

BOARD OF CONTROL MINUTES

Meeting #20

February 02, 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) (Departed @ 4:51pm)

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)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Ms. Anna Nazarian (SLD Coordinator) (Arrived @3:45pm)

Voting Members Absent

VACANT, ASI Senate Rep

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

A. Treasurer Lewis made the following change:

Table Agenda Item #8-C

(M) Hernandez (S) Salazar to approve Board of Control (BOC) Agenda, Meeting #20, February 02, 2016

VOTE ON THE MOTION

PASSES 5-0-1

4. COMMENTS

A. Comments from the Gallery

Mr. Gabriel Avila spoke to the board regarding the Grupo Folklorico event.

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #19, January 26, 2016

(M) Salazar (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #19, January 26, 2016

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

A. Treasurer reported:

FA'15 Summary

CYUF Spring: \$55,315

STF: \$4,515

Research Grant: \$14,574

USU: \$4,710

CPAC: 0

Athletic Fee Waiver: \$5,000

Post season sports fund \$17,045

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Society for Applied Anthropology Annual Conference – Alex Bellenger

Ms. Bellenger will be attending the Society for Applied Anthropology Annual Conference on March 29-April 02 in Vancouver, Canada to present her thesis research on human trafficking prevention.

Amount Requested: \$321

(M) Salazar (S) Garcia to approve \$321 from the STF to Society for Applied Anthropology Annual Conference – Alex Bellenger

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Society for Applied Anthropology Annual Conference – Leah Sakacs

Ms. Sakacs will be attending the Society for Applied Anthropology Annual Conference on March 29-April 02 in Vancouver, Canada to present her research on women in prisons.

Amount Requested: \$321

(M) Hernandez (S) Garcia to approve \$321 from the STF to Society for Applied Anthropology Annual Conference – Leah Sakacs

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Grupo Folklorico – Nora Espericueta

Grupo Folklorico will be traveling to CSU Fresno to perform and attend workshops at the 2016 CSU Folklorico Show. The purpose of the 2016 CSU Folklorico Show is to educate, raise, and maintain cultural awareness of the traditions of Mexican music and dance. The group will be purchasing a traditional costume called Matachines.

Amount Requested: \$644

Mr. Haller stated travel cannot be funded as Grupo Folklorico is not competing; however, costumes can be funded. Mr. Haller asked if the costumes purchased will be the property of Grupo Folklorico. Ms. Espericueta replied yes.

(M) Salazar (S) Garcia to approve \$750 from CYUF to Grant Application: Grupo Folklorico – Nora Espericueta

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Grant Application: Model United Nations – Richard De Leon

- a) Northwest Model United Nations

Model United Nations will be attending the Northwest Model United Nations in Portland, Oregon to participate in debates and act as delegates to international organizations. Mr. De Leon stated the board allocated money to a similar event in Washington; however, Model United Nations would like to move the money allocated for the conference in Washington to this event, as they will not be attending the Washington event.

Amount Requested: \$3703

Treasurer Lewis stated Model United Nations will be unable to use the allocated funds for Portland.

Mr. Haller asked why this event is not covered by IRA. Mr. De Leon replied it is not an academic event.

Mr. Haller stated there is still \$1419 in the account; the motion amount will be \$2284.

(M) Salazar (S) Garcia to approve \$2284 from CYUF to Northwest Model United Nations which includes transferring \$1419 from the University of Washington Conference – Richard De Leon

VOTE ON THE MOTION

PASSES 5-0-1

- b) Grant Augmentation: National Model United Nations Conference – Richard De Leon
Model United Nations will be attending the National Model United Nations Conference. Model United Nations is requesting a grant augmentation as airfare was higher than originally estimated.

Amount Requested: \$835

(M) Salazar (S) Garcia to approve \$835 from CYUF to Model United Nations – National Model United Nations Conference – Richard De Leon

VOTE ON THE MOTION

FAILED 3-0-3

- 3) Grant Application: Spanish Graduate Student Association – Yuliana Acevedo
The Spanish Graduate Student Association will be hosting Monica Cardenas, a professor from University of Southern Brittany, France, on April 11, 2016. Ms. Cardenas will be speaking about Flora Tristan, a French writer and activist.

