

Associated Students, Incorporated
California State University Long Beach

BOARD OF CONTROL MINUTES

Meeting # 9

September 29, 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. 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)
Ms. Ana Nazarian (SLD Director)

Non-voting Members Absent

Guests

Allen Thomas (ASI Attorney)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

President Salazar proposed to change item #8-A into a discussion item.

(M)Salazar (S) Hernandez to approve Board of Control (BOC) Agenda, Meeting # 9, September 29, 2015

VOTE ON THE MOTION

PASSES 3-0-2

4. COMMENTS

A. Comments from the Gallery

Mr. Dale Lendrum presented that a task force including members of Financial Aid, Scholarship, members of the board, senators, etc. to address the revision of Executive Fellowship should be formed.

B. Comments from the Board

President Salazar presented that the University will move forward with a resolution that will allow students to be addressed by the names in which they identify with.

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #8, September 22, 2015

(M) Salazar (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #8, September 22, 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: \$6,000
CPAC: 5 waivers remaining
Athletic Fee Waiver: \$5,000
Post season sports fund \$25,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) 2015 Interdisciplinary Conference - Marguerite Leon

Ms. Leon presented that she will be attending presenting her paper on October 31st 2015 at the Interdisciplinary Conference. By attending this conference Ms. Leon will have the opportunity to use the research she has conducted to reflect the strength of the CSULB professors.

Discussion ensued regarding amount requested. Senator Garcia informed the board that the trip will be \$300 for round trip.

Treasurer Lewis informed the board that the maximum amount that can be allocated is \$350 which covers airfare and conference fees.

Requested: \$350 (registration & airfare)

(M) Salazar (S) Garcia to approve \$350 from the STF to 2015 Interdisciplinary Conference - Marguerite Leon

VOTE ON THE MOTION

PASSES 4-0-2

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Fishing Club- Matthiew Grant

Mr. Grant presented the Fishing Club will be attending a regional championship at Clear Lake on October 14th- 19th. This event does not occur during their season.

Requested: \$920

(M) Salazar (S) Hernandez to approve \$920 from the Post Season Fund to the Grant Application: Fishing Club- Mattheiw Grant

VOTE ON THE MOTION

PASSES 5-0-1

8. OLD CORPORATE BUSINESS

A. Discussion Item- Proposed revision to policy on Executive Fellowships

Mr. Haller presented the following Changes:

- Changed the name of the policy to Executive Officer Scholarships
- Policy statement has been revised to ensure that any student regardless of immigration status will be eligible to receive the Executive Scholarship
- Executive officers are not obligated to accept the scholarship
- Under "Basic Qualifications for Scholarship" are updated in accordance to the University Policy
- Anything that was in Terms and Conditions have been removed and have been changed to Expectation and Deliverables
- "Term of Appointment" has been clarified the starting and ending dates
- 3.5, 3.6 and 3.7 discuss deliverables, can be required to give presentations, attend orientation and prepare reports
- 3.8 item #3 may have to be removed
- Under section 4 item #6 clarifies that executive officers are not considered employees of ASI
- Under federal taxation implications taxability of scholarships have been clarified; living expenses, room and board, etc. are taxable. Financial aid does not withhold taxes.
- Eliminated section on citizen and resident aliens; nonresident aliens section has been put back in

Discussion ensued.

(M) Hernandez (S) Vergara to request Treasurer Lewis form an Ad hoc committee regarding the proposed revision to policy on Executive Fellowships
VOTE ON THE MOTION

PASSES 6-0-0

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer's Report

- The graduation application deadline is October 15th

B. Senate Representative's Report

Senator Garcia reported the following:

- New Senator for College of Health and Human Services
- New Solar Table at Coffee Bean

Senator Vergara reported the following:

- Second meeting for Innovation Challenge is October 1st
- There is an organization on campus that teaches you to print your own 3D printer for \$300

C. Executive Reports

President Salazar:

- Faculty will have a list of names and faces of students to refer to

Vice President Hernandez:

- Met with Senator of Latino Community, will be moving forward with free condom machine

D. Executive Director's Report

There was none.

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

Without objection, Treasurer adjourned the meeting at 5:18 pm.