

Associated Students, Incorporated  
California State University Long Beach

**BOARD OF CONTROL MINUTES**

**Meeting #1**  
June 21, 2016

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 3:39pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Marvin Flores (ASI President)  
Yasmin Elasmr (ASI Vice President Designee)  
Samuel Kim (ASI Senate Rep)  
Adriana Rincon (ASI Senate Rep)  
David Stout (CSULB Faculty Representative)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Richard Haller (ASI Executive Director)  
Anna Nazarian (SLD Representative)

Non-voting Members Absent

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

Mr. Haller requested the following:

- Agenda Item #9-A: remove
- Agenda Item #9-B: remove

**(M) Flores (S) Elasmr to approve Board of Control (BOC) Agenda, Meeting #1, 2016, as amended**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**4. COMMENTS**

A. Comments from the Gallery

There were none.

B. Comments from the Board

Mr. Haller thanked the Senate representatives for joining the Board of Control.

**5. APPROVAL OF MINUTES**

A. Board of Control Meeting #32, May 3, 2016

**(M) Rincon (S) Kim to approve Board of Control (BOC) Meeting #32, May 3, 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

President Flores requested the following:

- Item #2: remove 'Designee' from Jose Salazar's title

Mr. Haller requested the following:

- Item #7-B-4: correct amount awarded to \$4581
- Item #7-B-5: correct that amount awarded is coming from CYUF
- Item #7-B-6: correct that amount awarded is coming from CYUF
- Item #7-B-6: correct amount awarded to \$493

**(M) Flores (S) Elasmar to approve Board of Control (BOC) Meeting #32, May 3, 2016, as amended**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

B. Sub-committees

- 1) ASI Media Board of Trustees (ASIMBOT), Meeting #6, February 5, 2016
- 2) ASI Media Board of Trustees (ASIMBOT), Meeting #7, April 8, 2016

**(M) Elasmar (S) Kim to approve ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #6, February 5, 2016 and ASI Media Board of Trustees (ASIMBOT), Meeting #7, April 8, 2016**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

**6. STATUS OF FUNDS SUMMARY**

Treasurer Smith reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$13208  
Student Travel Fund (STF): \$6391  
Student Research Fund (SRF): \$1786  
USU Facility Fee Waiver: \$1092  
Post Season Sports Fund: -\$2895

**7. GRANT APPLICATION HEARINGS**

A. Student Travel Fund (STF)

- 1) Society of Wetland Scientists 2016 Annual Meeting – Morgan Brown

Ms. Brown presented that she attended May 31–June 5, 2016, in Corpus Christi, TX, to present her research “Relationship of Sphaeroma Quoianum to Native Invertebrate Community and Sediment Dynamics in a Southern California Salt Marsh” in Corpus Christi, TX.

Requested: \$400 (airfare & registration)

**(M) Stout (S) Flores to approve \$400 from the STF to Society of Wetland Scientists 2016 Annual Meeting – Morgan Brown**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 2) Assn. of Asian Studies (AAS) in Asia – Heidi Hou

Ms. Hou presented that she attended June 22–30, 2016, in Kyoto, Japan from. She presented her research “(Re)claiming Identity: Reflections of Heritage Students’ Participation in Study Abroad Programs in Post-Conflict Southeast Asia”.

Requested: \$500 (airfare & registration)

**(M) Flores (S) Kim to approve \$500 from the STF to Assn. of Asian Studies (AAS) in Asia – Heidi Hou**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 3) National American College of Sports Medicine Conference

a) Natalie Maltz

Ms. Maltz presented that she attended May 29–June 4, 2016, in Boston, Massachusetts, to present her research “Training effects on a lower body positive pressure treadmill at different percentages of body weight”.

Requested: \$400 (airfare & registration)

**(M) Elasmar (S) Rincon to approve \$400 from the STF to National American College of Sports Medicine Conference – Natalie Maltz**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

b) Asia Yates

Ms. Yates presented that she attended May 31–June 4, 2016, in Boston, Massachusetts, to present her research “A Validation of the Fullerton Advanced Balance Scale to Determine and Measure Balance in Older Adults”.

