

Associated Students, Incorporated
California State University Long Beach
BOARD OF CONTROL MINUTES
Meeting #16
November 17, 2015

1. CALL TO ORDER

Treasurer Lewis 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)
Dr. David Stout (CSULB Faculty Rep)

Voting Members Absent

Ms. Sharon Taylor (CSULB President Designee)

Non-voting Members Present

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

Non-voting Members Absent

Guests

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Salazar (S) Garcia to approve Board of Control (BOC) Agenda, Meeting #16, November 17, 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) There were none

5. APPROVAL OF MINUTES

- A. Board of Control (BOC) Minutes, Meeting #15, November 10, 2015, 2015

(M) Salazar (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #15, November 10, 2015
VOTE ON THE MOTION **PASSES 4-0-1**

6. STATUS OF FUNDS SUMMARY

- A. Treasurer reported:
 - FA'15 Summary
 - CYUF Fall: \$19,795
 - CYUF Spring: \$29,081
 - STF: \$8,284
 - Research Grant: \$22,761
 - USU: \$6,000
 - CPAC: 5 waivers remaining (1 pending)
 - Athletic Fee Waiver: \$5,000
 - Post season sports fund: \$19,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Society for Integrative and Comparative Biology – Justin Jacobs
Mr. Jacobs will be attending the Society for Integrative and Comparative Biology Conference on January 03 – 08 in Portland, Oregon to present his research that was conducted in collaboration with Kansas University, which has resulted in the description of a new species of Malagasy frog.

Requested: \$400 (Airfare & Registration)

(M) Hernandez (S) Salazar to approve \$400 from the STF to Society for Integrative and Comparative Biology – Justin Jacobs

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: American Indian Science and Engineering Society – Veronica Begay
*No representative present.

(M) Salazar (S) Garcia to postpone the Grant Application: American Indian Science and Engineering Society – Veronica Begay

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Grant Application: American Indian Science and Engineering Society – Bianca Esquivel
*No representative present.

(M) Salazar (S) Vergara to postpone Grant Application: American Indian Science and Engineering Society – Bianca Esquivel

VOTE ON THE MOTION

PASSES 6-0-0

- 3) Grant Application: American Marketing Association – Arisbet Picazo
The American Marketing Association will be holding a benefit concert. The concert will take place at the Beach Auditorium from 7-10pm on Thursday, December 03, 2015. There will be six to eight acts, including singers, dancers and musical groups.

Amount Requested: \$1,196

Vice President Hernandez asked if this event can be funded due to it not directly benefiting CSULB students. Mr. Haller stated that ASI usually funds events like these because the participants in the programs are learning about philanthropy.

Treasurer Lewis asked Ms. Picazo to share the mission statement of the Marketing Association. Ms. Picazo replied, in brief, that giving the students more opportunities to learn about marketing and branding themselves to be the mission statement.

Treasurer Lewis asked if AMA's mission statement could be connected with the purpose of this event. Ms. Picazo stated this event allows students to execute different areas of marketing and, thus, connects to the mission statement.

(M) Salazar (S) Garcia to approve \$1,196 from the CYUF to the Grant Application: American Marketing Association – Arisbet Picazo

VOTE ON THE MOTION

PASSES 6-0-0

- 4) Club Sports and Recreation (Beach Club Water Polo) – Christopher Chadwick (Augmentation)
Mr. Chadwick presented once the championship tournament was won, the team qualified for the National Championship. To attend the National Championship additional fees accumulated, including hotel costs and championship fees.

Amount Requested: \$2285

(M) Salazar (S) Garcia to approve \$2285 from the to the Club Sports and Recreation (Beach Club Water Polo) – Christopher Chadwick (Augmentation)

VOTE ON THE MOTION

PASSES 6-0-0

- 5) College of Natural Sciences & Mathematics Student Council – Jessica Phan (Augmentation)
The College of Natural Sciences & Mathematics Student Council holds the Nobel Laureate Lecture Series each year, at which they invite a Nobel Laureate recipient to speak. Due to the speaker asking for a first class ticket the council is asking ASI to assist with additional funds.

Amount Requested: \$ 1000

(M) Salazar (S) Garcia to approve \$1000 from the CYUF to the College of Natural Sciences & Mathematics Student Council – Jessica Phan (Augmentation)

VOTE ON THE MOTION

PASSES 5-0-1

- 6) National Society of Black Engineers – Yannick Cedric Mbetga
Mr. Mbetga presented that every year a Fall Regional Conference is held. This year the conference will be November 20 – 22. The National Society of Black Engineers will be attending the conference, which takes place in Riverside.

Amount Requested: \$750

(M) Salazar (S) Garcia to approve \$750 from the CYUF to the National Society of Black Engineers – Yannick Cedric Mbetga

VOTE ON THE MOTION

PASSES 6-0-0

- 7) Sculpture/ 4D Collective – Angel Chang
The Sculpture/4D collective will be hosting workshops taught by members of the organization who are experienced in both mold making and 3D printing. These workshops will be held for all students interested in furthering their art education.

