

BOARD OF CONTROL MINUTES

Meeting #18

January 19, 2016

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Mr. Jose Salazar (ASI President)
Ms. Mariam Hernandez (ASI Vice President) (Dp @ 4:00pm)
Mr. Kyle Martinez (ASI Vice President Designee) (Ar @ 4:00pm)
Ms. Wendy Lewis (ASI Treasurer)
Mr. Miguel Garcia (ASI Senate Rep)

Voting Members Absent

Ms. Sharon Taylor (CSULB President Designee)
Mr. Carlos Vergara (ASI Senate Rep)
Dr. David Stout (CSULB Faculty Rep)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Ms. Anna Nazarian (SLD Coordinator)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Hernandez (S) Garcia to approve Board of Control (BOC) Agenda, Meeting #18, January 19, 2016

VOTE ON THE MOTION

PASSES 4-0-0

4. COMMENTS

A. Comments from the Gallery

1) There were none.

B. Comments from the Board

1) Treasurer Lewis welcomed the board back.

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #17, December 1, 2015

(M) Garcia (S) Salazar to approve Board of Control (BOC) Minutes, Meeting #17, December 1, 2015

VOTE ON THE MOTION

PASSES 4-0-0

B. Sub-Committees

1) ASI Media Board Minutes, Meeting #2, October 2, 2015

2) ASI Media Board Minutes, Meeting #3, November 6, 2015

3) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #2, October 16, 2015

(M) Salazar (S) Garcia to approve Sub-Committees Minutes

VOTE ON THE MOTION

PASSES 4-0-0

6. STATUS OF FUNDS SUMMARY

*This item was postponed.

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) North American Meetings of Regional Science Assn. Intl.
 - a) Brandon Galley
 - b) Annette Kunitsa
 - c) Michelangelo Landgrave

Mr. Galley presented the above students attended the North American Meetings of Regional Science Assn. Intl., which was held in Portland Oregon, on November 11th-15th to present their research papers.

Mr. Haller stated according to the policy that only \$1000 could be allocated when presenting a paper with multiple authors.

(M) Garcia(S) Salazar to approve \$333 from the STF to North American Meetings of Regional Science Assn. Intl. to each of the above applicants

VOTE ON THE MOTION

PASSES 4-0-0

- 2) National Communication Association Annual Convention- Alvin Primack
Applicant was not present.

(M) Salazar (S) Garcia to postpone National Communication Assn Annual Convention- Alvin Primack

VOTE ON THE MOTION

PASSES 4-0-0

- 3) Society for Integrative and Comparative Biology Conference- Miranda Thompson
Ms. Thompson presented she attended the Society for Integrative and Comparative Biology Conference in Portland Oregon on January 2nd – 6th to present her summer research on the sex-specific differences in reproductive requirements affect aboveground activity and energy expenditure of arctic ground squirrels.

(M) Lewis(S) Garcia to approve \$370 from the STF to Society for Integrative and Comparative Biology Conference- Miranda Thompson

VOTE ON THE MOTION

PASSES 4-0-0

- 4) **Annual Tectonic Study Group Conference- Yannick Wirtz**

Mr. Wirtz presented he attended the Annual Tectonic Study Group Conference in London on January 5th through the 10th to present his research.

(M) Salazar (S) Garcia to approve \$500 from the STF to Annual Tectonic Study Group Conference- Yannick Wirtz

VOTE ON THE MOTION

PASSES 4-0-0

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Anthropology Student Association- Taree Vargas

(M) Salazar (S) Lewis to postpone Grant Application: Anthropology Student Association- Taree Vargas

VOTE ON THE MOTION

PASSES 4-0-0

C. Student Research Fund

- 1) Christina Curti
Applicant was not present.

(M)Salazar (S) Hernandez to postpone Student Research Grant Request: Christina Curti
VOTE ON THE MOTION

PASSES 4-0-0

2) Christopher Gonzalez

Mr. Gonzalez presented he is studying angle resolved photoemission spectroscopy of new layered materials. This project will be in collaboration with the Lawrence Berkeley National Laboratory.

Mr. Haller what is the amount that is being requested. Mr. Gonzalez replied \$250 for air fare and \$250 for hotel for 2 trips.

Amount Requested: \$1000

(M)Salazar (S) Garcia to approve \$1000 from the Student Research Grant to Christopher Gonzalez
VOTE ON THE MOTION

PASSES 4-0-0

3) Mouna Nonu

Mr. Nonu presented his research will focus on paleoclimate and paleoenvironmental assessment through the use of leaf wax constituents found in lacustrine sediment from northern California. Mr. Nonu presented he is requesting \$1000 for the data collection and analyzation for normal alkaline

(M)Salazar (S) Garcia to approve \$1000 from the Student Research Grant to Mouna Nonu
VOTE ON THE MOTION

PASSES 4-0-0

4) Dominica Scibetta

Applicant was not present.

(M)Salazar (S) Hernandez to postpone Student Research Grant Request: Dominica Scibetta
VOTE ON THE MOTION

PASSES 4-0-0

8. OLD CORPORATE BUSINESS

A. Policy on Executive Fellowships (revised) (3rd and Final reading)

Mr. Haller presented to the board that the university tax specialist reviewed this policy and stated it may pose a risk to the University in terms of compliance to tax law. Mr. Haller stated the policy may have to be deleted and the bylaws may have to be revised to include what type of payment will be provided to officers.

Discussion ensued.

(M) Martinez (S) Salazar to table Policy on Executive Fellowships (revised) (3rd & Final reading)
VOTE ON THE MOTION

PASSES 4-0-0

9. NEW CORPORATE BUSINESS

A. Grant Utilization Report- Period 2 Rollbacks

Mr. Haller presented that there is a total of \$29,321 in rollbacks for period 2.

Ms. Nazarian asked if SLD can get a copy of the unspent funds to contact student orgs regarding the unspent money.

Discussion ensued.

B. 15-16 Capital Expenditures Budget Requests

1) Capital Projects

Mr. Haller presented there is \$278,072 available for capital projects; if all projects are funded there will be a remaining balance of \$130,000.

2) Capital Purchases

Mr. Haller presented there is \$109,153 available for capital purchases. The only requests received for capital purchases were office furniture for the infant toddler and Buy Back Pro software for the recycling center.

3) Non-Capital Equipment Requests

Mr. Haller stated since there will be a surplus of leftover money from the capital projects and purchases, he recommends using this money to fund non-capital equipment requests.

**(M) Martinez (S) Garcia to approve 15-16 Capital Expenditure Budget Requests
VOTE ON THE MOTION**

PASSES 4-0-0

10. REPORTS

A. Treasurer's Report

1) Did You Know?

- There was none.

B. Senate Representative's Report

There was none.

C. Executive Director's Report

There was none.

11. VOLUNTARY CLOSING COMMENTS

There was none.

12. ADJOURNMENT

Without objection Treasurer Lewis adjourned the meeting at 5:04pm