Requested: \$400 (airfare & registration)

**(M) Flores (S) Kim to approve \$400 from STF to National American College of Sports Medicine Conference – Asia Yates**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

4) American Assn. of Petroleum Geologists (AAPG) Annual Convention & Exhibitions 2016 – Ryan Weller

Mr. Weller was not present due to being in Alberta Canada giving his presentation “Physical and Mechanical Heterogeneity of Reservoir Rocks in the Opal-A to Opal-CT Transition Zone, Monterey Formation, Western San Joaquin Basin, California”.

Mr. Haller stated that since the board will not meet again before the end of the fiscal year, the board can review the grant application and approve an amount in the absence of the student.

**(M) Elasmar (S) Rincon to approve \$462 from STF to American Assn. of Petroleum Geologists (AAPG) Annual Convention & Exhibitions 2016 – Ryan Weller**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Grant Augmentation: Black Student Union

a) Black Consciousness Conference

Mr. Bradley presented that the Black Student Union is requesting additional funds due to an outstanding ASI Communications invoice, that he claims he wasn’t made aware of till May 2016, and they don’t have funds remaining in their grant account. The invoice was for flyers and posters. Event was in November 2015.

Ms. Nazarian reported that at the end of 2015 the organization’s name changed from African Student Union to Black Student Union. She noted that the invoice was generated under African Student Union but since the mailbox had been updated to Black Student Union the invoice might not have been properly delivered. She believes this accounts for the disconnect.

Discussion ensued regarding invoicing procedure and organization grant/agency account management.

Requested: \$1041.47

**(M) Flores (S) Elasmar to approve \$1042 from CYUF to the Grant Application: Grant Augmentation: Black Consciousness Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

b) Black Cultural Fashion Show

Mr. Bradley presented that the Black Student Union is requesting additional funds due to an outstanding ASI Communications invoice, that he claims he wasn’t made aware of till May 2016, and they don’t have

funds remaining in their grant account. The invoice was for banners and programs. Event was in October 2015.

Requested: \$474

**(M) Elasmr (S) Kim to approve \$474 from CYUF to the Grant Application: Grant Augmentation: Black Cultural Fashion Show**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- 2) Grant Application: Approval of 2015-16 Spring Grant Allocations: College Council, Education  
Mr. Haller stated that the College of Education Student Council Allocation Summary did not receive the required SLD advisor signature approval by the due date. The amount requested is within the amount allocated to the college council.

Requested: \$6281

**(M) Elasmr (S) Rincon to approve \$6281 from CYUF to the Grant Application: 2015-16 Spring Grant Allocations: College Council, Education**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- C. Student Research Fund (SRF)  
There were none.

## **8. OLD CORPORATE BUSINESS**

There was none.

## **9. NEW CORPORATE BUSINESS**

- A. Approval of 2016-17 Board of Control Working Rules

Treasurer Smith recommended the following:

- Grant requests should be submitted no sooner than two months prior to the event date and no later than two weeks before the event.
- STFs must include the methods and results.

Treasurer Smith requested any revision recommendations be submitted to him by email by July 13, 2016.

Mr. Haller advised that Treasurer Smith's recommendations may be better placed in policies and procedures for grant requests. He would like to eventually see the grant policies placed in the working rules.

**(M) Rincon (S) Elasmr to approve the 2016-17 Board of Control Working Rules**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

Ms. Nazarian voiced her concern that 2 months might not be sufficient time for an organization to plan/budget a large scale event. Sen. Elasmr concurred. Mr. Haller stated that the majority of large scale events funding is awarded during spring allocations, so the time period shouldn't be a factor.

## **10. REPORTS**

- A. Treasurer

There was none.

- B. Senate Representative

There was none.

- C. Executive Director  
There was none.

**11. VOLUNTARY CLOSING COMMENTS**

Mr. Haller discussed additional required training and requested that the board meet at 2pm before the July and August meetings.

Treasurer Smith stated that he's looking forward to the new academic year and to the success of the board.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 5:07pm.