

Associated Students, Incorporated  
California State University Long Beach

**BOARD OF CONTROL MINUTES**

**Meeting #23**

February 23, 2016

**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) (Arrived @ 3:35pm)

Ms. Miriam Hernandez (ASI Vice President)

Dr. David Stout (CSULB Faculty Rep)

Ms. Wendy Lewis (ASI Treasurer)

Mr. Miguel Garcia (ASI Senate Rep)

Mr. Cristian Salazar (ASI Senate Rep)

Ms. Sharon Taylor (CSULB President Designee) (Departed @ 4:30pm)

Voting Members Absent

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Ms. Anna Nazarian (SLD Coordinator)

Non-voting Members Absent

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

A. Treasurer Lewis requested the following revisions:

- 1) Add Agenda Item: Alvin Primack, Item #7.A.7

**(M) Hernandez (S) C. Salazar to approve Board of Control (BOC) Agenda, Meeting #23, February 23, 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**4. COMMENTS**

A. Comments from the Gallery

- 1) There were none

**5. APPROVAL OF MINUTES**

A. Board of Control (BOC) Minutes, Meeting #22, February 16, 2016

Treasurer Lewis requested the following corrections:

- Change Guevara to C. Salazar
- Change amount to \$1600 on Item #7.C.1
- Acknowledge Ms. Lopez departing
- Acknowledge Dr. Stout's arrival
- Remove Item #7.C.2

**(M) Hernandez (S) C. Salazar to approve Board of Control (BOC) Minutes, Meeting #22, February 16, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

B. Isabel Patterson Child Development Center BOT Minutes, Meeting #3, November 20, 2015

**(M) Hernandez (S) J. Salazar to approve Isabel Patterson Child Development Center BOT Minutes, Meeting #3,  
November 20, 2015**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**6. STATUS OF FUNDS SUMMARY**

A. Treasurer reported:

FA'15 Summary

CYUF Spring: \$10,000

STF: \$998

Research Grant: \$7,275

USU: \$1970

CPAC: 0

Athletic Fee Waiver: \$5,000

Post season sports fund \$17,045

Treasurer Lewis informed the board that because there are more requests for STF than funds the board can take money from another fund to supplement the cost.

Mr. Haller stated the surplus money from spring enrollment can be used to add additional funds.

**7. GRANT APPLICATION HEARINGS**

A. Student Travel Fund (STF)

- 1) Behavior, Biology and Chemistry: Transitional Research in Addiction Conference – Bryant Salinas  
No representative was present.

**(M) Lewis (S) J. Salazar to postpone Behavior, Biology and Chemistry: Transitional Research in Addiction Conference – Bryant Salinas**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) National Conference on Health Disparities / National Environmental Justice Conference – Author Yao  
Mr. Yao will be attending the National Conference on Health Disparities / National Environmental Justice Conference on March 08-13 in Washington, DC to present his research on health disparities.

Amount Requested: \$400

**(M) J. Salazar (S) Garcia to approve \$400 from the STF to National Conference on Health Disparities / National Environmental Justice Conference – Author Yao**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 3) Western States Communication Association Conference – Chelsea Rodriguez  
Ms. Rodriguez will be attending the Western States Communication Association Annual Conference in San Diego, CA on February 27 – March 01 to present her paper “Vicious Vaginas: Metaphors and Madness in Horror Films”.

Amount Requested \$180

**(M) J. Salazar (S) Garcia to approve \$190 from STF to the Western States Communication Association Conference – Chelsea Rodriguez**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 4) Western States Communication Association Conference – Manuel Pulido  
No representative was present.

**(M) Lewis (S) J. Salazar to postpone Western States Communication Association Conference – Manuel Pulido**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 5) Western States Communication Association Conference – Jessica White  
No representative was present.