Amount Requested: \$1,050

Treasurer Lewis asked how the allocated money will be used. Ms. Chang replied for supplies such as silicone molds.

(M) Salazar (S) Garcia to approve \$1,050 from the CYUF to the Sculpture/ 4D Collective – Angel Chang

VOTE ON THE MOTION

PASSES 6-0-0

- 8) Spanish Graduate Student Association – Yuliana Acevedo Rodriguez
*No representative present.

(M) Salazar (S) Hernandez to postpone Spanish Graduate Student Association – Yuliana Acevedo Rodriguez

VOTE ON THE MOTION

PASSES 6-0-0

C. Student Research Fund

1) Adam White

Mr. White will be conducting further research in Vietnam regarding his research entitled Fecal Sterol Biomarkers as indicators of Population Change: A Multiregional Investigation.

Amount Requested: \$1000

**(M)Salazar (S) Garcia to approve \$1000 from the Student Research Grant to Adam White
VOTE ON THE MOTION PASSES 6-0-0**

2) Will Qui Quang Thai

Mr. Thai is requesting funds to further his research entitled Career Decision – Making Process of First Generation Vietnamese American College Students.

Amount Requested: \$917

**(M)Vergara (S) Hernandez to approve \$917 from the Student Research Grant to Adam White
VOTE ON THE MOTION PASSES 6-0-0**

8. OLD CORPORATE BUSINESS

A. Action Item – TEDXCSULB – Matthew Choi (2nd Reading)

Mr. Choi presented the new AVI total is \$6,110 which is \$8,190 less than the original total. There was a cut of \$2000 from the initial request.

Amount Requested: \$10,028

**(M) Vergara (S) Hernandez to approve \$10,028 from the CYUF to TEDXCSULB – Matthew Choi (2nd Reading)
VOTE ON THE MOTION PASSES 6-0-0**

B. Policy on Executive Fellowship

Mr. Haller presented the following changes to the board:

- Appointed officials and elected officials are being treated the same; however, appointed officials can be fired. Appointed officers technically qualify as employees as they can be fired and do not have to go through the same processes as the elected officials. Therefore, the appointed officials have been removed from this policy. The name of the policy has been changed to “Elected Executive Scholarship”.
- Changed language to read instead of “Fellowship” to “Scholarship”.
- Removed wording regarding full-time commitments.
- Clarified that the amount will be up to the single undergraduate student living off campus.
- Change definition of executive officer to not include Chief-of-Staff and Chief Programming Officer.
- Change meeting attendance from required to expected.
- Need tax specialist to review section on taxation.
- Will remove section that discusses outside work.
- Changed wording to read “in order to ensure the any student may benefit from this program, the policy has been revised to permit any student to serve in any capacity of student government at the California State University, Long Beach and receive any grant...” Remove any wording that references undocumented students.
- Changed language to read instead of “Regulations” to “Standards”.
- Declaration of Ineligibility: Will check the number of units the students take throughout the year. If the student becomes ineligible then the Financial Aid Office will be contacted and the scholarship will be terminated.
- Added language: “All Executive officers are required to meet these expectations.”

- If a student does not do their job, ASI cannot hold them accountable; however, the senate does.
- Item 3 Removed: Regarding outside employment and from Freedom of Influence.
- Federal Tax implications define taxability of Scholarship. Any funds used to pay for books, supplies and equipment is non-taxable. Any portion used for living expenses are not exempt.
- The Ad Hoc Committee also recommended that the board look at the current number of executive officers and the fairness of workload distribution. It was also recommended that the amount of compensation be looked at.

Discussion ensued.

9. NEW CORPORATE BUSINESS

- A. Action Item – Facility Fee Reduction Request – Cambodian Student Society – Heidi Hou
The Cambodian Student Association will be holding their Annual Culture Show on March 26, 2016 in the Carpenter Performing Arts Center.

(M)Salazar (S) Garcia to approve Facility Fee Reduction Request in the amount of \$700 for the Cambodian Student Society – Heidi Hou

VOTE ON THE MOTION

PASSES 6-0-0

- B. Action Item – Facility Fee Reduction Request – Pacific Islanders Association – Anissa Figgeroa
Ms. Figgeroa presented the Pacific Islanders Association will be holding a High School Outreach program on March 05, 2016. The program will bring in local Pacific Islander High School students and expose them to opportunities that are available to them as they pursue higher education.

Discussion ensued.

(M) Vergara (S) Hernandez to approve Facility Fee Reduction Request in the amount of \$690 for the Pacific Islanders Association – Anissa Figgeroa

VOTE ON THE MOTION

PASSES 6-0-0

- C. Discussion Item – STF & CYUF Conference Related Policies

10. REPORTS

- A. Treasurer’s Report
- 1) Did you know?
 - Can Castle Food Drive: November 18th @ 11:00am – 2:00pm, USU-North Lawn
- B. Senate Representative’s Report
- There was none
- C. Executive Director’s Report
- There was none

11. VOLUNTARY CLOSING COMMENTS

- A. There were none

12. ADJOURNMENT

- A. Without objection Treasurer Lewis adjourned the meeting at 5:35pm