

Associated Students, Incorporated
California State University Long Beach
BOARD OF CONTROL MINUTES
Meeting #22
February 16, 2016

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Mr. Sandra Lopez (ASI President Designee) (Departed)
Ms. Miriam Hernandez (ASI Vice President)
Dr. David Stout (CSULB Faculty Rep) (Arrived)
Ms. Wendy Lewis (ASI Treasurer)
Mr. Miguel Garcia (ASI Senate Rep) (Arrived @ 4:00pm)
Mr. Cristian Salazar (ASI Senate Rep)

Voting Members Absent

Ms. Sharon Taylor (CSULB President Designee)

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) C. Salazar to approve Board of Control (BOC) Agenda, Meeting #22, February 16, 2016
VOTE ON THE MOTION **PASSES 4-0-0**

4. COMMENTS

A. Comments from the Gallery
There were none

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #21, February 09, 2016

(M) Hernandez (S) C. Salazar to approve Board of Control (BOC) Minutes, Meeting #21, February 09, 2015
VOTE ON THE MOTION **PASSES 5-0-1**

B. ASI Media Board (AMBOT), Meeting #5, January 08, 2016

(M) Hernandez (S) C. Salazar to approve ASI Media Board (AMBOT), Meeting #5, January 08, 2016
VOTE ON THE MOTION **PASSES 5-0-1**

6. STATUS OF FUNDS SUMMARY

A. Treasurer reported:
FA'15 Summary
CYUF Spring: \$24,582
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 Conference for Undergraduate Research – Rodolfo Amezcua

Mr. Amezcua will be attending the National Conference for Undergraduate Research on April 07-09 in Asheville, NC to present his research.

(M) Hernandez (S) C. Salazar to approve \$400 from the STF to National Conference for Undergraduate Research – Rodolfo Amezcua

VOTE ON THE MOTION

PASSES 4-0-1

- 2) Society for Personality and Social Psychology Convention – Jeremy Feiger

Mr. Feiger attended the Society for Personality and Social Psychology Convention on January 28-30 in San Diego, CA to present his research.

(M) Lopez (S) C. Salazar to approve \$232 from the STF to Society for Personality and Social Psychology Convention – Jeremy Feiger

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Western States Communication Association Annual Conference – Caitlin Elizabeth Porter

Ms. Porter will be attending the Western States Communication Association Annual Conference on February 29 to present her paper “I am (Plastic) Woman: Here Me Perform A Performative Criticism of the Lammily Doll”.

(M) Lopez (S) Hernandez to approve \$249 from STF to the Western States Communication Association Annual Conference – Caitlin Elizabeth Porter

VOTE ON THE MOTION

PASSES 5-0-0

- 4) Western States Communication Association Annual Conference – Jessica Marquez

Ms. Marquez will be attending the Western States Communication Association Annual Conference on February 28 – March 01 in San Diego, CA to present her paper entitled “Invisible No More: A Foucauldian Analysis of the Invisible Disabilities Association”.

(M) C. Salazar (S) Hernandez to approve \$80 from STF to Western States Communication Association Annual Conference – Jessica Marquez

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Anthropology Graduate Student Association – Alex Bellenger

The Anthropology Graduate Student Association, at the Student Union, is screening the film “Secret Survivor” which is about child sexual abuse survivors. The \$500 requested is for a screening license.

(M) Lopez (S) Hernandez to approve \$500 from CYUF to Anthropology Graduate Student Association – Alex Bellenger

VOTE ON THE MOTION

PASSES 5-0-0

- 2) Grant Augmentation: Club Sports and Recreation – Dustin Capik

No representative was present.

(M) Hernandez (S) C. Salazar to postpone Club Sports and Recreation – Dustin Capik

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Grant Application: Eta Kappa Nu – Lawrence Swift
Eta Kappa Nu hosted an event called Tech on Tour at CSULB on February 03 at the Beach Circle. This event demonstrated how to leverage Atmel products and expertise to easily bring differentiated designs to market. There were also networking opportunities and workshops.

(M) C. Salazar (S) Garcia to approve \$300 from CYUF to Eta Kappa Nu – Lawrence Swift
VOTE ON THE MOTION **PASSES 6-0-0**

- 4) Hermanas Unidas de Long Beach – Melissa Munoz
Hermanas Unidas de Long Beach will be attending the Hermanas Unidas Statewide Conference on February 19-21 at UC Berkley. The amount requested is to cover conference fees.

(M) Hernandez (S) Garcia to approve \$400 from CYUF to Hermanas Unidas de Long Beach – Melissa Munoz
VOTE ON THE MOTION **PASSES 6-0-0**

- 5) Persian Student Association – Ashkan Mofidi
The Persian Student Association will hosting Nowruz 2016. This event will take place between March 20 – April 02. There will be an entrance fee of \$25 per person. This event will promote an appreciation and awareness of Persian culture.

Treasurer Lewis asked if the money raised by admissions will go towards the program. Mr.Mofidi stated it will.

Mr. Garcia asked if there were other sources of funds. Mr. Mofidi replied some organizations are sponsoring the event.

Discussion ensued amount requested.

(M) Hernandez (S) Garcia to approve \$5000 from CYUF to Persian Student Association – Ashkan Mofidi
VOTE ON THE MOTION **PASSES 5-0-1**

- 6) Sigma Lambda Beta – Diego Cabrera
Mr. Diego Cabrera presented that this recurring Workshop event will be in the East Gym. The event was created to bring awareness to the importance of being able to perform CPR after a fraternity member’s brother drowned while on vacation and no one was able to perform CPR.

(M) Hernandez (S) C. Salazar to approve \$1540 from CYUF and \$700 in Facility Fee waivers to Sigma Lambda Beta – Diego Cabrera

VOTE ON THE MOTION **PASSES 6-0-0**

C. Student Research Fund

- 1) Mackenzie Pierson
Ms. Pierson will be using the \$1600 requested to support her research in determining which cueing technique has the greatest impact on proper alignment of the knee during a cutting maneuver.

(M) C. Salazar (S) Garcia to approve \$1450 from the Student Research Fund to Mackenzie Pierson
VOTE ON THE MOTION **PASSES 6-0-0**

8. OLD CORPORATE BUSINESS

There was none

9. NEW CORPORATE BUSINESS

There was none

10. REPORTS

A. Treasurer's Report

1) Did You Know?

- Spring Job and Internship Fair, hosted by Career Development Center
 - February 25, at 12-4pm in the USU 2nd floor

B. Senate Representative's Report

- Revised bylaws
- Added new cabinet position: Secretary of International Students
- Confirmed new senator

C. Executive Director's Report

- Enrollment : 35,099; Budgeted: 34,563; there is an extra \$32,160 in fee revenue
- Students were charged \$33 instead of \$40 for AS fees during summer session. The surplus for spring enrollment will make up for shortage from summer fees.
- Completed 2016-2017 grant application; revised application should be completed by the end of the week

Discussion ensued regarding application.

11. VOLUNTARY CLOSING COMMENTS

There was none

12. ADJOURNMENT

Without objection Treasurer Lewis adjourned the meeting at 5:08pm