

BOARD OF CONTROL MINUTES

Meeting #29
April 12, 2016

1. CALL TO ORDER

Treasurer Lewis called the meeting to order at 3:34pm

2. ROLL CALL

Voting Members Present

Ms. Wendy Lewis (ASI Treasurer)
Ms. Jose Salazar (ASI President Designee) (Dp @4:45)
Ms. Miriam Hernandez (ASI Vice President) (Ar @4:15)
Dr. David Stout (CSULB Faculty Rep)
Mr. Miguel Garcia (ASI Senate Rep Designee)
Mr. Cristian Salazar (ASI Senate Rep)
Ms. Sharon Taylor (CSULB President Designee) (Dp@ 5pm)

Voting Members Absent

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) Garcia (S) C. Salazar to approve Board of Control (BOC) Agenda, Meeting #29, April 12, 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 #28, April 5, 2016

Treasurer Lewis requested the following:

- Item #9C: add "using the three year highest..."

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

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

FA'15 Summary

CYUF Spring: \$-3,244

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) Global Medical Engineering Physics Exchanges/ PAHCE- Vian Rejuso

Ms. Rejuso presented she attended the Global Medical Engineering Physics Exchanges/ PAHCE in Madrid, Spain on April 4th- April 10th to present her design of a new ankle rehabilitation system.

(M) Salazar (S) Garcia to approve \$500 from STF to Global Medical Engineering Physics Exchanges/ PAHCE- Vian Rejuso VOTE ON THE MOTION PASSES 5-0-1

- 2) Honors Student Conference- Ryan Adams

Mr. Adams presented he will be attending the Honors Student Conference in Sacramento on April 29th – May 1st to present his research.

(M) Salazar (S) C. Salazar to approve \$204 from STF to Honors Student Conference- Ryan Adams VOTE ON THE MOTION PASSES 5-0-1

- 3) Southwestern Anthropological Association- Taree Vargas

Ms. Vargas presented she will be attending the Southwestern Anthropological Association in San Diego on April 22nd - April 23rd to present her research on object personification.

(M)C. Salazar (S) Garcia to approve \$174 from STF to Southwestern Anthropological Association- Taree Vargas VOTE ON THE MOTION PASSES 5-0-1

- 4) Southwestern Anthropological Association- Violet Paley

Ms. Paley presented he will be attending the Southwestern Anthropological Association in San Diego on April 22nd- April 23rd to present her research.

(M)C. Salazar (S) Lewis to approve \$194 from STF to Southwestern Anthropological Association- Violet Paley VOTE ON THE MOTION PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Alpha Phi Omega- Danielle Labrador
Representative wasn't present. Item was postponed.

(M) Garcia (S) C. Salazar to postpone Grant Application: Application: Alpha Phi Omega- Danielle Labrador VOTE ON THE MOTION PASSES 5-0-1

- 2) Grant Application: Army ROTC- Antuan Alvarez

Mr. Alvarez presented the Army ROTC is holding a Centennial 5k in celebration of the Army ROTC's 100 years. This event will be free and open to all CSULB faculty and students. Estimated attendance for this event is 200.

Mr. Waterfield asked the board if the entire facility fee rental could be covered. Treasurer Lewis stated it could be covered.

(M) Salazar (S) C. Salazar to approve \$140 from CYUF and \$169 from Athletic Fee Waiver to Army ROTC- Antuan Alvarez- amended

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Grant Application: Associated Students of Social Work- Jackie Lozano
Ms. Lozano presented the Associated Students of Social Work will be holding a Social Work Recognition Ceremony for graduating undergraduate and graduate students. This event is open to all CSULB students and parents. Estimated attendance is 500.

(M)Salazar (S) C. Salazar to approve \$1,235 from CYUF to Associated Students of Social Work- Jackie Lozano

VOTE ON THE MOTION

PASSES 5-0-1

- 4) Grant Application: Child Abuse & Neglect Prevention Club- Yvette Sandoval
Mr. Marquez presented the Child Abuse & Neglect Prevention Club will be hosting a Child Abuse Prevention 5k. The proceeds of this event will go towards organizations that prevent child abuse. Estimated attendance for this event is 50-100.

(M) C. Salazar (S) Salazar to approve \$440 from CYUF & \$250 from Athletic Fee Waiver to Child Abuse & Neglect Prevention Club – Yvette Sandoval

Senator Salazar asked why the service contract increased. Mr. Marquez stated for a DJ.

VOTE ON THE MOTION

PASSES 5-0-2

- 5) Grant Application: French Club- Maggie Pourabedi
Ms. Pourabedi presented the French Club will be presenting the Day of Francophonie. This event will host guest speakers, film screenings and different tabling events. Estimated attendance for this event is 100.

(M) Salazar (S) C. Salazar to approve \$800 from CYUF to French Club- Maggie Pourabedi

VOTE ON THE MOTION

PASSES 6-0-1

- 6) Grant Augmentation: National Association of Hispanic Journalists- Melina Martinez
Mr. Martinez presented the NAHJ will be hosting a recruitment event in partnership with the National Association of Black Journalists. This event will take place at the USU bowling alley. Estimated attendance for this event is 50.

