIONS/CORRECTIONS TO THE AGENDA

President Salazar stated Kim Tabari should be removed.

(M) (S) to approve Board of Control (BOC) Agenda, Special Meeting #3

VOTE ON THE MOTION

PASSES 5-0-1

4. COMMENTS

A. Comments from the Gallery

There was none.

B. Comments from the Board

There was none.

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Special Meeting #1 July 23, 2015

Following Corrections proposed:

- Mr. Haller stated the top of the minutes should read Special Meeting #1
- Treasurer Lewis stated 3 grants issued at \$400 should be listed.

(M) Salazar (S) Vergara to approve Board of Control (BOC) Minutes, Special Meeting #1, July 23rd 2015

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

Treasurer reported:

FA'15 Summary

CYUF: \$36,231
STF: \$17,300
USU: \$6,000
CPAC: 5
Athletic Fee Waiver: \$5,000
Post season sports fund \$2500

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Sabrina Eckman -20th International Summit on Violence, Abuse and Trauma

Ms. Eckman presented that she will be attending the Institute on Violence, Abuse and Trauma Conference in San Diego. She will be presenting a poster about survivors of sexual assault reasons for disclosure and non-disclosure to therapists, will be attending with 3 other students.

Requested: \$159 (registration & airfare)

(M)Salazar (S) Vergara to approve \$159 from the STF to Sabrina Eckman - 20th International Summit on Violence, Abuse and Trauma

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

There was none.

8. OLD CORPORATE BUSINESS

1) Policy on Executive Fellowship- Discussion

Mr. Haller presented that the objective of the changes was to ensure that any student, regardless of immigration status, would benefit from this program. The only way to do so is to change it from compensation to scholarship, however, with this change there will be an impact to student's financial aid.

Discussion ensued.

Treasurer Lewis stated the executives have spoken about how to be more inclusive and have suggested starting the fellowship as a scholarship as of June 2016.

Mr. Haller stated that one cannot be paid for any time prior to receiving DACA certification.

9. NEW CORPORATE BUSINESS

Tom Enders, Associate Vice President of Enrollment Services and Nick Valdivia, Director of Financial Aid presented the following:

- Federal tax laws have two categories: Work/compensation and educational related award. Awards such as Executive Fellowship can be shaped to be either.
- If scholarships from external sources are received after financial aid is packaged, financial aid will need to be repackaged to account for the scholarship received. This will cause some students to have to pay back financial aid.
- Cost of attendance includes tuition fees, books, fees, housing, transportation, and misc.
- For one year a student who lives off campus will have living expenses of around \$17,000 plus tuition and fees, which is around \$24,000; this is how much a student will receive with a family contribution of \$0. If family contribution is more than that, then family contribution will be subtracted from award amount.
- The fellowship will cover the full living expenses of a student along with the fee paying award from the president's office. This is an entire financial aid package. If changed to an educational related award

students who are executives will keep the federal Pell Grant; however, they cannot receive EOP Grant, Cal Grant stipend, SOG Grant and subsidized student loans. Unsubsidized loans can be received.

- Since the award exceeds the amount of tuition and fees it is still taxable, but it will have to be self-reported, the student would have to make estimated deductions and pay at the end of the year.

Mr. Haller asked if the student has an option to choose whether to receive a scholarship as financial aid or compensation. Tom Enders replied the terms of the award have nothing to do with the recipient, therefore they cannot.

President Salazar asked how compensation will affect next year's financial aid. Mr. Valdivia replied estimated family contribution looks at the family and students compensation. It will contribute to next year's family contribution however, student's contribution will not be dollar for dollar.

Mr. Ware stated he followed up with Humboldt to see if they had a double system in place, they have the same compensation plan as CSULB.

Mr. Haller stated that any schools where undocumented students who serve as Executive Officers in ASI have changed to scholarship.

Compensation of their student government, however, is not comparable to CSULB's.

President Salazar asked if policy can be amended to be effective June 2016? Mr. Haller replied: yes.

10. REPORTS

A. Treasurer's Report

Treasurer reported the following:

- ASI retreat is from August 17th - 19th
- Will begin Fiscal Certification Workshops again

B. President Salazar

Did you know?

- Monks from Thailand are on Campus

C. Executive Director's Report

Mr. Haller reported the following:

- Construction on Child Development Center is almost done. The electrical panel replacement could not be done this summer. Replacing the fire alarm has been postponed. Discovered problems when pulling up the flooring of the deck in the preschool, therefore additional construction had to be done. Savings due to the postponement of the electrical panel and fire alarm replacement will be utilized for the additional construction

- Had meeting to build out Grow Beach Garden. Project will be starting next week and completed August 21st.

D. Ms. Taylor

Did You Know?

- Incorporated 'Did you know?' in recent meeting

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

Without objection, Treasurer adjourned the meeting at 4:51 pm.