

Associated Students, Incorporated  
California State University Long Beach

**BOARD OF CONTROL MINUTES**

**Meeting #4**  
August 25, 2015

**1. CALL TO ORDER**

Treasurer Lewis called the meeting to order at 3:40 pm.

**2. ROLL CALL**

Voting Members Present

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

Voting Members Absent

VACANT (CSULB Faculty Rep)

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

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**(M) Garcia (S) Vergara to approve Board of Control (BOC) Agenda, Meeting #4, August 25, 2015**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**4. COMMENTS**

A. Comments from the Gallery

B. Comments from the Board

**5. APPROVAL OF MINUTES**

A. Board of Control (BOC) Minutes

There were none.

B. Sub-committee Minutes

There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer reported:

FA'15 Summary

CYUF: \$36,231

STF: \$17,641

USU: \$6000

CPAC: 5 waivers remaining

Athletic Fee Waiver: \$5000

Post season sports fund \$25000

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

There were none.

### B. Current Year Unallocated Fund (CYUF)

#### 1) Grant Application: National Pan Hellenic Council - NPHC and CGC Leadership Workshop

Mr. Ellis presented that this event will be held September 12<sup>th</sup> 2015 at the Student Union room 304. Estimated attendance is 40 attendees. This leadership training is designed to support the leadership development of the National Pan Hellenic Council and the Cultural Greek Council. This event is a 4-hour training consisting of a unique blend of a multi-media presentations, group break outs, individual reflections, interactive activities and participant discussions.

Requested: \$3000

Granted: \$3000

Vice President Hernandez asked who is attending; is it just for those on the council. Mr. Ellis replied that it is directed to those on the council, but also any student who wants to attend is welcomed.

Mr. Ware asked where the other funds are coming from. Mr. Ellis replied from SLD and the NPHC account. Mr. Ware asked if this event is not fully funded will it still happen. Mr. Ellis replied while it will be difficult to put on the event on a smaller budget it will still happen.

Treasurer Lewis informed Mr. Ellis that anytime BOC provides funds for an event, the ASI logo is required to be on the flyer.

Discussion ensued.

**(M) Garcia (S) Vergara to approve \$3000 from the CYUF to the Grant Application: National Pan Hellenic Council - NPHC and CGC Leadership Workshop**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

## 8. OLD CORPORATE BUSINESS

There was none.

## 9. NEW CORPORATE BUSINESS

There was none.

## 10. REPORTS

### A. Treasurer's Report

Treasurer Lewis reported the following:

- Did You Know?
  - Women's Wellness Program- SRWC
  - Research – Kinesiology Dept. looking for participants

### B. Senate Representative's Report

Senators reported the following:

- Did You Know?
  - Senator Vergara - Engineering Dept. built a fully functional robot
  - Senator Garcia - Met with assistant to the dean of the College of Natural Science and Math to get vending machines in the Hall of Science

C. Executive Director's Report

Mr. Haller reported the following:

- Did You Know?
  - Redone Lot 3 looks great!

D. Vice President Report

- Correctional Environment Course has a program called Jails on Wheels where students can visit 14-15 Federal and State prisons, available for 30 students to participate

E. President Report

- College of Engineering students were caught cheating last year; met with College Dean to brainstorm ways to address issue; proposed having tutoring hours
- Asked board to review distribution list

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

Without objection, Treasurer Lewis adjourned the meeting at 4:05 pm.