

BOARD OF CONTROL MINUTES

Meeting #32

May 03, 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. Miriam Hernandez (ASI Vice President)
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

Mr. 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) Taylor to approve Board of Control (BOC) Agenda, Meeting #32, May 03, 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 #31 April 26 , 2016

(M) Garcia (S) C. Salazar to approve Board of Control (BOC) Minutes, Meeting #31, April 26, 2016

VOTE ON THE MOTION

PASSES 6-0-1

6. STATUS OF FUNDS SUMMARY

FA'15 Summary

CYUF Spring: \$18,850

STF: \$6,391.05

Research Grant: \$1,786

USU: \$1,092

CPAC: 0

Athletic Fee Waiver: \$4,581

Post season sports fund \$-2,105

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)
There were none.

B. Current Year Unallocated Fund (CYUF)

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

Mr. King presented the American Institute of Aeronautics and Astronautics will participating in the Mars Ascent vehicle/ Student Launch Initiative Competitions where students will design a rocket meant to reach an attitude of 5280 feet. Estimated attendance is 25 people.

(M) C. Salazar (S) Hernandez to approve \$3,152 from CYUF to American Institute of Aeronautics and Astronautics- Andy Solis

VOTE ON THE MOTION

PASSES 6-0-1

2) Grant Application: American Institute of Aeronautics and Astronautics- Erwin Joel King

AIAA representative presented AIAA will be attending the NASA RASC-AI Robo- Ops. The purpose of this event is to build an a twin rover system, which are rovers that need to be able to navigate Mars-like environment and retrieve rock samples using a robotic arm. Three members are estimated to be in attendance.

Senator Salazar asked why only three students are attending the conference. Representative replied because that is NASA's requirement.

(M)Hernandez (S) C. Salazar to approve \$1,537 from CYUF to American Institute of Aeronautics and Astronautics- Erwin Joel King

VOTE ON THE MOTION

PASSES 6-0-1

3) Grant Application: Association of Professionals in Student Affairs- Valerie Gomez

Ms. Gomez presented the Association of Professionals in Student Affairs will be holding an event entitled Order of the Pines. This event is a graduation ceremony for graduate students in Counseling. This event will be held May 16th and estimated attendance is 300.

(M)C. Salazar (S) Garcia to approve \$460 to Association of Professionals in Student Affairs- Valerie Gomez

VOTE ON THE MOTION

PASSES 6-0-1

4) Grant Augmentation: Club Sports & Recreation – Rita Hayes

Ms. Hayes presented Club Sports and Recreation is requesting funds from the Athletic Fee Waiver for the striping of the fields and expenses for holding games. The funds are being requested for the following organizations: baseball, men and women's Soccer, bollywood and men's and women's Lacrosse.

(M) Hernandez (S) C. Salazar to approve \$4581 from Athletic Fee Waivers to Club Sports & Recreation – Rita Hayes

VOTE ON THE MOTION

PASSES 6-0-1

5) Grant Augmentation: Long Beach Rowing Men's – Sarah Dresser

A student representative presented the Men's Rowing Team is requesting additional funds to attend the national championships in Gainesville, Georgia.

(M) Garcia (S) Hernandez to approve \$3000 from Post Season Fund to Long Beach Rowing Men's – Sarah Dresser

VOTE ON THE MOTION

PASSES 6-0-1

6) Grant Augmentation: Long Beach Rowing Women's – Sarah Dresser

Ms. Dresser presented the Women's Long Beach Rowing team is requesting additional funds to attend the national championships in Gainesville, Georgia.

(M) Hernandez (S) C. Salazar to approve \$3055 from Post Season Fund to Long Beach Rowing Women's- Sarah Dresser

VOTE ON THE MOTION

PASSES 6-0-1

- 7) Grant Application: School Counseling Student Association- Efren Castillo
Mr. Castillo presented the School Counseling Student Association will be holding the M.S Counseling Hooding Ceremony. This event is a ceremony for graduate students and there is an estimated attendance of 275.

(M) C. Salazar (S) Hernandez to approve \$193 from CYUF to School Counseling Student Association- Efren Castillo

VOTE ON THE MOTION

PASSES 6-0-1

- C. Student Research Fund
There were none.

8. OLD CORPORATE BUSINESS

- A. Directional Signage

(M) C. Salazar (S) Garcia to table Directional Signage

VOTE ON THE MOTION

PASSES 6-0-1

9. NEW CORPORATE BUSINESS

- A. COTA Allocation Summary Adjustment

Treasurer Lewis presented to the board that there was some error with the excel sheet for the College of the Arts.

Mr. Haller stated there was a surplus of \$8333.

(M) C. Salazar (S) Hernandez to approve the amended amount of \$18388 and the removal of funds come from the College Council fund

VOTE ON THE MOTION

PASSES 6-0-1

- B. Club Sports Allocation Summary

Ms. Hayes presented Club Sports and Recreation hold workshops for the funding process for the different teams and organizations.

Discussion ensued.

(M) Garcia (S) C. Salazar to postpone Department Budget Adjustment- Telecommunications Savings 207,720 as presented

VOTE ON THE MOTION

PASSES 6-0-1

- C. Annual IRS 990 Information Return Filing

Mr. Haller presented the tax return forms for ASI to the board.

Discussion ensued.

10. REPORTS

- A. Treasurer's Report

- 1) Did You Know?

- Last BOC meeting of the year.

- B. Senate Representative's Report

- There was none.

C. Executive Director's Report

- Sent financial reporting compilation; there is an operating surplus of \$899,485

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection Treasurer Lewis adjourned the meeting at 4:45 pm