

BOARD OF CONTROL MINUTES

Meeting #30
April 19, 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)
Ms. Miriam Hernandez (ASI Vice President)(Ar @3:45pm)
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)

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) C. Salazar (S) Salazar to approve Board of Control (BOC) Agenda, Meeting #30, April 19, 2016

VOTE ON THE MOTION

PASSES 5-0-1

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 #29, April 12, 2016

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

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

SP'16 Summary

CYUF Spring: \$19,467
STF: \$7,938.5
Research Grant: \$2,786
USU: \$1,970
CPAC: 0
Athletic Fee Waiver: \$4,580
Post season sports fund \$2,105

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) American College of Sports Medicine Annual Meeting- Katherine Spitzley
Ms. Spitzley presented she attended the American College of Sports Medicine Annual Meeting in Boston, MA on May 30th - April 5th to present her design of a new ankle rehabilitation system.

(M) Salazar (S) Garcia to approve \$400 from STF to American College of Sports Medicine Annual Meeting- Katherine Spitzley

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Collegiate and Professional Sports Dietitians Associations- Jennifer Ratanapratum
Ms. Ratanapratum presented she will be attending the Collegiate and Professional Sports Dietitians Associations in Kansas City, MO on May 10th – May 14th to present her research.

(M) Salazar (S) C. Salazar to approve \$175 from STF to Collegiate and Professional Sports Dietitians Associations- Jennifer Ratanapratum

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Honors Student Conference- Megan Meylor
Ms. Meylor presented she will be attending the Honors Student Conference in Sacramento on April 29th - April 30th to present.

(M) Salazar (S) Garcia to approve \$154 from STF to Honors Student Conference- Megan Meylor

VOTE ON THE MOTION

PASSES 5-0-1

- 4) Honors Student Conference- Rebecca Wyborski
Ms. Wyborski presented he will be attending the Honors Student Conference in Sacramento on April 29th - April 30th to present her research.

(M) Salazar (S) C. Salazar to approve \$217 from STF to Honors Student Conference- Rebecca Wyborski

VOTE ON THE MOTION

PASSES 5-0-1

- 5) Southwestern Anthropological Association- Saira Naqvi
Ms. Naqvi presented he will be attending the Southwestern Anthropological Association in San Diego, CA on April 22nd to present her film.

(M) Salazar (S) Garcia to approve \$158 from STF to Southwestern Anthropological Association- Saira Naqvi

VOTE ON THE MOTION

PASSES 5-0-2

- 6) Southwestern Anthropological Association- Stephen Macharia
Mr. Macharia presented he will be attending the Southwestern Anthropological Association in San Diego, CA on April 22nd – 23rd to present his research.

(M) Salazar (S) Hernandez to approve \$94 from STF to Southwestern Anthropological Association- Stephen Macharia

VOTE ON THE MOTION

PASSES 6-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Augmentation : La Raza Student Association- Antonio Ramirez
Mr. Ramirez presented La Raza did not use funds allocated for a previous event and would like to use the funds to screen a documentary on Mendes v. Westminster.

(M) Salazar (S) Garcia to approve Program change amendment of \$617 to La Raza Student Association- Antonio Ramirez

VOTE ON THE MOTION

PASSES 6-0-1

C. Student Research Fund

1) Caitlin McGarigal

Ms. McGarigal presented she is requesting \$1000 to further fund her research on the effects of capture-related stress on targeted sports fish.

(M) C. Salazar (S) Salazar to approve \$1000 to Caitlin McGarigal from the Student Research Fund

VOTE ON THE MOTION

PASSES 6-0-1

8. OLD CORPORATE BUSINESS

A. Directional Signage on Campus

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

VOTE ON THE MOTION

PASSES 5-0-1

B. ASI Scholarships

Mr. Haller presented to the board the scores for the ASI scholarship and suggested the board award 26 students instead of 25 because the scores were close.

Discussion ensued.

(M) Salazar (S) Hernandez to approve the recommended 26 applicants for the ASI Scholarship

VOTE ON THE MOTION

PASSES 6-0-1

9. NEW CORPORATE BUSINESS

A. Concert Budget

Ms. Ware presented the concert budget for the ASI spring concert. Ms. Ware stated the total amount for approval is \$199,451.

(M) Lewis (S) Salazar to remove from Restricted Expense- Beach Pride Fund \$199,451 as presented

VOTE ON THE MOTION

PASSES 6-0-1

B. College of Business Administration Allocation Summary

Mr. Eduardo Vargas presented to the board regarding the Associated Business Students Organizational Council. ABSOC is requesting \$15,038. This amount is being request because ABSOC serves nine College of Business organizations.

(M) Lewis (S) Salazar to approve \$15,038 to College of Business Administration

VOTE ON THE MOTION

PASSES 5-0-1

C. College of Engineering Allocation Summary

Mr. Gonzalez presented to the board regarding the College of Engineering allocation summary.

(M) Salazar (S) Hernandez to approve the College Council allocation summary for College of the Engineering in the amount of \$49,424- contingent upon completion of applications

VOTE ON THE MOTION

PASSES 6-0-1

D. College of Health and Human Services Allocation Summary

(M) Garcia (S) C. Salazar to approve the College of Health and Human Services in the amount of \$13,626

VOTE ON THE MOTION

PASSES 6-0-1

E. College of Natural Sciences and Mathematics

Mr. Sabaos presented to the board regarding the College of Natural Sciences and Mathematics Allocation summary.

(M) Salazar (S) Hernandez to approve \$9,931 to College of Natural Sciences and Mathematics-contingent upon the completion

VOTE ON THE MOTION

PASSES 6-0-1

10. REPORTS

A. Treasurer's Report

1) Did You Know?

- ROTC 5K, Saturday April 23rd at 5pm

B. Senate Representative's Report

- Talked about Student Government Reorganization Proposal
- Passed the 2nd reading for support of Dietitians in the State of California
- Talked about Queer Students Success initiative

C. Executive Director's Report

- Total amount being requested is \$429,476 in Student Organization Grants. There is a total of \$240,000 to allocate. These grants need to be evaluated. Mr. Haller asked the board how the scoring and allocation process should go.

Discussion ensued.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection Treasurer Lewis adjourned the meeting at 4:52 pm