

BOARD OF CONTROL MINUTES

Meeting #14

November 03, 2015

1. CALL TO ORDER

Pro Temp Vergara called the meeting to order at 3:30pm

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) DP@ 3:50
Ms. Sharon Taylor (CSULB President Designee)
Dr. David Stout (CSULB Faculty Rep)

Voting Members Absent

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Ms. Anna Nazarian (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 #14, November 03, 2015
VOTE ON THE MOTION **PASSES 3-0-1**

4. COMMENTS

- A. Comments from the Gallery
 - 1) There were none
- B. Comments from the Board
 - 1) There were none

5. APPROVAL OF MINUTES

- A. Board of Control (BOC) Minutes, Meeting #13, October 27, 2015
 - 1) Treasurer Lewis requested the following change:
Remove comma in Executive Director's report – Item #7.B.1

(M) Gracia (S) Hernandez to approve Board of Control (BOC) Minutes, Meeting #13, October 27, 2015
VOTE ON THE MOTION **PASSES 3-0-1**

6. STATUS OF FUNDS SUMMARY

- A. Treasurer reported:
FA'15 Summary
CYUF: \$20,995
STF: \$10,256
Research Grant: \$24,000
USU: \$6,000

CPAC: 5 waivers remaining
Athletic Fee Waiver: \$5,000
Post season sports fund \$24,080

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) American Physical Society 68th Annual DFD Meeting – Faiqa Anbreen

Ms. Anbreen will be attending the American Physical Society 68th Annual DFD Meeting in Boston, MA on November 22 – November 24 to present her research.

Requested: \$400 (Airfare & Registration)

(M)Salazar (S) Hernandez to approve \$400 from the STF to American Physical Society 68th Annual DFD Meeting – Faiqa Anbreen

VOTE ON THE MOTION

PASSES 6-0-1

- 2) North American Meetings of the Regional Science Association International – Branden Galley, et al.

Mr. Galley and two other students will be attending the North American Meetings of the Regional Science Association International in Portland, OR on November 11 – November 15 to present their joint research.

Mr. Haller asked if there is an Economic Student Association or an Economic Graduate Student Association. Mr. Galley replied that he and his co-presenters are members. Mr. Haller informed Mr. Galley that it would be more beneficial to travel and apply as a student organization.

Ms. Taylor asked if the organization that would be traveling is an official student organization. Mr. Galley stated the Economic Student Association is not registered. Mr. Haller informed Mr. Galley the students need to register the organization to request money as an organization.

Requested: \$400 (Airfare & Registration)

(M) Salazar (S) Vergara to table indefinitely North American Meetings of the Regional Science Association International – Branden Galley

VOTE ON THE MOTION

PASSES 6-0-1

- 3) San Antonio University’s Fragments of Identity Conference – Kayleigh Quarterman

Ms. Quarterman will be attending San Antonio University’s Fragments of Identity Conference in Austin, TX on November 4 – November 7 to present her research on the picture of Dorian Gray.

Requested: \$372 (Airfare & Registration)

(M) Salazar(S) Garcia to approve \$372 from the STF to San Antonio University’s Fragment of Identity Conference – Kayleigh Quarterman

VOTE ON THE MOTION

PASSES 6-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Black Student Union – Justin Bradley

Black Student Union will be hosting a series of events for Black History Month. One event will be held every week from the last week of January to the first week of March. There will be conferences, mixers, lectures and workshops.

Ms. Nazarian asked why funds are being requested now instead of during the spring allocation period. Mr. Bradley stated this event was not funded during the spring allocations.

Discussion ensued.

Amount Requested: \$8,500

(M)Taylor (S) Vergara to postpone the grant application for the Black Student Union – Justin Bradley until more information is gathered on why the event was not funded during spring allocation

VOTE ON THE MOTION

PASSES 7-0-0

- 2) Grant Augmentation Application: Arts Ink – Alyssa Minasian
Arts Ink will be hosting a guest speaker event entitled “The Meditation for the Creative Mind” in November. The content of this motivational talk will include an interdisciplinary theme that promotes the value of collaboration and creativity. The additional funds requested would cover the expenses of flyers, refreshments, and honorium.

