

**BOARD OF CONTROL MINUTES**

**Meeting #28**

April 5, 2016

**1. CALL TO ORDER**

Treasurer Lewis called the meeting to order at 3:33pm

**2. ROLL CALL**

Voting Members Present

Ms. Wendy Lewis (ASI Treasurer)  
Ms. Jose Salazar (ASI President Designee)  
Ms. Miriam Hernandez (ASI Vice President)  
Dr. David Stout (CSULB Faculty Rep) (Ar @ 3:34pm) (Dp@5pm)  
Mr. Miguel Garcia (ASI Senate Rep Designee)  
Mr. Cristian Salazar (ASI Senate Rep)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)  
Ms. Anna Nazarian (SLD Coordinator)

Voting Members Absent

Ms. Sharon Taylor (CSULB President Designee)

Non-voting Members Absent

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**(M) C. Salazar (S) Salazar to approve Board of Control (BOC) Agenda, Meeting #28, April 5, 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**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 #27, March 21, 2016

**(M)Salazar (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #27, March 21, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**6. STATUS OF FUNDS SUMMARY**

FA'15 Summary

CYUF Spring: \$-6,578  
STF: \$2,405.05  
Research Grant: \$2,786  
USU: \$1,970  
CPAC: 0  
Athletic Fee Waiver: \$5,000  
Post season sports fund \$2,105

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

- 1) American Institute of Physical Anthropologists- Ashley Romero  
Ms. Romero presented she will be attending the American Institute of Physical Anthropologists Annual Meeting in Atlanta, GA on April 12<sup>th</sup>- April 17<sup>th</sup> to present her research entitled Craniofacial and Dental Effects Shown in Rats with Environmental Toxins.

**(M)Salazar (S) Hernandez to approve \$400 from STF to American Institute of Physical Anthropologists- Ashley Romero**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Global Medical Engineering Physics Exchange- Saravana Rama  
Mr. Rama was unable to be in attendance; however, the board reviewed his application.  
**(M) Salazar (S) Lewis to approve \$500 from STF to Global Medical Engineering Physics Exchange- Saravana Rama**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) National Council on Undergraduate Research- Brianna Maloney  
Ms. Elizabeth Primero presented on behalf of Ms. Maloney. Ms. Primero presented Ms. Maloney will be attending the National Council on Undergraduate Research on April 6<sup>th</sup>- April 10<sup>th</sup> to present her research.

**(M)Vargas (S)Hernandez to approve \$400 from STF to National Council on Undergraduate Research – Brianna Maloney- contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 4) National Council on Undergraduate Research- Gonzalo Martinez  
Mr. Martinez presented he will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S)Hernandez to approve \$400 from STF to National Council on Undergraduate Research- Gonzalo Martinez- contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 5) National Council on Undergraduate Research – Isidro Cortes  
Mr. Cortes presented he will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S)Hernandez to approve \$400 from STF to National Council on Undergraduate Research – Isidro Cortes - upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 6) National Council on Undergraduate Research- Maggy Vega  
Ms. Elizabeth Primero presented on behalf of Ms. Vega. Ms. Primero presented Ms. Vega will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S) Hernandez to approve \$ 400 from STF to National Council on Undergraduate Research- Maggy Vega-contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 7) National Council on Undergraduate Research- Marilyn Hernandez  
Ms. Hernandez presented he will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S) Hernandez to approve \$400 from STF to National Council on Undergraduate Research- Marilyn Hernandez- contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 8) National Council on Undergraduate Research- Richard Amenero  
Mr. Amenero presented he will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S)Hernandez to approve \$400 from STF to National Council on Undergraduate Research – Richard Amenero contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 9) National Council on Undergraduate Research- Shakeela Shabazz  
Ms. Shabazz will no longer be attending the conference.

- 10) National Council on Undergraduate Research- Vivianna Goh

Ms. Goh presented he will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S) Hernandez to approve \$400 from STF to National Council on Undergraduate – Vivianna Goh - contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 11) National Council on Undergraduate Research- Yesenia Salguero

Ms. Salguero presented he will be attending the National Council on Undergraduate Research on April 6th- April 10th to present her research.

**(M)Vargas (S)Hernandez to approve \$400 from STF to National Council on Undergraduate Research- Yesenia Salguero- contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

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

- 1) Grant Application- American Institute of Aeronautics and Astronautics- Andy Solis

Mr. Vuono presented the American Institute of Aeronautics and Astronautics are requesting funds to fund the Cube Satellite Project. AIAA has been working on this satellite during the course of this semester.

