

BOARD OF CONTROL MINUTES

Meeting #21

February 09, 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. 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

VACANT (ASI Senate Rep)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Ms. Anna Nazarian (SLD Coordinator) (Arrived @ 3:45pm)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Garcia (S) Salazar to approve Board of Control (BOC) Agenda, Meeting #21, February 09, 2016

VOTE ON THE MOTION

PASSES 4-0-1

4. COMMENTS

A. Comments from the Gallery
1) There were none

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #20, February 02, 2015

(M) Salazar (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #20, February 02, 2015

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

A. Treasurer reported:

FA'15 Summary

CYUF Spring: \$30,660

STF: \$3,239

Research Grant: \$11,790

USU: \$2,670

CPAC: 0

Athletic Fee Waiver: \$5,000

Post season sports fund \$17,045

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) National Association of Latino and Hispanic Studies – Nicolette Van Den Bogerd
Ms. Bogerd will be attending the National Association of Latino and Hispanic Studies in Baton Rouge, LA on February 10-14. She will be presenting her papers “Aires de Sefarad: Cultural Interchange in the Judeo-Spanish Romancero” and “Jewish Diaspora: Identity and Music in Curacao”.

Amount Requested: \$400

(M) Salazar (S) Hernandez to approve \$400 from the STF to National Association of Latino and Hispanic Studies – Nicolette Van Den Bogerd

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Southwest Popular/American Culture Association Conference – Amy DeSuza
Ms. DeSuza will be attending the Southwest Popular/American Culture Association Conference in Albuquerque, NM on February 11-13 to present her thesis.

Amount Requested: \$400

(M) Salazar (S) Garcia to approve \$400 from the STF to Southwest Popular/American Culture Association Conference – Amy DeSuza

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Western Social Science Association Conference – Liang Yu Zhang Moran
Ms. Moran will be attending the Western Social Science Association Conference in Reno, NV on April 15-16 to present her thesis “Blood and Tears under Mao’s Mas Culture”.

Amount Requested: \$400

(M) Salazar (S) Garcia to approve \$400 from STF to the Western Social Science Association Conference – Liang Yu Zhang Moran

VOTE ON THE MOTION

PASSES 5-0-1

- 4) Western States Communication Association Conference – Kelsey Paiz
Ms. Paiz will be attending the Western States Communication Association Conference in San Diego, CA on February 27 – March 01 to present her paper “The Promising Future of Convicted Rapists”.

Amount Requested: \$80

(M) Salazar (S) Hernandez to approve \$80 from STF to Western States Communication Association Conference – Kelsey Paiz

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: American Marketing Association – Karmaine Tawagon
The American Marketing Association was invited to compete at the AMAM International Collegiate Conference in New Orleans, LA and to attend workshops. There will be an anticipated thirty-five CSULB students in attendance at this event.

Amount Requested: \$10,000

Discussion ensued regarding requested amount.

Mr. Haller asked why thirty-five students will be attending. Ms. Tea replied so as to give as many students a chance to participate.

Mr. Haller recommended the board to follow student Travel Fund guidelines when funding this event.

President Salazar stated this motion was due to budget restraints.

(M) Salazar (S) Garcia to approve \$5000 from CYUF to American Marketing Association – Karmaine Tawagon
VOTE ON THE MOTION **PASSES 5-0-1**

- 2) Grant Application: Beach Bollywood – Tharangika Weerasooriya
Beach Bollywood is hosting Beach Bollywood Night on April 09, 2016. This is a recurring event with the purpose of celebrating South Asian culture through dance and showcasing the many talents of CSULB students.

Amount Requested: \$1540

Treasurer Lewis stated only 70% of the event can be funded, therefore only \$1078 can be allocated.

(M) Lewis (S) Garcia to approve \$1078 from CYUF to Beach Bollywood – Tharangika Weerasooriya
VOTE ON THE MOTION **PASSES 5-0-1**

- 3) Grant Application: Long Beach States Sports Medicine Club – Luis Prior-Ortiz
The Long Beach State Medicine Club will be sending fourteen members to the California Athletic Training Association Conference in Sacramento, CA. This is a professional development conference for athletic trainers.

Amount Requested: \$750

(M) Salazar (S) Garcia to approve \$750 from CYUF to Long Beach States Sports Medicine Club – Luis Prior-Ortiz
VOTE ON THE MOTION **PASSES 5-0-1**

- 4) Grant Application: Model United Nations – Assad Al Raeesi
Model United Nations will not be attending the Liverpool Conference and would like to use the money allocated to attend a conference at UCLA, which will have a large number of CSULB MUN members in attendance. Also, they will use part of the money allocated to reimburse students for the cost of attending the conference in New York.

Amount Requested: \$5581

Treasurer Lewis informed Mr. DeLeon she will adjust the amount needed and no motion is required.

- 5) Grant Application: Student Affiliates of American Chemical Society – Annabelle Cantu
Ms. Cantu presented Student Affiliates of American Chemical Society will be attending the American Chemical Society National Meeting. This event is held twice a year for chemists at the university professional level. This year's national meeting will be held in downtown San Diego, CA.

Amount Requested: \$1734

(M) Salazar (S) Garcia to approve \$1854 from CYUF to Student Affiliates of American Chemical Society – Annabelle Cantu

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Research Fund

1) Dominica Scibetta

Ms. Scibetta will be using the \$1000 requested to record, transcribe, and analyze her data regarding her research on how student affairs staff members working on Christian affiliated campuses negotiate values, relationships, and policies when supporting non-heterosexual students.

Amount Requested: \$1000

Treasurer Lewis asked the board to include the amount of the flight in the motion.

(M) Salazar (S) Garcia to approve \$1450 from the Student Research Fund to Dominica Scibetta
VOTE ON THE MOTION **PASSES 5-0-1**

2) Katherine Spitzley

Ms. Spitzley will use the \$1615 requested to fund her research on jumping on a Pilates Reformer in comparison to other jump protocols used for osteoporosis and osteoarthritis.

Amount Requested: \$1615

(M) Garcia (S) Salazar to approve \$1615 from the Student Research Fund to Katherine Spitzley
VOTE ON THE MOTION **PASSES 5-0-1**

8. OLD CORPORATE BUSINESS

A. There was none

9. NEW CORPORATE BUSINESS

A. Policy on Student Organizations – Proposed Revisions

Mr. Haller presented the following revisions:

- Removed March 01 date and added “the date specified by that officer”
- Added Club Sports Allocation Process
- Added Applications for CYUF “must be submitted no later than 4 weeks” prior to event
- Under Prohibited Purchases added: “Due to the potential for fraud, waste, and abuse certain types of expenditures are not permitted when using ASI grants”
- Replaced Banquets/ Luncheons with Food and Drink
- Added Personal Property under prohibited purchases

Mr. Haller asked the board to make this a second and final reading.

(M) Salazar (S) Garcia to approve Policy on Student Organizations – Proposed Revisions (2nd Reading and Final)
VOTE ON THE MOTION **PASSES 5-0-1**

10. REPORTS

A. Treasurer’s Report

- There was none

B. Senate Representative’s Report

- There was none

C. Vice President Report:

- There should be a new senate representative soon

D. Executive Director's Report

- Will email financial reporting packet from December

11. VOLUNTARY CLOSING COMMENTS

- A. There were none

12. ADJOURNMENT

- A. Without objection Treasurer Lewis adjourned the meeting at 4:45pm