Amount Requested: \$550

(M) Salazar (S) Garcia to approve \$550 from CYUF to Spanish Graduate Student Association – Yuliana Acevedo

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Research Fund

1) Christina Curti

Ms. Curti is requesting \$791 in funds to produce textbooks to support her research on whether including examples of how science can be used to help others and serve the community within textbooks can promote student interest and learning.

Amount Requested: \$791

(M) Garcia (S) Salazar to approve \$791 from the Student Research Fund to Christina Curti

VOTE ON THE MOTION

PASSES 5-0-1

2) Victoria Flores

Ms. Flores is requesting \$1000 to fund her research on the evaluation of knee joint biomechanics of recreationally trained females during parallel, above parallel, and full depth squats.

Amount Requested: \$1000

(M) Salazar (S) Garcia to approve \$1000 from the Student Research Fund to Victoria Flores

VOTE ON THE MOTION

PASSES 5-0-1

8. OLD CORPORATE BUSINESS

A. Action Item – African Student Union (2nd Reading)

Mr. Bradley presented a breakdown regarding the cost of speakers and events.

Amount Requested: \$8500

Treasurer Lewis asked how these events are advertised. Mr. Bradley stated through social media and printed materials on campus.

Discussion ensued.

(M) Salazar (S) Garcia to approve \$8500 from the CYUF to African Student Union (2nd Reading)
VOTE ON THE MOTION **PASSES 5-0-1**

B. Action Item – Chicana/o Latina/o Student Association (2nd Reading)

Treasurer Lewis informed the board that the amount requested is more than 70% of the total cost of the event and suggested the board remove the amount requested for food.

Amount Requested: \$6600

Discussion ensued.

(M) Salazar (S) Garcia to approve \$4480 from the CYUF to Chicana/o Latina/o Student Association (2nd Reading)
VOTE ON THE MOTION **PASSES 5-0-1**

C. Action Item – Facility Fee Reduction Request – Pilipino American Coalition (x2)

Treasurer Lewis stated there are two waivers for this event.

**(M)Salazar (S) Garcia to approve Facility Fee Reduction Request for Pilipino American Coalition –
Night Show & Technical Rehearsal**
VOTE ON THE MOTION **PASSES 5-0-1**

9. NEW CORPORATE BUSINESS

A. Facility Fee Reduction Request – Mathematics & Statistics Student Association – Maike Scherer

The Mathematics & Statistics Student Association will be holding an event called Math Dat at the Beach on March 19, 2016. This event is an annual event for high schools in Southern California, in which students will compete in teams of six.

(M) Garcia (S) Hernandez to approve a Facility Fee Waiver in the amount of \$2040 to Mathematics & Statistics Student Association – Maike Scherer
VOTE ON THE MOTION **PASSES 5-0-1**

B. Action Item – Policy on Student Organizations – Proposed Revisions

Mr. Haller presented the following revisions:

- Language such as “shall” has been changed to “will” and “must”
- Deleted Distribution of Funding and included Application for Funding
- Deleted specific criteria for “Grant Evaluation Criteria”; added “developed by ASI Treasurer in consultation with the Board of Control”
- Deleted “Allowable Purchases”

- Added to “Prohibited Purchases”:
 - Transportation
 - Lodging
 - Conference fees in excess of \$75 per person
 - Hospitality
 - Included under Personal Property: t-shirts, polo shirts and other personal apparel that is not Club Sports Uniform

Discussion ensued.

(M) Taylor (S) Lewis to approve Policy on Student Organizations – Proposed Revisions (1st Reading) with the changes noted being done for the second reading

VOTE ON THE MOTION

PASSES 4-0-0

10. REPORTS

- A. Treasurer’s Report
 - There was none
- B. Senate Representative’s Report
 - There was none
- C. Executive Director’s Report
 - There was none

11. VOLUNTARY CLOSING COMMENTS

- A. There were none

12. ADJOURNMENT

- A. Without objection Treasurer Lewis adjourned the meeting at 5:26pm