

BOARD OF CONTROL MINUTES

Meeting #27
March 22, 2016

1. CALL TO ORDER

Pro-Temp Salazar called the meeting to order at 3:33pm

2. ROLL CALL

Voting Members Present

Ms. Miriam Hernandez (ASI Vice President)
Dr. David Stout (CSULB Faculty Rep)
Mr. Eddie Vargas (ASI Senate Rep Designee)
Mr. Cristian Salazar (ASI Senate Rep)
Ms. Sharon Taylor (CSULB President Designee)

Voting Members Absent

Ms. Wendy Lewis (ASI Treasurer)
Ms. Jose Salazar (ASI 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) Vargas to approve Board of Control (BOC) Agenda, Meeting #27, March 22, 2016
VOTE ON THE MOTION **PASSES 4-0-1**

4. COMMENTS

- A. Comments from the Gallery
There were none.
- B. Comments from the Board
There were none.

5. APPROVAL OF MINUTES

- A. Board of Control (BOC) Minutes, Meeting #26, March 15, 2016

(M) Vargas (S) Hernandez to approve Board of Control (BOC) Minutes, Meeting #26, March 15, 2015
VOTE ON THE MOTION **PASSES 4-0-1**

6. STATUS OF FUNDS SUMMARY

- A. Treasurer Reported:
FA'15 Summary
CYUF Spring: \$19,184
STF: \$5,197
Research Grant: \$5,590
USU: \$1970
CPAC: 0
Athletic Fee Waiver: \$5,000
Post season sports fund \$4,733

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) NARST Annual International Conference – Elaine Bernal

Ms. Bernal will be attending the NARST conference on April 14-16 to present her paper on “Youth Attitudes Toward a Science and STEM Summer Workshop at the Boys and Girls Club”.

Amount Requested: \$256

**(M) Hernandez (S) Vargas to approve \$256 from STF NARST Annual International Conference – Elaine Bernal
VOTE ON THE MOTION PASSES 4-0-1**

- 2) Pacific Sociological Association – Gabrielle McKenzie

Ms. McKenzie will be attending the Pacific Sociological Association on March 30 – April 02 to present her research.

Amount Requested: \$200

**(M) Hernandez (S) Garcia to approve \$200 from STF to Pacific Sociological Association – Gabrielle McKenzie
VOTE ON THE MOTION PASSES 4-0-1**

- 3) Pacific Sociological Association – Jessica Bracho

Ms. Bracho will be attending the Pacific Sociological Association on March 30 – April 02 to present her research.

Amount Requested: \$213

**(M) Stout (S) Hernandez to approve \$213 from STF to Pacific Sociological Association – Jessica Bracho
VOTE ON THE MOTION PASSES 4-0-1**

- 4) Pacific Sociological Association – Mariana Figueroa

Ms. Figueroa will be attending the Pacific Sociological Association on March 30 – April 02 to present her research.

Amount Requested: \$214

**(M) Vargas (S) Hernandez to approve \$214 from STF to Pacific Sociological Association – Mariana Figueroa
VOTE ON THE MOTION PASSES 4-0-1**

- 5) Pacific Sociological Association – Tzitziqui Romero

Ms. Romero will be attending the Pacific Sociological Association on March 30 – April 02 to present her research.

Amount Requested: \$232

**(M) Vargas (S) Hernandez to approve \$232 from STF to Pacific Sociological Association – Tzitziqui Romero
VOTE ON THE MOTION PASSES 4-0-1**

- 6) Pacific Sociological Association – Veronica Ramirez

Ms. Figueroa will be attending the Pacific Sociological Association on March 30 – April 02 to present her research.

Amount Requested: \$214

(M) Vargas (S) Hernandez to approve \$214 from STF to Pacific Sociological Association – Veronica Ramirez
VOTE ON THE MOTION **PASSES 4-0-1**

- 7) Southwestern Anthropological Association Conference – Melissa Begey
Ms. Begey will be attending the Southwestern Anthropological Association Conference on April 22-23 to present her research on sustainable fashion.

Amount Requested: \$219

(M) Vargas (S) Hernandez to approve \$219 from STF to Southwestern Anthropological Association Conference – Melissa Begey

VOTE ON THE MOTION **PASSES 4-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Augmentation: Archery Club – Nichole Kimbell
The Archery Club is requesting additional funds to attend the U.S Collegiate National Championships. Twenty-three team members and two coaches will be attending the championships.

Amount Requested: \$5083

(M) Hernandez (S) Vargas to approve \$5083 from Post Season Fund to Archery Club – Nichole Kimbell
VOTE ON THE MOTION **PASSES 4-0-1**

- 2) Grant Application: California Nursing Student Association – Brittni Bohan
The California Nursing Student Association will be hosting a Talent Show, which has been held every semester since May 2015. Estimated attendance for this event is 150.

