

Associated Students, Incorporated
California State University Long Beach

BOARD OF CONTROL MINUTES

Meeting #26

March 15, 2016

1. CALL TO ORDER

Chair Pro Temp Garcia called the meeting to order at 3:33pm

2. ROLL CALL

Voting Members Present

Ms. Grishma Patel (ASI President Designee)
Dr. David Stout (CSULB Faculty Rep)
Mr. Miguel Garcia (ASI Senate Rep)
Mr. Cristian Salazar (ASI Senate Rep)

Voting Members Absent

Ms. Sharon Taylor (CSULB President Designee)
Ms. Miriam Hernandez (ASI Vice President)
Ms. Wendy Lewis (ASI Treasurer)

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

(M) C. Salazar (S) Stout to approve Board of Control (BOC) Agenda, Meeting #26, March 15, 2016
VOTE ON THE MOTION **PASSES 4-0-0**

4. COMMENTS

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

5. APPROVAL OF MINUTES

- A. Board of Control (BOC) Minutes, Meeting #25, March 08, 2016

(M) C. Salazar (S) Stout to approve Board of Control (BOC) Minutes, Meeting #25, March 08, 2016
VOTE ON THE MOTION **PASSES 4-0-0**

6. STATUS OF FUNDS SUMMARY

- A. Treasurer Reported:
FA'15 Summary
CYUF Spring: \$19,184
STF: \$5,197
Research Grant: \$5,590
USU: \$1970
CPAC: 0
Athletic Fee Waiver: \$5,000
Post season sports fund \$4,733

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Behavior, Biology, and Chemistry: Transitional Research in Addiction Conference – Bryant Salinas

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

VOTE ON THE MOTION

PASSES 4-0-0

- 2) Latino Transnational Experience – Carlos Guijarro

Mr. Guijarro will be traveling to Puerto Rico with a group of students from CSULB to present his paper on Mestizo identity.

Amount Requested: \$394

(M) C. Salazar (S) Patel to approve \$394 from the STF to Latino Transnational Experience – Carlos Guijarro

VOTE ON THE MOTION

PASSES 4-0-0

- 3) Oregon Shakespeare Festival

- Ammy Ontiveros
- Brenda Quijada
- Dana Kerns
- Emely Arguijo
- Josie Austin
- Julia Beaty
- Nyomi Zuniga
- Oralia Neria
- Shane Monaghan
- Shanelle Martin
- Will Jorge

Ms. Patino presented that 43 students will be attending the Shakespeare Festival on March 30 – April 03 in Berkeley, CA and Ashland, Oregon. A CSULB faculty member will be attending as well.

Mr. Haller asked if anyone will be presenting. Ms. Patino replied no. Mr. Haller informed Ms. Patino that only conference fees could be allocated at the maximum amount of \$500 for the entire group.

Amount Requested: \$269 each (\$2,959 total)

(M) C. Salazar (S) Patel to approve \$500 from STF to Oregon Shakespeare Festival to be distributed evenly among the participants listed

VOTE ON THE MOTION

PASSES 4-0-0

- 4) Western Social Science Association Conference – Tomo Murakami

Mr. Murakami will be attending the Western Social Science Association Conference in Reno, Nevada on April 16 to present his paper.

Amount Requested: \$400

(M) C. Salazar (S) Patel to approve \$350 to Western Social Science Association Conference – Tomo Murakami

VOTE ON THE MOTION

PASSES 4-0-0

B. Current Year Unallocated Fund (CYUF)

1) Grant Augmentation: Arts Ink – Alyssa Minasian

Arts Ink is requesting additional funds for their event, Day of the Arts, to accommodate performances.

Amount Requested: \$2,002

(M) C. Salazar (S) Patel to approve \$2,002 from CYUF to Arts Ink – Alyssa Minasian
VOTE ON THE MOTION **PASSES 4-0-0**

2) Grant Application: Experimental Sounding Rocket Association – Osiel Ramirez-Garcia

The Experimental Sounding Rocket Association will be attending and competing in the IREC Competition. Teams will be constructing their own rockets and will be presenting them at the competition. Estimated attendance for this event is fourteen.

