

BOARD OF CONTROL MINUTES

Meeting #31
April 26, 2016

1. CALL TO ORDER

Treasurer Lewis called the meeting to order at 3:35pm

2. ROLL CALL

Voting Members Present

Ms. Wendy Lewis (ASI Treasurer)
Mr. Gabriel Avila (ASI President Designee)
Dr. David Stout (CSULB Faculty Rep) (DP @4:50pm)
Mr. Miguel Garcia (ASI Senate Rep Designee)
Mr. Cristian Salazar (ASI Senate Rep)
Ms. Sharon Taylor (CSULB President Designee) (DP@ 5:00pm)

Voting Members Absent

Ms. Miriam Hernandez (ASI Vice President)

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) Garcia to approve Board of Control (BOC) Agenda, Meeting #31, April 26, 2016

VOTE ON THE MOTION

PASSES 5-0-0

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 #30, April 19, 2016

Treasurer Lewis requested the following changes:

- Item #9-E: Remove the word "spoke" after presented

B. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, February 02, 2016

Treasurer Lewis requested the following changes:

- Item #4-A: Insert "are" between "minutes" and "online"
- Item #8-A: Rephrase the first sentence

C. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #5, March 18, 2016

(M) Avila (S) Garcia to approve Board of Control (BOC) Minutes, Meeting #30, April 19, 2016, as amended; Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, February 02, 2016, as amended; Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #5, March 18, 2016

VOTE ON THE MOTION

PASSES 5-0-1

6. STATUS OF FUNDS SUMMARY

A. Treasurer Reported:

SP'16 Summary

CYUF Spring: \$18,850

STF: \$6,740.05

Research Grant: \$1,876

USU: \$1,970

CPAC: 0

Athletic Fee Waiver: \$4,581

Post season sports fund -\$2,895*

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Western Psychological Association Convention – Angela Neilson

Ms. Neilson will be attending the Western Psychological Association Convention on April 29 in Long Beach to present research on maternal psychological control.

**(M) C. Salazar (S) Avila to approve \$91 from STF to Western Psychological Association Convention – Angela Neilson
VOTE ON THE MOTION PASSES 5-0-1**

- 2) Western Psychological Association Convention – Brittannie Munoz

Ms. Munoz sent a letter stating she will be attending the Western Psychological Association Convention on April 29 in Long Beach to present research on maternal psychological control.

**(M) C. Salazar (S) Avila to approve \$86 from STF to Western Psychological Association Convention – Brittannie Munoz
VOTE ON THE MOTION PASSES 5-0-1**

- 3) Western Psychological Association Convention – Linda Delgado

Ms. Delgado will be attending the Western Psychological Association Convention on April 29 in Long Beach to present research on promoters in rural Latino communities.

**(M) C. Salazar (S) Avila to approve \$86 from STF to Western Psychological Association Convention – Linda Delgado
VOTE ON THE MOTION PASSES 5-0-1**

- 4) Western Psychological Association Convention – Sarah Velasco

Ms. Velasco will be attending the Western Psychological Association Convention on April 29 in Long Beach to present research on perceived family dysfunction and youth internalizing symptoms.

**(M) Avila (S) C. Salazar to approve \$86 from STF to Western Psychological Association Convention – Sarah Velasco
VOTE ON THE MOTION PASSES 5-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Long Beach State Rowing Men's – Sarah Dresser

*Due to the absence of Ms. Dresser the board postponed the application.

**(M) Avila (S) Garcia to postpone Long Beach State Rowing Men's – Sarah Dresser
VOTE ON THE MOTION PASSES 5-0-1**

- 2) Grant Application: Long Beach State Rowing Women's – Sarah Dresser

*Due to the absence of Ms. Dresser the board postponed the application

(M) Avila (S) Garcia to postpone Long Beach State Rowing Women's – Sarah Dresser
VOTE ON THE MOTION **PASSES 5-0-1**

- C. Student Research Fund
There were none.

8. OLD CORPORATE BUSINESS

A. At-Large Allocation Summary

Treasurer Lewis presented she met with the board on Thursday and made a budget; however, the formula was incorrect. The executive officers met, again, on Friday morning and readjusted the budget.

Treasurer Lewis reviewed the revised budget with the board.

Discussion ensued.

Treasurer Lewis stated the African Black Coalition Conference was not funded due to it being an event for the community rather than specifically students.

(M) Garcia (S) Avila to approve the At-Large Allocation Summary
VOTE ON THE MOTION **PASSES 4-0-0**

B. Directional Signage on Campus

Mr. Flores presented to the board that he is requesting funding for directional signage for the CSULB campus. Mr. Flores stated graphic design students expressed interest in designing the signs. The physical planning and facilities management department stated they would be able to make the physical signs; however, facilities management needs funding to make the physical signs.

Mr. Avila asked if the signs will be of different designs. Mr. Flores replied the structure will be the same; however, the designs will be different.

Ms. Taylor asked what the designs will have on them and who Mr. Flores worked with in PPFM. Mr. Flores replied the design of the signs will be dependent on the need and he worked with Melissa Castillo and David Salazar.

Ms. Taylor stated there is a way finding proposal for the campus by PPFM in circulation.

Discussion ensued.

Mr. Haller stated, if funded, the money will be coming from the capital expenditures fund.

(M) Avila (S) C. Salazar to postpone Action Item – Directional Signage on Campus until further information from PPFM is received

VOTE ON THE MOTION

PASSES 5-0-1

9. NEW CORPORATE BUSINESS

A. Facility Fee Reduction Request – Physical Therapy Club – Matthew Downey

The Physical Therapy Club is submitting a facility fee waiver request for the Physical Therapy Graduation on May 20. Estimated attendance is 250.

Mr. Haller informed the board the facility fee reduction request was initially intended to fund outreach events. It was then extended to approve graduation requests for underrepresented populations. Mr. Haller asked the board if they would like to extend the requirements to all academic graduations. Treasurer Lewis replied she is

approving the funding of this request due to it being the second to last meeting of the year.

Discussion ensued.

(M) Garcia (S) Avila to approve Facility Fee Reduction Request – Physical Therapy Club – Matthew Downey in the amount of \$878 (exception made due to the request occurring at the end of the semester and significant funds left)

VOTE ON THE MOTION

PASSES 4-0-0

10. REPORTS

A. Treasurer's Report

1) Did You Know?

- Art & Soul: April 28 at 1:00-3:00pm, USU-305
- Potluck at the Beach: April 28, USU-311

B. Senate Representative's Report

- Senator Logan was elected as Senator of the Year

C. Executive Director's Report

- Elections are under way, only at 4-5% turn out

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection Treasurer Lewis adjourned the meeting at 5:30pm