**(M) Lewis (S) J. Salazar to postpone Western States Communication Association Annual Conference – Jessica Marquez**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 6) Western States Communication Association Annual Conference- Riahna Bjornsen  
Ms. Bjornsen will be attending the Western States Communication Association Conference on February 27 –  
March 01 in San Diego, CA to present her research.

Amount Requested: \$400

**(M) J. Salazar (S) Garcia to approve \$195 from STF to the Western States Communication Association Conference –  
Riahna Bjornsen**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 7) National Communication Association Annual Convention – Alvin Primack  
No representative was present.

Amount Requested: \$175

**(M) Hernandez (S) J. Salazar to approve \$175 from STF to National Communication Association Annual Convention –  
Alvin Primack**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Film Club – Ian Lococo

The Film Club will be participating in the Full Frame fellows program. This program will give seven students  
the experience of attending the Full Frame Film Festival. The film festival is a four day festival in Durham,  
North Carolina.

Amount Requested: \$1000

**(M) Garcia (S) J. Salazar to approve \$1000 from CYUF to Film Club – Ian Lococo contingent upon the reorganization of  
the expense category to total \$1000**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 2) Grant Application: History Graduate Students Association – Kelly Kitchens

The History Graduate Students Association will be hosting a D. Tiffany Sippial on March 16-17 to speak on  
the changing relationship between Cuba and the US.

Amount Requested: \$300

**(M) J. Salazar (S) Hernandez to approve \$300 from CYUF to History Graduate Students Association – Kelly Kitchens**  
**Senator Garcia was not present for vote.**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 3) Grant Application: Metal Arts Guild – Skylar Bao

The Metal Arts Guild will be attending the Yuma Arts Symposium to attend workshops presentations and to  
network.

Amount Requested: \$675

**(M) J. Salazar (S) C. Salazar to approve \$675 from CYUF to Metal Arts Guild – Skylar Bao**  
**VOTE ON THE MOTION** **PASSES 5-0-2**

- 4) Grant Augmentation: Ski and Snowboard – Brendan Heffern  
The CSULB Ski and Snowboard Team competed in the Southern California Collegiate Ski and Snowboard Conference. They will be attending the National Championship at Lake Placid, New York. There will be eleven members attending. The competition will take place March 04-13.

Amount Requested: \$6270

**(M) Hernandez (S) Garcia to approve \$6270 from Post Season Fund to Ski and Snowboard – Brendan Heffern**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 5) Grant Application: Sociology Students Association – Jessie Lopez  
No representative was present.

**(M) Lewis (S) J. Salazar to postpone Sociology Students Association – Jessie Lopez**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- C. Student Research Fund  
There was none

**8. OLD CORPORATE BUSINESS**

There was none

**9. NEW CORPORATE BUSINESS**

There was none

**10. REPORTS**

- A. Treasurer's Report
- 1) Did You Know?
    - Spring Job and Internship fair, hosted by Career Development Center
      - February 25, at 12- 4pm in the USU 2<sup>nd</sup> floor
  - 2) Senator Miguel will be chairing the meeting next week
- B. Senate Representative's Report
- 1) Passed policy on student organization grants
- D. Executive Director's Report
- 1) Grant applications have been posted on BeachSync
  - 2) There are two types of grant applications; one for programs and one for group travel
  - 3) Meet with Dr. Simon Kim about student research fund on how to promote and get students involved

Discussion ensued.

**11. VOLUNTARY CLOSING COMMENTS**

- A. Ms. Nazarian stated she does not agree with inconsistencies when granting money for conference fees.

Discussion ensued.

**12. ADJOURNMENT**

Without objection Treasurer Lewis adjourned the meeting at 5:08pm

**RECORDED BY:**

\_\_\_\_\_  
Malika Rahim, ASI Board of Control Recording Secretary

**Dated:** \_\_\_\_\_

**APPROVED BY:**

\_\_\_\_\_  
Wendy Lewis, ASI Treasurer

**Dated:** \_\_\_\_\_