

BOARD OF CONTROL MINUTES

Meeting #13
October 27, 2015

1. CALL TO ORDER

Treasurer Lewis called the meeting to order at 3:30pm

2. ROLL CALL

Voting Members Present

Mr. Birane Ndiaye (ASI President Designee)
Ms. Wendy Lewis (ASI Treasurer)
Ms. Eduardo Vargas (ASI Vice President Designee)
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. Brett Waterfield (SLD Director)

Non-voting Members Absent

Guests

3. ADDITIONS/CORRECTIONS TO THE AGENDA

A. Treasurer Lewis added the following changes:

- 1) Add Discussion Item: ASI Scholarship to New Corporate Business, Item 9.A.

(M) Garcia (S) Vergara to approve Board of Control (BOC) Agenda, Meeting #13, October 27, 2015
VOTE ON THE MOTION **PASSES 5-0-1**

4. COMMENTS

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

5. APPROVAL OF MINUTES

A. Board of Control (BOC) Minutes, Meeting #13, October 27, 2015

(M) Garcia (S) Vergara to approve Board of Control (BOC) Minutes, Meeting #13, October 27, 2015
VOTE ON THE MOTION **PASSES 5-0-1**

B. ASI Human Resources Management Committee Minutes, Meeting #5, October 16, 2015

(M) Garcia (S) Vergara to approve ASI Human Resources Management Committee Minutes, Meeting #5,
October 16, 2015
VOTE ON THE MOTION **PASSES 6-0-1**

6. STATUS OF FUNDS SUMMARY

A. Treasurer reported:

FA'15 Summary

CYUF: \$21,460

STF: \$10,656

Research Grant: \$24,000

USU: \$6,000

CPAC: 5 waivers remaining

Athletic Fee Waiver: \$5,000

Post season sports fund \$24,080

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) American Physical Society 68th Annual DFD Meeting – Komal Gada

*No representative present

- 2) Geological Society Annual Meeting – Adam White

Mr. White will be presenting his master's thesis entitled *Fecal Sterol Biomarkers as Indicators of Population Change: An Example from the Cahokia Archeological Complex, Madison Country, Illinois* at the Geological Society Annual Meeting on October 31st – November 4th.

Requested: \$400 (Airfare & Registration)

(M) Vergara (S) Garcia to approve \$400 from the STF to Geological Society Annual Meeting – Adam White
VOTE ON THE MOTION **PASSES 6-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Association of Computing Machinery – Michael Botsko

Mr. Bostko stated the event entitled "Beach Hacks" will offer students the unique challenge of competing in teams to create a project idea and to produce a final product within the time span of 24 hours. This event will be held in the Student Union.

Ms. Lewis asked for the basis of the estimated attendance, and Mr. Botsko stated that the attendance is based on the facility's capacity.

Mr. Haller asked why the event is being charged a rental fee for the USU. Mr. Botsko stated because the attendance ratio of CSULB students to non-students cannot be predicted.

Mr. Haller asked which department is contributing \$4,750, and Mr. Botsko replied the Computer Engineering and Science department.

Requested: \$5785

(M) Garcia (S) Vargas to approve \$5785 from the CYUF to Association of Computing Machinery – Michael Botsko –
1st Reading

VOTE ON THE MOTION

PASSES 6-0-1

- 2) Grant Application: Delta Sigma Pi – Kurtis Neeld

Mr. Neeld presented that this event will host a professional speaker, Jim Dodgen, a career coach who focuses on personal branding and LinkedIn maximization. This event is a new event open to all students with an estimated attendance of 200 persons.

Requested: \$465

(M) Vargas (S) Vergara to approve \$465 from the CYUF to Delta Sigma Pi – Kurtis Neeld
VOTE ON THE MOTION **PASSES 6-0-1**

3) Grant Application: TEDxCSULB – Matthew Choi

Mr. Choi presented that this event will be a half day conference covering the arts, sciences, social justice topics, etc. This event will be held on April 9th, 2016 in the USU Ballroom with an estimated attendance of 500 persons.

Mr. Haller asked if money was received from the program council or board, and Mr. Choi replied money was received from the program council.

Mr. Haller stated that there can be some revision to the AVI costs and that the programming board may be interested in co-sponsoring this event.

Requested: \$12,028

(M) Garcia (S) Vergara to approve \$12,028 from the CYUF to TEDxCSULB – Matthew Choi with stipulation that revised estimates on equipment rental is received and that the event organizers speak with Chief Programming Officer Sabrina Ware – 1st Reading

VOTE ON THE MOTION

PASSES 6-0-1

8. OLD CORPORATE BUSINESS

- 1) There was none

9. NEW CORPORATE BUSINESS

- A. Treasurer Lewis stated that the board spoke in regards to changing the Queer Advocacy Scholarship to two \$1000 scholarships.

(M) Vargas (S) Ndiaye to approve changing the Queer Advocacy Scholarship from one \$2,000 reward to two \$1000 rewards

VOTE ON THE MOTION

PASSES 7-0-0

10. REPORTS

A. Treasurer's Report

- 1) Did You Know?
 - Veterans 5k Run/ Walk Registration is Open
 - Saturday November 7th at 10am-12pm

B. Senate Representative's Report

- 1) Senator Vergara reported the following:
 - Park Time App may be able to find a solution to the parking issue on campus
 - Confirmed Student at Large

C. Ad Hoc Committee Report

- There are 2 new Student Representatives
- Senator Miguel and Carlos will be meeting with Nick Valdivia due to his inability to attend the meetings
- The campus attorney Steve Raskovich spoke to the committee and addressed questions

D. Executive Director's Report

- Finishing the Audit for Child Development Center
- Working on Information for Ad Hoc Committee
- Books for September have been closed
- May have students who have received Study Abroad grants to write a short reflection on their trip

- Did You Know?
 - Last year that CCPE and ASI allocated \$106,500, the number of Study Abroad trips increased by 15%

11. VOLUNTARY CLOSING COMMENTS

- A. There were none

12. ADJOURNMENT

- A. Without objection Pro Temp Vergara adjourned the meeting at 4:28pm