

BOARD OF CONTROL MINUTES

Meeting #5

September 1, 2015

1. CALL TO ORDER

Treasurer Lewis called the meeting to order at 3:40 pm.

2. ROLL CALL

Voting Members Present

Mr. Jose Salazar (ASI President)
Ms. Miriam Hernandez (ASI Vice President)
Ms. Wendy Lewis (ASI Treasurer)
MR. Miguel Garcia (ASI Senate Rep)
Mr. Carlos Vergara (ASI Senate Rep)
Ms. Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Mr. Martiz Ware (ASI Executive Director's Designee)
Ms. Anna Nazarian-Peters (SLD Director Designee)

Non-voting Members Absent

Guests

Mr. Richard Borjas (Senator)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

A. Correction: HRMC minutes were not attached to packet, therefore will not be heard.

4. (M) Garcia (S) Vergara to approve Board of Control (BOC) Agenda for Meeting #5, August 25, 2015 with above corrections.

VOTE ON THE MOTION

PASSES 5-0-1

5. COMMENTS

A. Comments from the Gallery

B. Comments from the Board

6. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #4 , 2015

(M)Garcia (S) Vergara to approve Board of Control (BOC) Minutes, Meeting #4, 2015

VOTE ON THE MOTION

PASSES 5-0-1

B. Sub-committees

7. STATUS OF FUNDS SUMMARY

Treasurer reported:

FA'15 Summary

CYUF: \$33,231

STF: \$17,641

USU: \$6000

CPAC: 5 waivers remaining
Athletic Fee Waiver: \$5000
Post season sports fund \$25000

8. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

There were none.

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Veterans Network -CSULB Runs with Vets 5k

Ms. Saks presented that this event will be a run/walk around campus to promote awareness of the student veteran population and the ways in which they have struggled and have overcome the transition from military life to academia. This event will begin outside the CBA building and loop around the lower end of campus; beginning and ending at new track.

Requested: \$800

Treasurer Lewis spoke to this event.

(M) Hernandez (S) Salazar to approve \$800 from the CYUF to the Grant Application: Veterans Network - CSULB Runs with Vets 5k

VOTE ON THE MOTION

PASSES 4-0-2

Treasurer Lewis abstained.

9. OLD CORPORATE BUSINESS

There was none.

10. NEW CORPORATE BUSINESS

There was none.

11. REPORTS

A. Treasurer's Report

Treasurer reported the following:

- Did You Know?
 - CSULB is one of the only campuses willing to renovate their track up to code despite this nullifying previous records set on the track.

B. Senate Representative's Report

Senator reported the following: Nothing to report.

C. Executive Director's Report

Mr. Haller reported the following: Did you know - Jane Lynch coming to Carpenter Center October 3rd.

D. Vice President Report

Ms. Hernandez reported the following: Did you know – Career Development Center can help with resumes.

E. President Report

12. VOLUNTARY CLOSING COMMENTS

- Anna is the new President's Designee, Mr. Waterfield now designee on Senate/Board of Directors

13. ADJOURNMENT

Without objection, Treasurer adjourned the meeting at 4:05 pm.