Amount Requested: \$266

(M) Vargas (S) Hernandez to approve \$222 from CYUF to California Nursing Student Association – Brittni Bohan
VOTE ON THE MOTION **PASSES 4-0-1**

- 3) Grant Application: Child Abuse and Neglect Prevention Club – Yvette Sandoval
The Child Abuse and Neglect Prevention Club will be hosting a career panel relating to ending and preventing child abuse. There will be four to seven panelists in attendance. Estimated attendance for their event is 50-70.

Amount Requested: \$92

(M) Vargas (S) Hernandez to approve \$92 from CYUF to Child Abuse and Neglect Prevention Club – Yvette Sandoval
VOTE ON THE MOTION **PASSES 4-0-1**

- 4) Grant Application: Eta Kappa Nu – Scott Salazar
Eta Kappa Nu will be attending the IEEE Student Leadership conference at the University of Michigan. Four members will be in attendance at this conference.

Mr. Haller informed Ms. Nowak that only conference fees could be funded as the members are not competing.

Amount Requested: \$1658

(M) Hernandez (S) Vargas Patel to approve \$140 from CYUF to Eta Kappa Nu – Scott Salazar
VOTE ON THE MOTION **PASSES 4-0-1**

- 5) Grant Application: Food Science – Kate Rosenberg
Food Science will be attending the College Bowl competition. Ten members are estimated to be in attendance.

Amount Requested: \$1412

(M) Vargas (S) Hernandez to approve \$1404 from CYUF to Food Science – Kate Rosenberg
VOTE ON THE MOTION **PASSES 4-0-1**

- 6) Grant Augmentation: Roller Hockey – Weston McCann
The Roller Hockey team is requesting an additional \$3295 in funds to attend the NCRHA National Championships in Cedar Rapids, IA.

Amount Requested: \$3295

(M) Vargas (S) Hernandez to approve \$3295 from Post Season Fund to Roller Hockey – Weston McCann
VOTE ON THE MOTION **PASSES 4-0-1**

- 7) Grant Application: Students for Sustainable Health – Casey Bautista
Students for Sustainable Health will be presenting a movie night at which they will be screening the film “Revolution Food”. Estimated attendance for this event is 75.

Amount Requested: \$700

(M) Hernandez (S) Vargas to approve \$700 from CYUF to Students for Sustainable Health – Casey Bautista
VOTE ON THE MOTION **PASSES 4-0-1**

C. Student Research Fund

- 1) Gilbert Arias

(M) Hernandez (S) Vargas to postpone Student Research Fund Request – Gilbert Arias
VOTE ON THE MOTION **PASSES 4-0-1**

- 2) Jacqueline Toy
Ms. Toy will be using the requested money to fund her research on the prevention of sexual violence.

Amount Requested \$250

(M) Vargas (S) Hernandez to approve \$250 from Student Research Fund to Jacqueline Toy
VOTE ON THE MOTION **PASSES 4-0-1**

8. OLD CORPORATE BUSINESS

- A. 2016-17 Associated Students Proposed Operating Budget (2nd Reading)

Mr. Haller presented the following to the board:

- Went from a deficit of \$52,957 to a surplus in \$7,460
- Increased Business Office and Information Technology Office indirect cost
- Will carry surplus money under Capital Expenditures into next year
- Reduced Student Assistant payroll in Communications
- Limiting stipends in Government Office

- Eliminated Executive officers tuition payment as it is covered in scholarship
- Cut telecommunications budget for Information Technology Office
- Increased budget for IPCDC

Discussion ensued regarding breakdown of budget.

(M) Vargas (S) Hernandez to approve the 2016-17 Associated Students Proposed Operating Budget (2nd Reading)
VOTE ON THE MOTION **PASSES 4-0-1**

9. NEW CORPORATE BUSINESS

- A. Discussion Item – 2015-16 Spring Allocation Budget Review
 Mr. Haller presented a review of the previous budgets for each college.

Discussion ensued regarding the College of Engineers budget.

- B. Department Budget Adjustment – Student Assistant Payroll Savings
 Mr. Haller presented the \$46,426 surplus from student assistant payroll will be used to offset reduction in revenue for IPCDC.

Discussion ensued.

(M) Taylor(S) Hernandez to allow Mr. Haller to facilitate the movement of unused money to the areas that need it in accordance to balancing the budget

VOTE ON THE MOTION

PASSES 5-0-0

10. REPORTS

- A. Treasurer’s Report
 There was none.
- B. Senate Representative’s Report
 1) Confirmation of Secretary of City Affairs John Noyola.
- C. Executive Director’s Report
 There was none.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

- A. Without objection Pro-Temp Salazar adjourned the meeting at 5:23pm