**(M) Garcia (S) C. Salazar to approve \$1,000 from CYUF to American Institute of Aeronautics and Astronautics- Andy Solis- Contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Grant Application: American Institute of Aeronautics and Astronautics-Gabriel De Vicente

Mr. De Vicente present AIAA will be attending the Design, Build, Fly competition. The purpose of this event is to build an aircraft capable of carrying out missions designed to test and complete specific missions. Six members are estimated to be in attendance.

**(M)Salazar (S) Hernandez to approve \$2,840 from CYUF to American Institute of Aeronautics and Astronautics-Gabriel De Vicente- contingent upon the approval of additional funds**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) Grant Application: Child Abuse and Neglect Prevention Club- Yvette Sandoval

Treasurer Lewis informed the board Ms. Sandoval will not be able to attend the meeting.

**(M)Salazar (S) Garcia to postpone Child Abuse and Neglect Prevention Club- Yvette Sandoval**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 4) Grant Application: Child and Family and Associated Students- Laura Suarez  
Ms. Suarez presented the Child and Family and Associated Students will be hosting a felt workshop to teach students how to incorporate felt pieces in language activities in the classroom. Estimated attendance for this event is 30.

**(M) Garcia (S) C. Salazar to approve \$170 from CYUF to Child and Family and Associated Students- Laura Suarez- contingent upon approval of additional funds**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 5) Grant Application: International Student Association- Victor Lee  
Mr. Lee presented the International Students Association will be holding the Multicultural Dinner Show, which is an annual event that has been held for 49 years , on April 23<sup>rd</sup>. The event's purpose is to promote awareness of the various ethnic populations within Long Beach and the surrounding areas. Estimated attendance for this event is 263.

Mr. Haller asked why funding for this event was not requested last year. Mr. Lee replied last year's president had to return to India and Mr. Lee had to step in with minimal guidance.

**(M) Hernandez (S) Salazar to approve \$3354 from CYUF to International Student Association- Victor Lee - contingent upon the approval of the addition of funds**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 6) Grant Augmentation: Men's Rugby Team- Maximillian Rodriguez  
Mr. Rodriguez presented the Men's Rugby Team is requesting additional funds to attend USA Rugby Football Collegiate Division 1 AA Championships.

**(M) C. Salazar (S) Hernandez to approve \$5000 from Post Season Fund to Men's Rugby Team- Maximillian Rodriguez**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- C. Student Research Fund  
There were none.

## **8. OLD CORPORATE BUSINESS**

- A. 2016-2017 Associated Students Proposed Operating Budget – 3<sup>rd</sup> and Final Reading  
Mr. Haller presented there has been no changes to the budget.

Discussion ensued regarding funding for Isabel Patterson Child Development Center.

**(M) Salazar (S) Garcia to approve the 2016-2017 Associated Students Proposed Operating Budget – 3<sup>rd</sup> & Final Reading**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

## **9. NEW CORPORATE BUSINESS**

- A. Directional Signage on Campus  
**(M) Hernandez (S) Salazar to postpone Directional Signage on Campus**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

B. Department Budget Adjustment- Telecommunications Savings  
**(M) Hernandez (S) Salazar to postpone Department Budget Adjustment- Telecommunications Savings**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

C. **Proposed Allocation of College Council Funds**  
Mr. Haller stated he pulled data from the past three years using the three year highest for each college council and recommended using this data to fund college councils.

Discussion ensued.

**(M) Salazar (S) Garcia to approve Proposed Allocation of College Council Funds**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

C. ASI Scholarship Distribution  
Treasure Lewis informed the board that each voting member of the board, excluding Sharon Taylor, will be reviewing applications for the ASI Scholarship.

**10. REPORTS**

- A. Treasurer’s Report
  - 1) Did You Know?
    - Vote in Run-off elections.
- B. Senate Representative’s Report  
There was none.
- C. Executive Director’s Report  
There was none.

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**11. ADJOURNMENT**

Without objection Treasurer Lewis adjourned the meeting at 5:39pm

**RECORDED BY:**

\_\_\_\_\_  
Malika Rahim, ASI Board of Control Recording Secretary

**Dated:** \_\_\_\_\_

**APPROVED BY:**

\_\_\_\_\_  
Wendy Lewis, ASI Treasurer

**Dated:** \_\_\_\_\_