

**BOARD OF CONTROL MINUTES**

**Meeting #15**

November 10, 2015

**1. CALL TO ORDER**

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

**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)

Voting Members Absent

Dr. David Stout (CSULB Faculty Rep)

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**

**(M) Hernandez (S) Salazar to approve Board of Control (BOC) Agenda, Meeting #15, November 10, 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 #14, November 3, 2015
  - 1) Treasurer Lewis requested the following changes:  
Change Chair to Treasurer Lewis

**(M) Vergara (S) Salazar to approve Board of Control (BOC) Minutes, Meeting #14, November 3, 2015**  
**VOTE ON THE MOTION** **PASSES 4-0-2**

- B. Isabel Patterson Child Development Center, Board of Trustees Minutes, Meeting #1, September 04, 2015

**(M) Vergara (S) Garcia to approve Isabel Child Development Center, Board of Trustees Minutes, Meeting #1, September 04, 2015**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

**6. STATUS OF FUNDS SUMMARY**

- A. Treasurer reported:
  - FA'15 Summary
  - CYUF Fall: \$20,495
  - CYUF Spring: \$29,081
  - STF: \$9,084
  - Research Grant: \$23,821
  - 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 68<sup>th</sup> Annual DFD Meeting – Komal Gada  
 Mr. Gada will present his research, entitled *Numerical Analyses of Passive and Active Flow Control Devices over Micro Air Vehicle with an Optimized Airfoil*, at the American Physical Society 68th Annual DFD Meeting in Boston, MA on November 20<sup>th</sup> – November 24<sup>th</sup>.

Requested: \$400 (Airfare & Registration)

**(M) Salazar (S) Vergara to approve \$400 from the STF to American Physical Society 68th Annual DFD Meeting – Komal Gada**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 2) International Mechanical Engineering Congress and Exposition – Xiangming Xue  
 Mr. Xue will be attending the International Mechanical Engineering Congress & Exposition in Houston, TX on November 17<sup>th</sup> – November 21<sup>st</sup> to present his research.

Requested: \$500 (Airfare & Registration)

**(M) Salazar (S) Garcia to approve \$400 from the STF to International Mechanical Engineering Congress & Exposition – Xiangming Xue**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 3) National Communication Association Annual Convention – Alvin Primack

**(M) Salazar (S) Garcia to postpone National Communication Association Annual Convention – Alvin Primack**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Engineers for a Sustainable World – Michael Schmidt  
 Mr. Michael Schmidt presented that Engineers for a Sustainable World are designing and planning to implement a solar kiosk. The project will allow members to work with other engineering disciplines, business/marketing departments and professionals to assist in the design, advertising and fabrication of the market.

Treasurer Lewis asked if funds are being requested to build the kiosk. Mr. Schmidt replied yes.

Mr. Salazar asked if the ASI logo has to be placed on flyers advertising the solar kiosk. Mr. Haller replied yes.

Ms. Lewis informed Mr. Shmidt that he should research the IRA as this may provide additional funding.

Amount Requested: \$700

**(M)Salazar (S) Vergara to approve \$700 from CYUF to the Grant Application: Engineers for a Sustainable World – Michael Schmidt**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

2) Grant Application: Liberal Studies Student Association- John Casica

**(M) Salazar (S) Vergara to postpone Grant Application: Liberal Studies Student Association – John Casica**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

3) Women’s Club Soccer- Katie McMane (Grant Augmentation)

Ms. McMane presented that Women’s Club Soccer is requesting additional funds due to a successful season in which the team qualified for two post season tournaments.

Ms. Nazarian asked how many team members attend the tournaments. Ms. McMane replied 15 team members attend the regional tournament and 18 people attend the national tournament.

Ms. Nazarian asked if food is estimated per person and if vans can be rented. Ms. McMane replied that SUV’s can transport more players per vehicle and that gear and food is estimated by members per meal.

Amount Requested: \$4750

**(M) Salazar (S) Hernandez to approve \$4750 from the CYUF to the Women’s Club Soccer – Katie McMane**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

C. Student Research Fund (SRF)

1) Natalie Maltz

Ms. Maltz has conducted an eight week study which began last spring semester and will end in this fall semester. The purpose of this study is to examine the potential biomechanical and physiological changes from an eight week training program on the AlterG.

Amount Requested: \$1060

**(M) Salazar (S) Vergara to approve \$1060 from the Student Research Fund to Natalie Maltz**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

## **8. OLD CORPORATE BUSINESS**

A. Action Item - Travel Rates

Treasurer Lewis stated there was a discussion last meeting regarding raising the rate of travel to 57.5 cents per mile, based on current IRS rates, and possibly capping the miles covered by ASI at 300 roundtrip, or 150 one-way.

Discussion ensued.

**(M) Salazar (S) Vergara to change ASI’s current travel rate to the IRS rate**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

## 9. NEW CORPORATE BUSINESS

- A. Facility Fee Reduction Request: Taylor Bueller Scott – An Evening with Stan Lee  
Ms. Scott presented that this speaker series is an annual event that takes place at the Carpenter Center. This year's guest speaker will be Stan Lee.

**(M) Salazar (S) Garcia to make Facility Fee Reduction Request: Taylor Bueller Scott – An Evening with Stan Lee an Action Item**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**(M) Salazar (S) Vergara to approve Facility Fee Reduction Request for Taylor Bueller Scott – An Evening with Stan Lee**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

## 10. REPORTS

- A. Treasurer's Report
- 1) Did You Know?
    - a. Graduate Program Information Fair: November 12<sup>th</sup> at 11am- 2pm, Central Quad
  - 2) Senate Representative's Report  
Senator Garcia reported the following:
    - a. Final reading of What ASI Should Be Doing
    - b. Second reading of Mental Health Awareness resolution
  - 2) AD Hoc Committee Report
    - a. Currently discussing the addition of new executive officer positions to the board to ease workload of the current elected positions
      - i. President Salazar stated he felt it was not appropriate for the Ad Hoc committee to address the issue of adding more executive officials as the job of the committee is to address the fellowship itself.
      - ii. Discussion ensued.
  - 3) Executive Director's Report
    - a. The department operational summary the annual budget is not balance; needs adjusted.
    - b. Exit conference for the Isabel Child Development Center occurred this day. In regards to compliance, there were instances where the number of hours recorded for absences for two children were under recorded.
    - c. City National Bank was purchased by the Royal Bank of Canada. Those from City National Bank that ASI has worked with have moved on and are now soliciting business from ASI.
- Committee assignments for the Strategic Priority Sub Committees have been made.

## 11. VOLUNTARY CLOSING COMMENTS

- 1) There were none

## 12. ADJOURNMENT

- A. Without objection Treasurer Lewis adjourned the meeting at 4:48 pm