

BOARD OF CONTROL MINUTES

Meeting # 10

October 11, 2016

1. CALL TO ORDER

Treasurer Giovanni Smith called the meeting to order at 2:33pm.

2. ROLL CALL

Voting Members Present

Giovanni Smith (ASI Treasurer)
Matthew Argame (ASI President Designee)
Ashutosh Pandey (ASI Vice President Designee) (Dp @ 2:58pm)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative)
David Stout (CSULB Faculty Representative)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Richard Haller (ASI Executive Director)
Brett Waterfield (SLD Representative)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Rincon (S) Pandey to approve Board of Control (BOC) Agenda, Meeting # 10, October 11, 2016

VOTE ON THE MOTION

PASSES 6-0-0

4. COMMENTS

- A. Comments from the Gallery
There were none
- B. Comments from the Board
Sen. Pandey informed the board that he would be leaving at 3:00 pm.

5. APPROVAL OF MINUTES

A. Board of Control Meeting # 9, October 4, 2016

(M) Kim (S) Argame to approve Board of Control (BOC), Meeting # 9, October 4, 2016

VOTE ON THE MOTION

PASSES 6-0-0

B. Sub-committees
There were none

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$ 14,434
Student Travel Fund (STF): \$ 21,500
Student Research Grant (SRG): \$ 20,960
Athletic Facility Fee Waivers: \$ 5,000
University Student Union (USU) Waivers: \$ 5,350
Carpenter Performing Arts Center (CPAC) Waivers: 5

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Javier Gonzalez Plazola- Society of Neuroscience Research Conference

Mr. Gonzalez-Plazola prepared a statement for the board to review regarding his request. He is going to present his research and findings to his colleagues at the conference. He also hopes to expand his knowledge in areas related to neuroscience and explore ideas for future research as well as network with others in the field.

Sen. Rincon recalculated the mileage and said the accurate mileage would be 206 miles round-trip, changing the total amount to \$362.

Requested: \$375 (mileage & conference fees)

*\$ 400 maximum award

(M) Rincon (S) Pandey to approve the amended amount from \$ 375 to \$ 362 from STF to Javier Gonzalez Plazola - Society of Neuroscience Research Conference

VOTE ON THE MOTION

PASSES 6-0-0

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Beach Hillel- Sukkot at the Beach

No representative from this organization was at the meeting.

(M) Rincon (S) Kim to table this item until meeting #11 for Beach Hillel Grant Application

VOTE ON THE MOTION

PASSES 6-0-0

2) Grant Application: Nation Student Speech-Language Hearing Assn. (NSSLHA) – CSSLHA Game Night

Ms. Bundakji presented on this new event that allows students to socialize with each other as well as faculty within the Communication Disorders department. NSSLHA will provide games to the students and faculty and each month they will provide a different theme for the games that are related to Speech-Language Pathology or Audiology. This event will be recurring throughout the academic school year.

Total Program Expense: \$ 1,305

Requested: \$ 205

(M) Argame (S) Pandey to approve \$ 205.00 from CYUF to Grant Application: Nation Student Speech-Language Hearing Assn. (NSSLHA) – CSSLHA Game Night

VOTE ON THE MOTION

PASSES 6-0-0

3) Grant Application: Tau Kappa Epsilon (TKE) – TKE Week

Mr. Broadway presented on this event being hosted by TKE from October 3-8 that will be philanthropic with the proceeds going to St. Jude Children’s Hospital. They are doing specific event to raise money as well as working with the vendors on campus to and they will give 20% of the customers’ bills that present TKE’s flier at the time of purchase.

Mr. Waterfield notified the board that the application in the agenda packet was the old packet and that we would need to look at the new application.

Upon looking at the new request, the amount would need to be changed to \$50.

Mr. Broadway also asked if that amount could be amended to reflect what the actual cost of materials and advertising to \$97.

Total Program Expense: \$ 2,480

Requested: \$ 120

(M) Pandey (S) Rincon to approve the amended amount from \$120.00 to \$97.00 from CYUF to Grant Application: Tau Kappa Epsilon (TKE) – TKE Week

VOTE ON THE MOTION

PASSES 6-0-0

C. Student Research Fund (SRF)

There were none.

8. OLD CORPORATE BUSINESS

A. 2016-17 Capital Expenditures Requests

1. Summary
2. ASI Beach Pantry – Commercial Refrigerator
3. College Beat TV – iMac Workstation
4. College Beat TV – Canon EOS C100 Mark 2 Cinema Camera and Video Recorder Kit
5. Information Technology – Desktop Computer Replacements
6. KBeach Radio – iMedia Touch Automation Software Upgrade
7. Long Beach Union Weekly – iMac Workstations

(M) Rincon (S) Argame to approve 2016-17 Capital Expenditures Requests Items 8-A: 2 through 7 for a total of \$35,739

VOTE ON THE MOTION

PASSES 5-0-0

9. NEW CORPORATE BUSINESS

A. Review and Approval of ASI Scholarship Criteria

Ms. San Miguel informed the board about the different scholarships that ASI offers:

ASI Scholarship \$1,000, 25 recipients

Queer Advocacy Scholarship: \$1,000, 2 recipients

Christina Speaker's Scholarship: \$ 1,000, 1 recipient

Dr. Farber Scholarship: \$1,000, 1 recipient

(M) Rincon (S) Kim to approve ASI Scholarship Criteria

VOTE ON THE MOTION

PASSES 5-0-0

B. Department Budget Adjustment

Mr. Haller presented to the board regarding the census, enrollment, and budgetary report.

He informed the board that there is a surplus of \$ 23,929 and that it would have to be included in the budget adjustment and would be added to CYUF.

(M) Rincon (S) Argame to approve Department Budget Adjustment surplus of \$23,929 to CYUF

VOTE ON THE MOTION

PASSES 5-0-0

10. REPORTS

A. Treasurer

There was none.

B. Senate Representative
There was none.

C. Executive Director
There was none.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 3:22pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____