

Associated Students, Incorporated
California State University Long Beach
BOARD OF CONTROL MINUTES
Meeting #17
December 1, 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. Logan Vournas (ASI Vice President Designee)
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) Vergara (S) Garcia to approve Board of Control (BOC) Agenda, Meeting #17, December 01, 2015
VOTE ON THE MOTION **PASSES 6-0-0**

4. COMMENTS

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

APPROVAL OF MINUTES

- A. Board of Control (BOC) Minutes, Meeting #16, November 24, 2015
 - 1) Treasurer Lewis requested the following changes:
 - Ms. Nazarian's position be changed to SLD Coordinator
 - Senator Garcia's spelling to be corrected in Item #4 from Gracia to Garcia

(M) Vergara (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #16, November 24, 2015
VOTE ON THE MOTION **PASSES 6-0-0**

5. STATUS OF FUNDS SUMMARY

- A. Treasurer reported:
 - FA'15 Summary
 - CYUF Fall: \$14,014
 - CYUF Spring: \$19,053
 - STF: \$7,884
 - Research Grant: \$20,844
 - USU: \$5,400

CPAC: 1 waivers remaining
Athletic Fee Waiver: \$5,000
Post-Season Sports Fund: \$17,045

6. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) National Communication Association Annual Convention- Alvin Primack
* No representative present.

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Information Systems Student Association – James Lam
*No representative present.

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

A mixer will be hosted for Liberal studies students. This mixer will take place January 28, 2016 from 5-7pm at the USU bowling alley. Expected attendance is 20-25 students.

Amount Requested: \$60

(M) Lewis (S) Logan to approve \$60 from CYUF Spring to Grant Application: Liberal Studies – John Casica
VOTE ON THE MOTION **PASSES 6-0-0**

- 3) Grant Application: Spanish Graduate Student Association – Alexis Guzman

A presentation and discussion will be held that will allow attendees to interact with author Mar Gomez Glez. The event will be held in AS-384 on December 08, 2015 from 3-5pm.

Amount Requested: \$150

(M) Lewis (S) Ndiaye to approve \$150 from the CYUF Fall to the Grant Application: Spanish Graduate Student Association – Alexis Guzman

VOTE ON THE MOTION

PASSES 6-0-0

- 4) Grant Application: Zoology Club – Dana Muwanas

The Zoology Club will be attending a conference, The Gentle Barn. The purpose of the conference is to provide an educational experience and gain hands on experience working with animals.

Mr. Haller asked how the Zoology Club will be traveling to Santa Clarita. Ms. Muwanas replied by car.

Amount Requested: \$250

(M) Vournas (S) Garcia to approve \$250 from the CYUF to Grant Application: Zoology Club – Dana Muwanas
VOTE ON THE MOTION **PASSES 6-0-0**

C. Student Research Fund

- 1) Brianna Borgia

Ms. Borgia is requesting grant money to start and complete her thesis on *The Effect of Three Different Footwear Conditions on Lower Extremity Mechanics and Muscle Activation Patterns*. Ms. Borgia will use the money allocated to purchase different running shoes, which will help support her thesis.

Amount Requested: \$3720

(M) Ndiaye (S) Garcia to approve \$3720 from the Student Research Grant to Brianna Borgia
VOTE ON THE MOTION **PASSES 6-0-0**

2) Cassandra Gearhart

Ms. Gearhart was unable to attend the meeting and wrote a letter to the board stating that the original allocation did not cover the full cost of her transcriptions and would like to request an additional \$1000.

Amount Requested: \$1000

(M) Vournas (S) Gearhart to approve \$1000 from the Student Research Grant to Cassandra Gearhart
VOTE ON THE MOTION **PASSES 6-0-0**

7. OLD CORPORATE BUSINESS

8. NEW CORPORATE BUSINESS

A. Discussion Item – STF & CYUF Conference Related Policies

Treasurer Lewis informed the board that there are wording corrections needed to be made to the policies. She stated she would like STF, CYUF and the Research Fund's policies to look similar in language. A primary issue is conference fees. Treasurer Lewis stated there is no application deadline for CYUF and would like to see a two week deadline added.

Discussion ensued.

9. REPORTS

A. Treasurer's Report

1) Did You Know?

- #HireLongBeachState is having a Resume Writing Essential workshop on Thursday, December 03.
 - There will be an official report at senate.

B. Senate Representative's Report

1) Senator Garcia presented:

- The woman's soccer team was commemorated.
- Had first reading for Athletic trainers
- Did You Know?
 - That seven CSULB students were recognized for their research at the Annual Biomedical Research Conference for Minority Students.

2) Senator Vergara

- Did You Know?
 - This Saturday there will a Make-A-Thon.

C. Board Reports

Ms. Nazarian presented:

- Did You Know?
 - The Pilipino American Coalition is having their Christmas Fest on December 05.

D. Executive Director's Report

- Consolidated Income Statement: Budgeted for \$2,105,347. Actually brought in \$2,024,384.
- Total Expense was budgeted at \$1,975,387.32. Actually spent \$1,586,463.
- Student Media has only generated 33% of projected income.
- Isabel Patterson is at 141.23% of budget.
- General and Administrative is at 79%.
- Student Government is 15% over budget.
- Student Support Services at 0% of budget.

- University Athletics is at 3% of budget.
- City National Security has been purchased by the Royal Bank of Canada and quality service has declined under new management. Mr. Ware is working on RFP's.
- There is a fraud hotline that ASI contracts with and no one has called the number yet.

Discussion ensued.

10. VOLUNTARY CLOSING COMMENTS

- A. There were none

11. ADJOURNMENT

- A. Without objection Treasurer Lewis adjourned the meeting at 5:04pm