

BOARD OF CONTROL MINUTES

Meeting #12

October 20, 2015

1. CALL TO ORDER

Treasurer Lewis called the meeting to order at 3:32pm

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)
Ms. Sharon Taylor (CSULB President Designee)
Dr. David Stout (CSULB Faculty Rep)

Voting Members Absent

Non-voting Members Present

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

Non-voting Members Absent

Guests

3. ADDITIONS/CORRECTIONS TO THE AGENDA

A. No additions/corrections

(M) Hernandez (S) Garcia to approve Board of Control (BOC) Agenda, Meeting #12, October 20, 2015

VOTE ON THE MOTION

PASSES 4-0-1

4. COMMENTS

A. Comments from the Gallery

1) There were none

B. Comments from the Board

1) Treasurer Lewis suggested changing hotel and gas reimbursement for STF

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #10, October 06, 2015

(M) Vergara (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #10, October 06, 2015

VOTE ON THE MOTION

PASSES 4-0-1

B. Board of Control (BOC) Minutes, Meeting #11, October 13, 2015

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

VOTE ON THE MOTION

PASSES 4-0-1

C. ASI Media Board Minutes, Meeting #1, September 18,2015

(M) Vergara (S) Salazar to approve ASI Media Board Minutes, Meeting #1, September 18, 2015
VOTE ON THE MOTION **PASSES 4-0-1**

D. ASI Human Resources Management Committee Minutes, Meeting #3, September 04, 2015

(M) Hernandez (S) Garcia to approve ASI Human Resources Management Committee Minutes, Meeting #3, September 04, 2015

VOTE ON THE MOTION **PASSES 5-0-1**

6. STATUS OF FUNDS SUMMARY

A. Treasurer reported:

FA'15 Summary

CYUF: \$28,985

STF: \$12,442

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) American Anthropological Association- Melissa Begey

Ms. Begey will attend the American Anthropological Association in Denver, Colorado on November 17th to November 19th. Ms. Begey will be presenting her Master thesis on sustainability with the fashion industry.

Requested: \$236 (Airfare & Registration)

(M)Salazar (S) Garcia to approve \$236 from the STF to American Anthropological Association – Melissa Begey
VOTE ON THE MOTION **PASSES 5-0-1**

2) American Anthropological Association- Ambyr Hardy

Ms. Hardy will be attending the American Anthropological Association in Denver, Colorado on November 17th to November 26th. Ms. Hardy will be presenting her paper entitled "Small World, Big Change: How some Southern Californian families are increasing their social capital through creating community".

Requested: \$381 (Airfare & Registration)

(M) Salazar (S) Hernandez to approve \$381 from the STF to American Anthropological Association – Ambyr Hardy
VOTE ON THE MOTION **PASSES 5-0-1**

3) American Geophysical Union Conference- Iwo Lojasiewicz

Mr. Lojasiewicz will be attending the American Geophysical Union Conference on December 13th to December 18th to present his poster.

Requested: \$369 (Airfare & Registration)

(M) Vergara(S) Salazar to approve \$369 from the STF to American Geophysical Union Conference – Iwo Lojasiewicz
VOTE ON THE MOTION **PASSES 5-0-1**

- 4) Geological Society of America- Brendan Rhodes Neel
Mr. Neel will be attending the Geological Society of America on October 31st to November 5th. Mr. Neel will be presenting his poster detailing his investigation of the hydrogeology of South Orange County.

Requested: \$400 (Airfare & Registration)

(M) Salazar (S) Vergara to approve \$400 from the CYUF to Geological Society of America – Brendan Rhodes Neel
VOTE ON THE MOTION **PASSES 5-0-1**

- 5) Geological Society of America- Yannick Wirtz
Mr. Wirtz will be attending the Geological Society of America on October 31st to November 4th to present his thesis research.

Requested: \$400 (Airfare & Registration)

(M) Salazar (S) Hernandez to approve \$400 from the CYUF to Geological Society of America – Yannick Wirtz
VOTE ON THE MOTION **PASSES 5-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Augmentation: African Student Union- Justin Bradley
Mr. Bradley presented that a keynote speaker recently became available to speak at the Annual Black Consciousness Conference and the additional funds being requested are for speaker fees.

