

BOARD OF CONTROL MINUTES

Meeting #10
October 6, 2015

1. CALL TO ORDER

Pro Temp Vergara called the meeting to order at 3:31pm

2. ROLL CALL

Voting Members Present

Mr. Jose Salazar (ASI President)
Ms. Miriam Hernandez (ASI Vice President)
Mr. Carlos Vergara (ASI Senate Rep)
Mr. Miguel Garcia (ASI Senate Rep)
Ms. Sharon Taylor (CSULB President Designee)
Dr. David Stout (CSULB Faculty Rep)

Voting Members Absent

Ms. Wendy Lewis (ASI Treasurer)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)
Ms. Ana Nazarian (SLD Director)

Non-voting Members Absent

Guests

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Salazar (S) Garcia to approve Board of Control (BOC) Agenda, Meeting #10, October 6, 2015
VOTE ON THE MOTION **PASSES 3-0-2**

4. COMMENTS

- A. Comments from the Gallery
 - 1) Nester Moto stated that he would like to join the task force in regards to the executive fellowship
- B. Comments from the Board
 - 1) Senator Vergara welcomed Dr. Stout to the board

5. APPROVAL OF MINUTES

- A. Board of Control (BOC) Minutes, Meeting #9, September 29, 2015

(M) Garcia (S) Salazar to approve Board of Control (BOC) Minutes, Meeting #9, September 29, 2015
VOTE ON THE MOTION **PASSES 3-0-2**

6. STATUS OF FUNDS SUMMARY

Treasurer reported:

FA'15 Summary

CYUF: \$31,931
STF: \$16,491
Research Grant: \$24,000
USU: \$6,000
CPAC: 5 waivers remaining
Athletic Fee Waiver: \$5,000
Post season sports fund \$24,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Mechanical & Aerospace Engineering Conference – Wes Young

Mr. Young wrote a letter in his absence stating that he will be attending the Mechanical & Aerospace Engineering Conference on October 2nd through October 7th to present his senior design group project. Mr. Young presented that this presentation will aid in the completion of his senior design course.

Senator Miguel asked if students are allowed to drive more than 300 miles in a vehicle. Mr. Haller stated that it is discouraged; however, since the conference fees are \$400 and that is the maximum that can be allocated mileage cannot be covered.

(M)Salazar (S) Garcia to approve \$400 from the STF to Mechanical & Aerospace Engineering Conference – Wes Young
VOTE ON THE MOTION **PASSES 4-0-2**

2) Midwest Popular Culture Association Conference – Christy Serrano

Ms. Serrano presented that she will be attending the Midwest Popular Culture Association Conference on October 1st through October 4th in Cincinnati, OH. Ms. Serrano will be presenting her paper on how sterilization and eugenics theory constructed identity in California.

Requested: \$400 (Airfare & Registration)

(M) Salazar (S) Garcia to approve \$400 from the STF to Midwest Popular Culture Association Conference –
Christy Serrano

VOTE ON THE MOTION

PASSES 4-0-2

3) Midwest Popular Culture Association Conference- Kelly Kitchens

Ms. Kitchens presented that she will be attending the Midwest Popular Culture Association Conference on October 1st through October 4th in Cincinnati, OH. Ms. Kitchens will be presenting her paper on alternative gender expression in the Black Arts Movement.

Requested: \$400 (Airfare & Registration)

(M) Salazaar(S) Hernandez to approve \$400 from the STF to Midwest Popular Culture Association Conference –
Kelly Kitchens

VOTE ON THE MOTION

PASSES 4-0-2

4) Daily 49er- Madison D’Ornellas

Ms. D’Ornellas will be attending the Associated College Press and College Media Association in Austin, TX on October 28th through November 1st to accept two awards: The Pinnacle Award for the Daily 49er Online and the Pacemaker Award for Dig Magazine.

Mr. Haller stated because it does not meet the typical qualifications for STF, the daily 49er should submit a grant application. Mr. Haller advised the board to classify this request as an academic competition and should be funded from CYUF.

Requested: \$330 (Airfare & Registration)

(M) Salazar (S) Garcia to approve \$330 from the CYUF to Daily 49er- Madison D’Ornellas
VOTE ON THE MOTION **PASSES 3-0-3**

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: California Nursing Students Association- Brittni Bohan

Ms. Bohan presented that 10 students from California Nursing Students Association will be attending CNSA Convention in Pomona California. The event is a three day convention which supplies nursing students the knowledge and resources to begin their path as a registered nurse.

