

BOARD OF CONTROL MINUTES

Meeting #19

January 26, 2016

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Mr. Jose Salazar (ASI President)
Ms. Miriam Hernandez (ASI Vice President)
Dr. David Stout (CSULB Faculty Rep)
Ms. Wendy Lewis (ASI Treasurer)
Mr. Miguel Garcia (ASI Senate Rep)
Ms. Sharon Taylor (CSULB President Designee)

Voting Members Absent

Mr. Carlos Vergara (ASI Senate 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) Salazar to approve Board of Control (BOC) Agenda, Meeting #19, January 26, 2016

VOTE ON THE MOTION

PASSES 5-0-1

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 #18, January 18, 2015
Treasurer Lewis requested the following changes:
• Vice President Hernandez's first name is misspelled

B. Sub-Committees

- 1) ASI Media Board Minutes, Meeting #4, December 4, 2015

**(M) Salazar (S) Garcia to approve ASI Media Board (AMBOT) Minutes, Meeting #4, December 4, 2015 &
Board of Control (BOC) Minutes, Meeting #18, January 18, 2015**

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

Treasurer reported:
FA'15 Summary
CYUF Spring: \$55,315
STF: \$4,515
Research Grant: \$14,574
USU: \$4,710
CPAC: 2

Athletic Fee Waiver: \$5,000
Post season sports fund \$17,045

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Convention of Society for Personality and Social Psychology- Garam Lee

Ms. Lee presented she will be attending the Convention of Society for Personality and Social Psychology in San Diego, California on January 28- January 30 to present her research and compete in the Student Poster Award competition.

(M)Salazar (S) Garcia to approve \$234 from the STF to Convention of Society for Personality and Social Psychology- Garam Lee

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Kennedy Center American College Theatre Festival- Tahrih Moeller

Ms. Moeller presented she was invited to attend the Kennedy Center American College Theatre Festival in Honolulu, Hawaii on February 10th- 14th to present a staged reading of her play, A Live Mixtape.

(M)Hernandez (S) Garcia to approve \$400 from the STF to Kennedy Center American College Theatre Festival- Tahrih Moeller

VOTE ON THE MOTION

PASSES 5-0-1

- 3) **National Communication Association Annual Convention- Alvin Primack**

Treasurer Lewis informed the board that Mr. Primack was not able to attend the meeting due to schedule conflicts.

(M)Salazar (S) Hernandez to postpone National Communication Association Annual Convention- Alvin Primack

Mr. Haller stated BOC does not provide funding for travel to and from the airport.

Treasurer Lewis recommended the board to postpone this item until further information regarding transportation is provided.

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

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

Ms. Vargas presented the Anthropology Student Association held a social mixer to promote a sense of community and support the academic development of students. This event was held December 4th, in conjunction to the Anthrophony department.

(M) Salazar (S) Hernandez to approve \$690 from CYUF to Grant Application: Anthropology Student Association- Taree Vargas

Mr. Haller stated the amount requested does not add up to the total program cost minus the other sources of funds. Ms. Vargas replied the department provided additional funds; however, refreshments was more than anticipated.

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Grant Application: Black Student Union- Justin Bradley

- a) Black Coalition Conference

Mr. Bradley presented the African Black Coalition Conference is an annual conference that works to unite black students in California and provide cultural and political awareness. This year the conference will be held in Santa Barbara.

Treasurer Lewis stated the group travel form is not completed.

(M) Salazar(S) Garcia to approve \$996 from CYUF to Black Student Union- Black Coalition Conference – contingent upon Treasurer Lewis receiving the group travel form

VOTE ON THE MOTION

PASSES 5-0-1

b) Black History Month

Mr. Bradley presented Black History Month is a time where various aspects of African American culture is celebrated. There will be one event every week from the last week of January through the first few weeks of March. These events will consist of leadership conferences, mixers and lectures.

Mr. Bradley also asked why this event was not funded during spring allocations. Ms. Lewis stated she can provide the minutes from the spring allocation period so Mr. Bradley can hear the board's decision.

**(M)Salazar (S) Garcia to approve \$8500 from CYUF to Black Student Union- Black History Month- 1st
Reading**

VOTE ON THE MOTION

PASSES 5-0-1

3) Grant Application- Chicana/o Latina/o Studies Student Assn. –Julieta Hernandez

Ms. Hernandez presented the Chicana/o Latina/o Studies Student Assn. will be holding a Latino/a Literature Symposium on March 10th, in which they will host creative writer and scholar Manuel Munoz. This event is dedicated to bringing Latino/a writers to CSULB to engage with students, as well as to present their work to the campus community.

