

Associated Students, Incorporated  
California State University Long Beach

**BOARD OF CONTROL MINUTES**  
**Meeting #8**  
September 22, 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

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

Guests

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

**(M) Hernandez(S) Garcia to approve Board of Control (BOC) Agenda, Meeting # 8, September 22, 2015**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**4. COMMENTS**

- A. Comments from the Gallery
- B. Comments from the Board

**5. APPROVAL OF MINUTES**

A. Board of Control (BOC) Minutes, Meeting #7 , September 15, 2015

**(M) Hernandez (S) Salazar to approve Board of Control (BOC) Minutes, Meeting #7, September 15, 2015**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

B. Sub-committees

1) Human Resources Management Committee (HRMC), Meeting #3, September 4, 2015

**(M) Salazar (S)Hernandez to approve Human Resources Management Committee (HRMC), Meeting #3, September 4, 2015, Meeting #3, September 4, 2015**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**6. STATUS OF FUNDS SUMMARY**

Treasurer reported:

FA'15 Summary

CYUF: \$31,931

STF: \$17,241  
USU: \$6000  
CPAC: 5 waivers remaining  
Athletic Fee Waiver: \$5000  
Post season sports fund \$25000

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

- 1) Midwest Pop Culture Assoc./Midwest American Culture Assoc. Annual Conference - Alan Parkes  
Mr. Parkes presented that he will be presenting his research in Greenville South Carolina and Cincinnati Ohio through September 24<sup>th</sup>- October 4<sup>th</sup>. Mr. Parkes presented that his research is about the construction of gender and use of cultures in the neoliberal context, specifically in New York City hardcore punk during 1980's.

Requested: \$400 (registration & airfare)

Mr. Haller asked if the funds requested for Mr. Parkes previous presentation is for the same research for this request. Mr. Parks replied this is an extension of that research.

**(M)Salazar (S) Vergara to approve \$400 from the STF to Midwest Pop/American Culture Association Annual Conference - Alan Parkes**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

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

- 1) Grant Application: Research Grant Application- Cassandra Gearhardt

Ms. Gearhardt presented that her research employs qualitative research methods to explore how mental health professionals experience and perceive mental meditation. The \$1000 request will be used to purchase \$15 gift cards from Target to be given as compensation for their participation and time. The remaining funds will be used for transcription.

Discussion ensued.

Requested: \$1000

**(M)Vergara (S) Hernandez to approve \$1000 from the CYUF to the Grant Application: Research Grant Application- Cassandra Gearhardt**

**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

Did You Know?

- Vetnet won an SLD award last semester and because of this has a space in the Maxson Center.
- October 18<sup>th</sup> is the College of Business Arts Scholarship application deadline

### B. Senate Representative's Report

- The library is getting more power outlets, carpet remodeling and sound proof cubicles

Senator Vergara reported the following:

- Representative came to speak about the Dream Center

- Last Friday there was a controversial piece in the Union Weekly

C. Executive Director's Report

Mr. Haller reported the following:

- Had exit conference for audit on Friday
- May have to look at eliminating current pension plan
- Clean audit, no findings
- Will be receiving report for IPCDC before the deadline
- Had a meeting for board secretaries
- Budget has been improved
- Met with Terrance Graham and Sharon Olsen from Study Abroad, since the study abroad scholarship program was instituted there has been 13% increase of students studying abroad

D. Ana Nazarian- Peters

Did You Know?

- Having information sessions for Alternative Spring Break program starting next Monday.

E. President Salazar

Did You Know?

- There was an email regarding sexual assault incident, from the university

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

**Without objection,** Treasurer adjourned the meeting at 4:20 pm.