Amount Requested: \$200

(M) Salazar (S) Garcia to approve \$200 from the CYUF to the Grant Application: Arts Ink – Alyssa Minasian

VOTE ON THE MOTION

PASSES 6-0-1

- 3) Grant Application: Minority Focused Alliance of Pre-Health Students – Alec Ohanian
Minority Focused Alliance of Pre-Health Students attended the UC Davis Pre-Health Conference on October 9 – 11, which provides valuable skills necessary to succeed in medical and health professions.

Amount Requested: \$300

(M) Salazar (S) Hernandez to approve \$300 from the CYUF to the Grant Application: Minority Focused Alliance of Pre-Health Students – Alec Ohanian

VOTE ON THE MOTION

PASSES 6-0-1

C. Student Research Grant

- 1) LAN 270 Reburial Project – Ashley Glenesek
Ms. Glenesek is recording and documenting cultural material that is a significant part of the completion of her research. The recording of this material requires Photo Scan software, which is why she is requesting funding.

Amount Requested: \$179

(M) Salazar(S) Garcia to approve \$179 from the Student Research Grant to LAN 270 Reburial Project – Ashley Glenesek

VOTE ON THE MOTION

PASSES 6-0-1

8. OLD CORPORATE BUSINESS

- A. There was none

9. NEW CORPORATE BUSINESS

- A. Action Item: Facility Fee Reduction Request – Students In Fashion – Jasmin Garcia
Campus Couture is an event that is run by fashion students who plan, develop, and execute an annual fashion show. This event will be held May 06, 2016. The estimated attendance for this event is 1,000.

Requested: 1 CPAC Waiver

**(M) Garcia (S) Salazar to approve 1 CPAC waiver to Facility Fee Reduction Request – Students in Fashion –
Jasmin Garcia**

VOTE ON THE MOTION

PASSES 6-0-1

B. Action Item: Association of Computing Machinery – Michael Botsko (2nd Reading)

Mr. Botsko presented that the event entitled “Beach Hacks” will offer students the unique challenge of competing in teams to create a project idea and produce a final product within the time span for 24 hours. This event will help develop the skills needed for working on a team. This event will be held in the Student Union.

Ms. Nazarian asked if the Association of Computing Machinery informed the USU that the majority of attendees would be students. Mr. Botsko replied that since they were unable to give an estimate they were not given the student discount.

Mr. Haller stated the rate of reimbursement for the University and IRS is 57.5 cents per mile for business miles driven.

Discussion ensued.

Amount Requested: \$5,364

**(M) Salazaar(S) Garcia to approve \$5,364 from the STF to Association of Computing Machinery – Michael Botsko
(2nd Reading)**

VOTE ON THE MOTION

PASSES 4-0-2

C. Action Item: TEDXCSULB – Matthew Choi (2nd Reading)

(M) Salazar(S) Garcia to postpone TEDXCSULB – Matthew Choi (2nd Reading)

VOTE ON THE MOTION

PASSES 6-0-1

D. Discussion item: Travel Rates

Treasurer Lewis stated, currently, students are being reimbursed 14 cents a mile; and, based on requests from students, this rate needs to be reviewed.

Discussion ensued.

10. REPORTS

A. Treasurer’s Report

1) Did You Know?

- ASI Student Leaders are having dinner with President Conoley.

B. Senate Representative’s Report

1) There was none

C. AD Hoc Committee Report

1) Decided to proceed with Scholarship model recommendation after speaking with Nick Valdivia.

2) Will talk about work load and amount of compensation next meeting.

D. Board Reports

1) There were none

E. Executive Director’s Report

1) There was none

11. VOLUNTARY CLOSING COMMENTS

A. There were none

12. ADJOURNMENT

A. Without objection Pro Temp Vergara adjourned the meeting at 5:24pm