

Associated Students, Incorporated  
California State University Long Beach

**BOARD OF CONTROL MINUTES**

**Meeting #7**

September 15, 2015

**1. CALL TO ORDER**

Treasurer Lewis called the meeting to order at 3:42pm.

**2. ROLL CALL**

Voting Members Present

Mr. Birane Ndiaye (ASI President Designee)

Ms. Miriam Hernandez (ASI Vice President)

Ms. Wendy Lewis (ASI Treasurer)

Mr. Miguel Garcia (ASI Senate Rep)

Voting Members Absent

VACANT, (CSULB Faculty Rep)

Mr. Carlos Vergara (ASI Senate Rep)

Ms. Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Mr. Martiz Ware (ASI Executive Director's Designee)

Mr. Ana Nazarian- Peters (SLD Director)

Non-voting Members Absent

Guests

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

**(M) Hernandez (S) Garcia to approve Board of Control (BOC) Agenda, Meeting # 7, September 15, 2015**

**VOTE ON THE MOTION**

**PASSES 3-0-1**

**4. COMMENTS**

A. Comments from the Gallery

B. Comments from the Board

**5. APPROVAL OF MINUTES**

A. Board of Control (BOC) Minutes, Meeting #6, September 8, 2015

Mr. Haller requested the following corrections:

- On page 2, Item #8, "qualifying scholarships are not subject to income tax"
- On Item #8, bullet point 2 change "financial aid does or does not" to "does"

Vice President Hernandez asked if the discussion on Item #8 will be elaborated. Treasurer Lewis asked the board to note any particular comments in an extensive discussion that the board would like to be included in the minutes.

**(M) Garcia (S) Hernandez to approve Board of Control (BOC) Minutes, Meeting #6 September 8, 2015**

**VOTE ON THE MOTION**

**PASSES 4-0-0**

B. Sub-committees

**6. STATUS OF FUNDS SUMMARY**

Treasurer reported:

FA'15 Summary

CYUF: \$32,431  
STF: \$17,641  
USU: \$6,000  
CPAC: 5 waivers remaining  
Athletic Fee Waiver: \$5,000  
Post season sports fund \$25,000

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

#### 1) ASAP 7 Conference- Andrew Carroll

Mr. Carroll presented that he will be attending the ASAP 7 Conference on September 24-27<sup>th</sup> in Greenville, SC and the MPCA Conference in Cincinnati, OH to present his paper War Zone: Gendering Punk 1977-1982. Mr. Carroll stated his research will place music in the realm of cultural history.

Requested: \$400 (registration & airfare)

Vice President Hernandez asked where is the remaining of \$680 coming from. Mr. Carroll replied it has already come out of pocket.

Senator Garcia asked how this will bring prestige to the university. Mr. Carroll replied he will be presenting with the chair of the department and his name will be associated with the university.

**(M) Garcia (S) Hernandez to approve \$400 from the STF to ASAP 7 Conference- Andrew Carroll**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

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

#### 1) Grant Application: California Young Democrats Tahoe Retreat- Jeanette Ramirez

Ms. Ramirez presented that the California Young Democrats Tahoe Retreat has been a biennial tradition since the 1990's. This is 3 day event where young democrats from across the state will convene to attend caucuses and workshops on a variety of issues.

Requested: \$500

**(M) Hernandez (S) Garcia to approve \$500 from the CYUF to the Grant Application: California Young Democrats Tahoe Retreat**

**VOTE ON THE MOTION**

**PASSES 3-0-1**

## 8. OLD CORPORATE BUSINESS

There was none.

## 9. NEW CORPORATE BUSINESS

There was none.

## 10. REPORTS

### A. Treasurer's Report

Did You Know?

- Free Little Library is now painted, ready to be used, accepting book donations

### B. Senate Representative's Report

Senator Garcia stated:

Did You know?

- Elected a public defender
- There is a new audit committee member

- There is a new Target express opening on 7<sup>th</sup> street

C. Executive Director's Report

Mr. Haller reported the following:

- Exit conference for the audit that was to take place was postponed
  - While not as bad as expected, records show about a 2.5 million dollar liability
- Exit conference scheduled for this Friday at 11 am
- Will be able to close the books for the last fiscal year once exit conference is finished
- Professor Alexandra Billing from the Theater Arts Department starring in *She & Me*

D. Vice President's Report:

- Met with the Chief of Police, may host a burger event to improve relationship between University Police and students.

E. Ms. Nazarian-Peters

Did You Know?

- Long Beach ethnic studies department is offering college level courses to Long Beach Unified High School students; specifically 215 courses

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

**Without objection**, Treasurer adjourned the meeting at 4:12 pm.