(M) Salazar (S) Hernandez to approve \$175 from CYUF to National Association of Hispanic Journalists- Melina Martinez

VOTE ON THE MOTION

PASSES 6-0-1

- 7) Grant Application: Printmaking Club- Travis Lober
Ms. Simoney presented the Printmaking club will be hosting a Visiting Artists Lecture Series. Four printmakers will attend in order to give an artist's talk, demo and be available for student critiques. Estimated attendance of this event is 50 – 75.

(M) Salazar (S) Garcia to approve \$1155 from CYUF to Printmaking Club- Travis Lober

VOTE ON THE MOTION

PASSES 6-0-1

- 8) Grant Augmentation: Women's Rugby – Santana Chavez

(M) Salazar (S) C. Salazar to postpone Women's Rugby

VOTE ON THE MOTION

PASSES 6-0-1

- C. Student Research Fund
There were none.

8. OLD CORPORATE BUSINESS

- A. Directional Signage on Campus

(M) Garcia (S) C. Salazar to postpone Action Item – Directional Signage on Campus

VOTE ON THE MOTION

PASSES 5-0-1

- B. Department Budget Adjustment – Telecommunications Savings

Mr. Haller presented there is a savings in telecommunication expenses. Mr. Haller proposed using a portion of the savings to fund International Parking Day and three line items in the budget that have been overdrawn.

(M) Lewis (S) Garcia to approve budget adjustment form for \$5354

VOTE ON THE MOTION

PASSES 4-0-0

9. NEW CORPORATE BUSINESS

- A. ASI Scholarships

*This item was postponed.

- B. Allocation of funds from Reserves to CYUF and STF

Treasurer Lewis stated there is \$44,705 available in reserves to replenish STF and CYUF and asked the board how the money should be distributed amongst the funds.

Discussion ensued.

(M) Garcia (S) C. Salazar to approve the transfer of \$34,000 to CYUF and \$10,705 to STF

VOTE ON THE MOTION

PASSES 5-0-0

- C. College of Liberal Arts Allocation Summary

Mr. Lendrum spoke to the board regarding the College of the Liberal Arts allocation summary.

(M) Lewis (S) C. Salazar to approve the College Council allocation summary for College of the Liberal Arts in the amount of \$20,386

VOTE ON THE MOTION

PASSES 5-0-1

- D. Arts, Ink (College of the Arts) Allocation Summary

(M) Lewis (S) C. Salazar to approve the College Council allocation summary for Arts Ink (College of the Arts) in the amount of \$15,000

VOTE ON THE MOTION

PASSES 6-0-1

- E. At Large Grants

1. American Association of Petroleum Geologists – Deep Water
2. American Association of Petroleum Geologists – Distinguished Lecturer 1
3. American Association of Petroleum Geologists – Distinguished Lecturer 2
4. American Association of Petroleum Geologists – San Joaquin Basin Field Trip
5. American Indian Student Council – American Indian Graduation
6. American Indian Student Council – American Indian Leaders of Today & Tomorrow
7. American Indian Student Council – American Indian Lecture Series
8. American Indian Student Council – Pow Wow
9. American Indian Student Council – Student Orientation
10. American Medical Student Association – Conference
11. American Medical Student Association – MCAT Bootcamp

12. American Medical Student Association – Speaker Series
13. American Medical Student Association – UC Davis Conference
14. Black Student Union – Afrikan Black Coalition Conference
15. Black Student Union – Black Consciousness Conference
16. Black Student Union – Black History Month
17. Black Student Union – New Student Orientation
18. Cambodian Student Society – Annual Culture Show
19. Cambodian Student Society – KSC Conference
20. Cambodian Student Society – Thanksgiving Potluck
21. Chi Delta Theta Sorority, Inc. – Comedy Night
22. Chi Delta Theta Sorority, Inc. – Film Festival
23. Chi Delta Theta Sorority, Inc. – Talent Show
24. Fine Arts Roundtable – GLAMFA
25. Fine Arts Roundtable – Museum and Curatorial Studies
26. Fine Arts Roundtable – Open Studios
27. Hermanas Unidas de Long Beach – Latina Connection Conference
28. Kappa Psi Epsilon – Pinay Symposium
29. La Raza Student Association – Dia de La Familia
30. La Raza Student Association – Dia de Los Muertos
31. La Raza Student Association – Latino Culture Through Music
32. La Raza Student Association – Panza Monologues
33. La Raza Student Association – Raza Youth Conference
34. La Raza Student Association – Tierra de Oro

Vice President Hernandez stated she would like the board to speak to student orgs regarding requests. Discussion ensued regarding the At- Large grants.

**(M) C. Salazar (S) Hernandez to postpone Action Item – At Large Grants
VOTE ON THE MOTION**

PASSES 5-0-0

10. REPORTS

- A. Treasurer’s Report
 - 1) Did You Know?
 - Queer Prom is Friday, April 15th, 2016.
- B. Senate Representative’s Report
 - Reorganization and change to payment for ASI members resolutions currently being addressed
- C. Executive Director’s Report
 - There is around \$18,000 in rollbacks from February 29th
 - Judiciary has reached a verdict yet
 - Budget is being presented to senate April 13th

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection Treasurer Lewis adjourned the meeting at 5:29pm