Mr. Haller asked how the 10 attendees were selected. Ms. Bohan replied it was first come first serve.

Requested: \$750

(M) Salazar (S) Garcia to approve \$750 from the CYUF to the Grant Application: California Nursing Students Association – Brittni Bohan

VOTE ON THE MOTION

PASSES 4-0-2

Mr. Haller stated that for CYUF requests board members should indicate the organization not the student when making a motion for allocation.

2) Grant Application: International Society for Automation – Allina Seng

Mr. Seng presented that this program is to further develop the skills of student members by applying fundamental theory and concepts to projects outside the classroom.

Requested: \$500

Ms. Nazarian asked if program supplies are purchased to help an improve students and members skills relevant to automation. Mr. Seng replied that program supplies are based on the type of project being undertaken.

Mr. Haller asked where the kits will be kept. Mr. Seng replied in the classroom, he has already secured permission from the professor.

Mr. asked where donations are coming from. Mr. Seng replied from the National Society of Automation.

(M) Salazar (S) Garcia to approve \$500 from the CYUF to the Grant Application: International Society for Automation – Allina Seng

VOTE ON THE MOTION

PASSES 4-0-2

3) Kappa Psi Epsilon- Trisha Tabora (2)

Ms. Trisha Tabora presented that Kappa Psi Epsilon will be hosting their recurring event Pinay Symposium in honor of Pilipino American Heritage Month this October. This year’s event will include 3-4 speakers who will share their experiences living as a first generation immigrant.

Requested: \$396

Ms. Hernandez asked when this event is. Ms. Tabora replied October 29th.

(M) Salazar (S) Garcia to approve \$396 from the CYUF to the Grant Application: Child and Family & Associated Students – Laura Suarez

VOTE ON THE MOTION

PASSES 4-0-2

- 4) Child and Family & Associated Students- Laura Suarez
Ms. Suarez presented that the Child and Family & Associated Students will be hosting a felt workshop for students who may not know how to use felt pieces and to implement them during a language activity in the classroom.

Ms. Nazarian suggested that Child and Family & Associated Students partner with Liberal Studies.

Requested: \$170

(M) Salazar (S) Garcia to approve \$170 from the CYUF to the Grant Application: Child and Family & Associated Students – Laura Suarez

VOTE ON THE MOTION

PASSES 4-0-2

8. OLD CORPORATE BUSINESS

- 1) There was none

9. NEW CORPORATE BUSINESS

- 1) There was none

10. REPORTS

A. Treasurer's Report

- 1) There was none

B. Senate Representative's Report

- 1) Senator Garcia reported the following:
 - Approved a new government elections office
 - Elected 2 senator representatives to Lobby Core
 - Confirmed associate Justice and an attorney general
 - Did You Know?
 - In the 1970's there were boat shuttles to and from class.

C. Board Reports

- 1) Sharon Taylor reported the following:
 - Did You Know?
 - There was a parking survey that found that there is usually always parking in structure 1 & 3
- 2) Ana Nazarian reported the following:
 - Did You Know?
 - The Outlist is up. This list is available for students to be listed as part of the LGBTQA+ community.
- 3) President Salazar reported the following:
 - Did You Know?
 - The Night Foundation elected Long Beach to apply for the city's research grant.
 - Did You Know?
 - President Salazar will be having a dinner for student leaders.
- 4) Dr. David Stout reported the following:
 - Did You Know?
 - The College of Engineering is designing a brand new biomedical engineering laboratory.

D. Executive Director's Report

- Fall enrollment: 37,430 Students 37,176
- Application for ASI Scholarship will go public November 2nd
- Issued application and instructions for capital outlay fund; due Monday November 9th
- Have closed books for last fiscal year

- Did You Know?
 - Found a spot where staff parking can be found regularly.
- Did You know?
 - The new assistant directors of multicultural students affairs will be moving to the space formerly occupied by equity and diversity.

11. VOLUNTARY CLOSING COMMENTS

- A. There were none

12. ADJOURNMENT

- A. Without objection Pro Temp Vergara adjourned the meeting at 4:24 pm