

**BOARD OF CONTROL MINUTES**

**Meeting #24**

March 01, 2016

**1. CALL TO ORDER**

Treasurer Lewis called the meeting to order at 3:31pm

**2. ROLL CALL**

Voting Members Present

Mr. Jose Salazar (ASI President) (Ar @ 3:35pm)  
Mr. Eduardo Vargas (ASI Vice President Designee)  
Dr. David Stout (CSULB Faculty Rep)  
Ms. Wendy Lewis (ASI Treasurer)  
Mr. Miguel Garcia (ASI Senate Rep)  
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**

- A. Treasurer Lewis requested the following revisions:  
1) Remove Agenda Item #10.C

**(M) Garcia (S) C. Salazar to approve Board of Control (BOC) Agenda, Meeting #24, March 01, 2016**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

**4. COMMENTS**

- A. Comments from the Gallery  
1) Ms. Espericueta thanked the board for the allocation that helped Grupo Folklorico purchase their costumes.

**5. APPROVAL OF MINUTES**

- A. Board of Control (BOC) Minutes, Meeting #23, February 23, 2016

**(M) C. Salazar (S) J. Salazar to approve Board of Control (BOC) Minutes, Meeting #23, February 23, 2016**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

- A. Treasurer reported:  
FA'15 Summary  
CYUF Spring: \$2,089  
STF: \$-187  
Research Grant: \$7,275  
USU: \$1970  
CPAC: 0  
Athletic Fee Waiver: \$5,000  
Post season sports fund \$17,045

**7. GRANT APPLICATION HEARINGS**

**A. Student Travel Fund (STF)**

- 1) Behavior, Biology and Chemistry: Transitional Research in Addiction Conference – Bryant Salinas  
No representative was present.

**(M) Garcia (S) J. Salazar to postpone Behavior, Biology and Chemistry: Transitional Research in Addiction Conference – Bryant Salinas**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) SITE Annual International Conference – Elaine Bernal  
Ms. Bernal will be attending the SITE Annual International Conference on April 06 in Savanna, GA to present her dissertation on higher education.

Amount Requested: \$400

**(M) J. Salazar(S) Garcia to approve \$400 from the STF to SITE Annual International Conference – Elaine Bernal**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 3) Western States Communication Association Annual Conference – Manuel Pulido  
Mr. Pulido will be attending the Western States Communication Association Annual Conference on February 28-29 to present his paper.

Amount Requested: \$159.68

**(M) C. Salazar (S) J. Salazar to approve \$245 from STF to Western States Communication Association Annual Conference – Manuel Pulido**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 4) Western States Communication Association Annual Conference – Jessica White  
No representative was present.

**(M) C. Salazar (S) Stout to postpone Western States Communication Association Annual Conference – Jessica White**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**B. Current Year Unallocated Fund (CYUF)**

- 1) Grant Application: Child Abuse and Neglect Prevention Club – Yvette Sandoval  
The Child Abuse and Prevention Club will be holding a Human Trafficking Awareness Presentation at which a human trafficking survivor will share her experience to bring awareness to the issue. This event will be held March 09.

Amount Requested: \$150

**(M) J. Salazar (S) Vargas to approve \$150 from CYUF to Child Abuse and Neglect Prevention Club – Yvette Sandoval**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Grant Application: Club Italia – Manuel Romero  
Club Italia will be screening The Vice of the Body, a film that explores the nonverbal code of communication that makes Sicilians famous throughout the world. This event is open to the public with an estimated attendance of 100.

Amount Requested: \$550

**(M) J. Salazar (S) C. Salazar to approve \$550 from CYUF to Club Italia – Manuel Romero**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 3) Grant Application: Kappa Psi Epsilon – Ayla Castrence  
Kappa Psi Epsilon will host Roots II Reality, which is an annual open mic night in honor of HERstory Month. Anticipated attendance for this event is 150.

Amount Requested: \$777

**(M) Vargas (S) J. Salazar to approve \$777 from CYUF to Kappa Psi Epsilon – Ayla Castrence**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 4) Grant Application: Marine Biology Student Association – Valerie Langland  
The Marine Biology Student Association will be holding an event at which students can be certified in open water scuba diving. Certifications will be completed through New England Dive Shop. There is an estimated attendance of seventeen.

Amount Requested: \$2500

**(M) J. Salazar (S) Garcia to approve \$2500 from CYUF to Marine Biology Student Association – Valerie Langland**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 5) Grant Application: Sigma Chi Fraternity – Oscar Quito  
The Sigma Chi Fraternity will be hosting an event called Derby Days. The purpose of this event is to fundraise for cancer research. The estimated attendance for this event is 1,600.

Amount Requested: \$7000

Mr. Haller stated the board needs to review this request twice because of how the money is being raised.

**(M) Garcia (S) C. Salazar to postpone Sigma Chi Fraternity – Oscar Quito**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 6) Grant Application: Sociology Students Association – Valery Verdin  
The Sociology Students Association will be screening The Hunting Ground Documentary which addresses rape culture in higher institutions with firsthand accounts and research. This event will take place April 13 with an estimated attendance of 150.

Amount Requested: \$745

**(M) J. Salazar (S) Vargas to approve \$745 from CYUF to Sociology Students Association – Valery Verdin**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 7) Students for Justice in Palestine – Muna Sharif  
Students for Justice in Palestine will be hosting an event called Unheard Voices: An Israeli's Story. This event will feature a discussion about the Palestinian – Israeli conflict with a reception after. The estimated attendance for this event is 250.

Amount Requested: \$2072

**(M) J. Salazar (S) Vargas to approve \$2500 from CYUF to Students for Justice in Palestine – Muna Sharif**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- C. Student Research Fund  
There was none

**8. OLD CORPORATE BUSINESS**

There was none

**9. NEW CORPORATE BUSINESS**

There was none

**10. REPORTS**

A. Treasurer's Report

1) Did You Know?

- Tobacco Cessation Information Session
  - March 02 (Wednesday) @ 12:00-1:00pm, SHS-118

B. Senate Representative's Report

- Confirmed Gabriel for Chief of Staff
- Passed David Kling's resolution

C. Anna Nazarian-Peters

1) Did You Know?

- Cambodian Student Association's 32<sup>nd</sup> Annual Cambodian Culture: March 06
- 46<sup>th</sup> Annual Cal State Long Beach PowWow: March 12- 13

D. Executive Director's Report

- Anticipating generating \$4,544,447 in AS fees. This is due to the projected decrease in summer enrollment and the projected minimal increase in fall and spring enrollment.
- If certain departments are reduced to the fixed amount there will be a surplus of \$12,475.
- After having talked to the vice president of student affairs regarding athletic contribution, there may be some savings.
- Some departments will be given an increase or decrease depending on need.
- A conservative guest speaker was disinvited to speak at CSULA, after student protest. There is currently back lash in the media

**VOLUNTARY CLOSING COMMENTS**

- A. Ms. Nazarian asked the board to provide clarification regarding what can and cannot be purchased with money allocated by CYUF.

Discussion ensued.

**11. ADJOURNMENT**

Without objection Treasurer Lewis adjourned the meeting at 5:15pm