**(M) Salazar (S) Hernandez to approve \$6,600 from CYUF to Chicana/o Latina/a Studies Student Assn.- 1st
Reading**

VOTE ON THE MOTION

PASSES 5-0-1

4) Grant Application: Financial Management Association- Mario Diaz

Mr. Diaz presented the Financial Management Association will be attending the Finance Leadership Conference, which will be hosted by FAM International in March. While at the conference members of CSULB's Financial Management Association will participate in workshops, tours of financial institutions and a Finance Quiz Bowl.

(M) Salazar (S) Hernandez to approve \$ 4,500 from CYUF to Financial Management Association –contingent upon Treasure Lewis receiving a completed group travel form

VOTE ON THE MOTION

PASSES 5-0-1

5) Grant Application: Physical Therapy Club – Samantha Weng

Ms. Hoang presented the Physical Therapy Club will be hosting a Physical Therapy Graduation which will consist of a department chair introduction, a faculty address, awards, slideshow, etc.

(M) Garcia (S) Salazar to approve \$1260 from the CYUF to the Physical Therapy Club

VOTE ON THE MOTION

PASSES 5-0-1

6) Grant Application: Society of Women in Business- Brenda Teller

Ms. Teller presented the Society of Women in Business will be hosting an event called Open Minds, Open Doors. 20 students from 5 different high schools will be invited to CSULB to participate in workshops specific to various business majors. Workshops will be held for each category including marketing, finance accounting and management.

(M) Salazar(S) Garcia to approve \$725 from the CYUF to Society of Women in Business

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Research Fund

1) Christina Curti

*No representative

(M) Garcia (S) Salazar to postpone Student Research request Christina Curti

VOTE ON THE MOTION

PASSES 5-0-1

2) Irene Diep

Ms. Diep presented she is requesting \$993 to fund her research, which will focus on the development of lithium- sulfur batteries.

(M)Salazar (S) Garcia to approve \$993 from the Student Research Fund to Irene Diep

VOTE ON THE MOTION

PASSES 5-0-1

8. OLD CORPORATE BUSINESS

A. Policy on Executive Fellowships- proposed decommission effective June 1,2016

Mr. Haller informed the board he would like to decommission the Policy on Executive Fellowships and instead make it a bylaw amendment. Mr. Haller presented the bylaw amendment will clarify what the purpose for the payment given to executives is. Regardless of how the policy is written it will seem as if students are paid to hold a position and these position should not be paid positions, as they are leadership positions.

Discussion ensued regarding policy on executive fellowship.

(M) Garcia (S) Hernandez to decommission Policy on Executive Fellowships effective June 1, 2016 - contingent upon the report of bylaw amendment presented at BOC and later to be approved by the senate

VOTE ON THE MOTION

PASSES 5-0-1

9. NEW CORPORATE BUSINESS

A. Facility Fee Reduction Request- Pilipino American Coalition- Marie Elefante

- 1) Pilipino Culture Night (tech rehearsal)
- 2) Pilipino Culture Night (show)

Ms. Shin presented the Pilipino Culture Night is a student produced and student organized event held by the Pilipino American Coalition. This show is a way to showcase dance styles from different regions of the Philippines. Two fee waivers are being requested for the rental of the Carpenter Center for March 25, which is the date of the rehearsal, and March 26, the date of the show

Treasurer Lewis stated this item will be postponed until she can confirm the amount of remaining fee waivers.

(M) Garcia (S) Hernandez to postpone Pilipino American Coalition fee waiver request

VOTE ON THE MOTION

PASSES 5-0-1

B. Discussion Item: Spring Allocations- Addition of Student Research Fund (SRF) – ASI Treasurer & Mr. Haller Treasurer Lewis presented that she would like to add student research fund requests to spring allocations so that students may apply to fund their research earlier.

Discussion ensued.

Mr. Haller stated it may be a good idea to do this, as students will know that they have funds before they begin their research.

10. REPORTS

A. Treasurer's Report

- Treasurer Lewis stated she would like the board address funding food for events and whether the board should provide funds for food.

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

1. There was none.

12. ADJOURNMENT

A. Without objection Treasurer Lewis adjourned the meeting at 5:30 pm