Amount Requested: \$2,848

(M) C. Salazar (S) Patel to approve \$2,848 from CYUF to Experimental Sounding Rocket Association –
Osiel Ramirez-Garcia

VOTE ON THE MOTION

PASSES 4-0-0

3) Grant Augmentation: Sigma Chi Fraternity – Oscar Quito

Sigma Chi will be hosting an event called Derby Days. The purpose of this event is to fundraise for cancer research. The estimated attendance for this event is 1,600.

Mr. Haller asked if a new application was submitted since the original was in the agenda packet. Mr. Quito replied yes and that he will email it to a board member for review.

Senator Salazar asked if the dunk tank had been approved. Mr. Quito replied Sigma Chi spoke with Ms. Waynick, and the dunk tank is approved.

Amount Requested: \$7,000

(M) C. Salazar (S) Patel to approve \$7,640 from CYUF to Sigma Chi Fraternity – Oscar Quito (1st Reading)
VOTE ON THE MOTION **PASSES 3-0-1**

4) Grant Application: Zoology Club – Dana Muwanas

The Zoology Club will be attending a therapeutic horseback riding event. This event will raise awareness on how animal and human interaction can lead to a good cause.

Amount Requested: \$100

(M) C. Salazar (S) Patel to approve \$495 from CYUF to Zoology Club – Dana Muwanas
VOTE ON THE MOTION **PASSES 4-0-0**

C. Student Research Fund

1) Brianna Ramirez

Ms. Ramirez will be using the requested funds to conduct her research on experiences of undocumented youth as they transition from high school to college.

Amount Requested: \$998

(M) C. Salazar (S) Patel to approve \$998 from Student Research Fund to Brianna Ramirez
VOTE ON THE MOTION **PASSES 4-0-0**

- 2) Lorena Gonzalez
Ms. Gonzalez will be using the requested funds to conduct her research on the experiences of Latinas in the educational doctoral program at CSU's.

Amount Requested: \$984

(M) C. Salazar (S) Patel to approve \$984 from Student Research Fund to Lorena Gonzalez
VOTE ON THE MOTION **PASSES 4-0-0**

- 3) Rebecca Wyborski
Ms. Wyborski will be using the requested funds to further her research entitled Apparatus for the Detection of Fluorescent Ubiquitin.

Amount Requested: \$572

(M) C. Salazar (S) Patel to approve \$572 from Student Research Fund to Rebecca Wyborski
VOTE ON THE MOTION **PASSES 4-0-0**

8. OLD CORPORATE BUSINESS

- A. Action Item- American Institute of Aeronautics & Astronautics – Nicholas Johnson

Amount Requested: \$7,260

(M) Garcia (S) C. Salazar to approve \$7,260 from CYUF to American Institute of Aeronautics & Astronautics – Nicholas Johnson (2nd & Final Reading)

VOTE ON THE MOTION **PASSES 4-0-0**

9. NEW CORPORATE BUSINESS

- A. Investment Management Firm – Proposed Selection

(M) C. Salazar (S) Patel to approve Investment Management Firm – Proposed Selection of First Firm Foundation
VOTE ON THE MOTION **PASSES 4-0-0**

- B. 2016-2017 Associated Students Operating Budget
Mr. Haller present the 2016-2017 Associated Students Operating Budget to the board. Currently the budget is over by \$53,957. Mr. Haller presented the following:
- Anticipating generating \$2,097,628 in income from operations
 - Fulltime Payroll at \$1.5 million
 - Temporary payroll at \$48,000
 - Student Assistant payroll at \$1.3 million
 - Stipends at \$43,960
 - Total Labor Cost at \$3.5 million
 - Total Expenses at \$6.6 million
 - Total amount of ASI fees needed is \$4,587,404; actually generating based on enrollment \$4,534,447

Discussion ensued.

(M) Garcia (S) C. Salazar to approve 2016-2017 Associated Students Operating Budget (1st Reading)
VOTE ON THE MOTION **PASSES 4-0-0**

10. REPORTS

A. Treasurer's Report

1) Did You Know?

- Coffee with the Candidates
 - March 16 (Wednesday)@ 12:00-1:30pm, SSPA North Lawn

B. Senate Representative's Report

There was none.

C. Executive Director's Report

There was none.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection Pro-Temp Garcia adjourned the meeting at 5:15pm