

**BOARD OF CONTROL MINUTES**

**Meeting #11**

October 13, 2015

**1. CALL TO ORDER**

Pro Temp Vergara called the meeting to order at 3:30pm

**2. ROLL CALL**

Voting Members Present

Mr. Jose Salazar (ASI President)  
Ms. Miriam Hernandez (ASI Vice President)  
Ms. Wendy Lewis (ASI Treasurer)  
Mr. Carlos Vergara (ASI Senate Rep)  
Mr. Miguel Garcia (ASI Senate Rep) DP@ 3:50  
Ms. Sharon Taylor (CSULB President Designee)  
Dr. David Stout (CSULB Faculty Rep)

Voting Members Absent

None

Non-voting Members Present

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

Non-voting Members Absent

None

Guests

None

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

**(M) Salazar (S) Garcia to approve Board of Control (BOC) Agenda, Meeting #11, October 13, 2015**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**4. COMMENTS**

- A. Comments from the Gallery
  - 1) There was none
- B. Comments from the Board
  - 1) There was none

**5. APPROVAL OF MINUTES**

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

**(M) Salazar (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #9, September 29, 2015**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- B. Sub Committees: ASI Media Board, Meeting #1, September 18, 2015

**(M) Hernandez (S) Salazar to postpone ASI Media Board, Meeting #1, September 18, 2015**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**6. STATUS OF FUNDS SUMMARY**

A. Treasurer reported:

FA'15 Summary

CYUF: \$

STF: \$

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) 47<sup>th</sup> Asian Pacific Academic Consortium for Public Health – Edith Bell

Ms. Bell presented that she will be attending the 47th Asian Pacific Academic Consortium for Public Health to present her research.

Requested: \$500 (Airfare & Registration)

**(M)Salazar (S) Garcia to approve \$500 from the STF to 47th Asian Pacific Academic Consortium for Public Health – Edith Bell**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

2) 47<sup>th</sup> Asian Pacific Academic Consortium for Public Health- Charlotte Haigh

Ms. Haigh presented that she will be attending the 47th Asian Pacific Academic Consortium for Public Health to present her research.

Requested: \$500 (Airfare & Registration)

**(M) Salazar (S) Garcia to approve \$500 from the STF to 47th Asian Pacific Academic Consortium for Public Health – Charlotte Haigh**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

3) American Geophysical Fall Meeting- Jasmin Moertle

Ms. Moertle presented that she would be attending the American Geophysical Fall meeting to present her master’s thesis.

Requested: \$400 (Airfare & Registration)

**(M) Salazaar(S) Hernandez to approve \$400 from the STF to American Geophysical Fall Meeting- Jasmin Moertle**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

4) Geological Society of American Annual Meeting –Brendan Rhodes Neel

\*No representative present.

**(M) Hernandez (S) Salazar to postpone CYUF to Geological Society of American Annual Meeting – Brendan Rhodes Neel**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 5) Midwest Jewish Studies Association Conference –Nicole Van den Bogerd  
Ms. Van den Bogerd presented she will be traveling to Lawrence, Kansas to attend the Midwest Jewish Studies Association Conference on October 17<sup>th</sup> through October 19<sup>th</sup> to present her research entitled “Jewish Diaspora: Sephardic Identity and Music in Curacao.”

Requested: \$400 (Airfare & Registration)

**(M) Salazar (S) Vergara to approve \$400 from the CYUF to Midwest Jewish Studies Association Conference – Nicole Van den Bogerd**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 6) National Science Teachers Association- Elaine Bernal  
Ms. Bernal presented that she will be attending the National Science Teachers Association in Reno Nevada on October 22 to present her research finding on the evaluation of the professional development model.

Requested: \$273 (Airfare & Registration)

**(M) Salazar (S) Vergara to approve \$273 from the CYUF to National Science Teachers Association – Elaine Bernal**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 7) Social Justice Film Festival- Maura Cotter  
Ms. Cotter sent a letter presenting that she will be screening her film, entitle “Elm Kids”, at the Social Justice Film Festival in Seattle Washington.

Requested: \$376 (Airfare & Registration)

**(M) Salazar (S) Vergara to approve \$376 from the CYUF to Social Justice Film Festival – Maura Cotter**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 8) Society for Neuroscience Conference- Bryan Schuessler  
Mr. Schuessler presented that he will be attending the Society for Neuroscience Conference in Chicago on October 16<sup>th</sup>- October 20<sup>th</sup> to present his research on nicotine induced sensitization.

Requested: \$400 (Airfare & Registration)

**(M) Salazar (S) Hernandez to approve \$400 from the CYUF to Society for Neuroscience Conference – Bryan Schuessler**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Association of Professional in Student Affairs- Valerie Gomez

**(M)Salazar (S) Vergara to table indefinitely CYUF to the Grant Application: Association of Professional in Student Affairs – Valerie Gomez**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 2) Grant Application: Spanish Graduate Student Association- Yuliana Acevedo Rodriguez  
Mr. Alexis Guzman presented that the Spanish Graduate Student Association would like to hold an event that will emphasis the difference between Halloween and Dia de Los Muertos. The event will be on November 3<sup>rd</sup>. There will be a professor from The National Autonomous University of Mexico (UNAM) to speak at the event.

Amount Requested: \$400

**(M) Salazar (S) Vergara to approve \$400 from the CYUF to the Grant Application: Spanish Graduate Student Association – Yuliana Acevedo Rodriguez**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**8. OLD CORPORATE BUSINESS**

- 1) There was none

**9. NEW CORPORATE BUSINESS**

A. Discussion Item- ASI Scholarships

- 1) Lindsey San Miguel presented the following:

- The campus would like to have one deadline for all campus scholarships
- Scholarship deadline is February 5<sup>th</sup>
- ASI needs to review the terms of the 5 scholarships offered through ASI.
- Discussion ensued

**10. REPORTS**

A. Treasurer's Report

- 1) Spoke with Senator Carlos regarding potential times for ad hoc committee, has also gotten feedback from financial aid, Brett Waterfield, Senators and students regarding time of the meeting. Senator Vergara may be chairing this meeting, as it may conflict with the Treasurers schedule.
- 2) Did You Know?
  - National Coming out week- Wed : Open Mic Night USU 6-8pm

B. Senate Representative's Report

- 1) Senator Garcia reported the following:
  - Did You Know?
    - The alumni association is hosting a dinner of 12 event.

C. Board Reports

- 1) There were none.

D. Executive Director's Report

- Brought in \$6,397,864; 97.27% of projected revenue
- Spent \$5,997,024; 91% of projected expenses
- ASI media \$8,000 over budget; did not generate expected revenue
- ASI programming board over generated in revenue; \$238,000 was spent; however, still under budget
- Beach Pride center may be over budgeted
- Last year for the LAUP grant
- Human resources \$25000 over, \$8000 was failed to be collected from the USU
- Lobby core is over by \$6000, president cabinet is over by \$3500, system wide affairs is over by \$4000
- \$64,000 remains unspent for student organizations  
Discussion ensued.
- After Hours Center budgeted for \$33,694; spent \$18,462
- Allocated one student research grant
- May have to draw from reserve for loss of external funding due to the loss of the LAUP grant
- \$15,834 remains for renovations to IPCDC

**11. VOLUNTARY CLOSING COMMENTS**

- A. Sandra Lopez stated that she would like to be a member of the ad hoc committee concerning the ASI Fellowship.

**12. ADJOURNMENT**

- A. Without objection Pro Temp Vergara adjourned the meeting at 5:11 pm