Requested: \$5000

Mr. Haller suggested that the African Student Union collaborate with USU Program Council to cohost in order to split the cost. Discussion ensued.

(M) Garcia (S) Hernandez to approve \$5000 from the CYUF to the Grant Augmentation: African Student Union – Justin Bradley

VOTE ON THE MOTION

PASSES 4-0-2

- 2) Grant Application: Delta Sigma Pi- Matthew Woo
*Representative did not attend.

(M) Vergara (S) Salazar to postpone Grant Application: Delta Sigma Pi – Matthew Woo
VOTE ON THE MOTION **PASSES 5-0-1**

- 3) Pacific Islander’s Association- Kaylee Loane
Ms. Loane presented that the Pacific Islander’s Association will be holding a Pacific Islander’s Graduation Celebration on Saturday May 23rd. It will be open to students and their families.

Mr. Haller informed the board that because this event is a graduation celebration it is eligible for a fee waiver in the amount of \$600. Discussion ensued.

Requested: \$1965

(M) Garcia (S) Vergara to approve \$1365 from the CYUF and \$600 from USU Fee Waiver to the Grant Application: Pacific Islander’s Association – Kaylee Loane

VOTE ON THE MOTION

PASSES 5-0-1

- 4) Society of Physics Students – Edward Benavidez
Mr. Benavidez presented that the funds requested is for the American Physical Society Far West Region Meeting. The purpose of this meeting is to present research, attend panels and to network. The meeting will be held on October 30th and 31st. Expected attendance is 150 people.

Requested: \$2925

(M) Salazar (S) Vergara to approve \$2925 from the CYUF to the Grant Application: Society of Physics Students – Edward Benavidez

VOTE ON THE MOTION

PASSES 5-0-1

- 5) UC Davis Pre-Med & Pre-Health Professions National Conference- Laurel Lam
Mr. Ohanian, in place of Ms. Lam, presented that he would like to postpone the Application as amounts for the event have been revised.

(M) Vergara (S) Salazar to postpone Grant Application: UC Davis Pre-Med & Pre-Health Professions National Conference – Laurel Lam

VOTE ON THE MOTION

PASSES 5-0-1

8. OLD CORPORATE BUSINESS

- 1) There was none

9. NEW CORPORATE BUSINESS

- A. Department Budget Adjustment –Los Angeles Universal Preschool (LAUP)
Mr. Haller presented that ASI received \$164,000 from LAUP this year. There has been an additional \$5,960 in carry over.
- B. Department Budget Adjustment- Grow Beach University Garden
Mr. Haller presented the following to the board:
- revenue is generated by T-Shirt sales and plot rentals.
 - \$4652 in Contract and Services is faculty release time
 - \$1200 for utilities, as the university may charge for water usage
 - \$1000 for the grand opening
 - Will apply again for an Alumni grant
 - Discussion ensued

(M) Salazar (S) Hernandez to approve Department Budget Adjustment- Grow Beach University Garden & Department Budget Adjustment – Los Angeles Universal Preschool (LAUP)

VOTE ON THE MOTION

PASSES 5-0-1

10. REPORTS

- A. Treasurer’s Report
- 1) Did You Know?
- Clothesline Project: Domestic Violence Awareness
 - Wednesday, October 21st at 11am- 2pm
 - Friendship Walk
- B. Senate Representative’s Report
- 1) Senator Vergara reported the following:
- Appointed a senate representative, Terrence Sanvictores
 - Representatives from Financial Aid were not able to attend the Ad Hoc committee; however, they will be in attendance next week

- 2) Senator Garcia reported the following:
 - Did You Know?
 - The fashion industry are among the highest polluters
- C. Board Reports
 - 1) Sharon Taylor reported the following:
 - Did You Know?
 - This week is Health & Safety Week
- D. Executive Director's Report
 - Was 102% of projected revenue
 - Under budget by \$378,000
 - Generated a surplus of \$411,132
 - Did You Know?
 - There will be a 1 mile walk on Thursday

11. VOLUNTARY CLOSING COMMENTS

- A. There were none

12. ADJOURNMENT

- A. Without objection Pro Temp Vergara adjourned the meeting at 4:43 pm