



July 21, 2023 Special Meeting, CLSUIAA Executive Committee (EC) Minutes of Meeting – via ZOOM

ATTENDANCE: 15 of 28 EC members attended (5 Proxies, (* BODs))

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| 1. Leo Abenes – Proxied by Rob | 10. De Vera, Gloria | 20. Quiba, Ed |
| 2. Arcinue, Annie* | 11. Galinato, Gerry | 21. Raniel, Johnny* |
| 3. Bagalso, Nora* | 12. Gutierrez, Floro* | 22. Ruiz, Ely* |
| 4. Buado, Manny | 13. Jankatad, Diana | 23. Rull, Marcelo* |
| 5. Bugawan, Rob* | 14. Malonzo, Lorie – Proxied by Ohma | 24. Sigua, Celia |
| 6. Carriaga, Carlos | 15. Mamaclay, Gerry | 25. Valenzuela, Gil |
| 7. Castillo, Melith - Proxied by Ohma | 16. Pascual, Val* | 26. Viray, Lito |
| 8. Castro, Mary Jane | 17. Pastor, Ernie* | 27. Viray, Ohma* |
| 9. Del Rosario, Juanito* - Proxied by Annie | 18. Peralta, Ray – Proxied by Floro | 28. Yra, Pabs |
| | 19. Perez, Nenita* | |

CALL TO ORDER: President Floro called the meeting to order at 6:10PM.

READING AND APPROVAL OF THE PREVIOUS MINUTES: The secretary read the minutes of the June 25 Summer Meeting held in Concord, CA at Concord Plaza Hotel, the morning after the 100th birthday celebration of former CLSUIAA President Johnny Campos.

After reading, Gerry commented that the minutes as read was comprehensive and complete. Therefore, he moved that it be approved, seconded by Ohma. **Motion Approved.**

TREASURER’S REPORT: Chair Ohma Viray reported that 3 new alumni have paid their CLSUIAA member’s dues, solicited by membership chair Nora Bagalso - all are 1986 DVM grad, namely Danilo Vergara, Tonton De Guzman and Delphin Dominguez.

As of July 21, 2023, CLSUIAA has a grand total of \$117134.88, broken down as follows:

1. @WF, Total checking (\$9217.85), Savings (\$757.95), Mkt Savings (\$9003.23) -- \$18979.03
2. @Fidelity, 4 CDs (\$39561.10), VOO (\$55111.35), MoneyMkt (\$3483.40) ----- \$98155.85 (unrealized gain = \$2556.42)

For reference, the scholarship fund total balance is = \$12,236.93, broken down as follows:

For the Member Sponsored Scholarship Program (MSSP) balance = \$5055.89,

and the General Scholarship Program (GSP) balance = \$7181.04.

Gerry moved and seconded by Nora that the Treasurer’s report as presented be accepted. **Motion is accepted.**

SCHOLARSHIP, EDUCATIONAL AND RESEARCH (SER) COMMITTEE REPORT: Chair Gerry Galinato through the secretary shared on the screen a detailed draft of his 2-page report that coincided with the CLSU’s ending SY2022-2023, summarized below:

For MSSP:

- 6 scholars under this program have graduated last July 14, 2023 during the CLSU’s 71st Commencement Exercises, Four (4) of them with academic honors of CUM LAUDE.
- 6 scholars have completed their sophomore year, will continue receiving their grants for their junior year SY2023-2024 pending SER’s receipt and approval of their Certificate Of Grades (COGs).
- 3 new donors have been ID’d for SY2023-2024. - 1 scholar from Prof. Johnny Campos and 2 scholars from the Drs. Ed and Nenet Cabacungan.
- 4 MSSP donors have indicated (to be confirmed) either to sponsor or to renew their sponsorship of scholars.
- An Adopt Your Own Scholar (AYOS) Initiative – A flyer or brochure will be developed for this purpose.

For GSP:

- 4 scholars (one to be confirmed) under this program have graduated. Three (3) of them with academic honors, 1 CUM LAUDE and 2 MAGNA CUM LAUDES.
- 3 scholars have completed their junior year, will continue receiving their grants for their Senior year SY2023-2024 pending SER’s receipt and approval of their COGs.

SER Chair Gerry G. with members of the committee plan to develop an “Exit Survey Form”:



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- Hopefully, to be completed by scholars who recently graduated, and
- For the purpose that the association may obtain key contact information and future career plans.

Gerry reported that for the first time as opposed to the previous CLSU Commencement Exercises Program, **CLSUIAA has been listed and recognized under the category of Government and Private Scholarship**. Thanks to his close collaboration and communication with ARO Dr. Jayson Marzan who promised him that he will get this oversight corrected - which indeed has been rectified.

He also indicated that a GSP Scholar Jemimah Olo has recently graduated and who was awarded \$125 financial assistance during her “student research project” (with two other students). The money came directly from collective personal donations from various officers who stepped up for Jemimah. The report of her completed project was submitted to SER, entitled “*Pulverized Ceramic Riles Residue as Partial Substitution to Fine Aggregates in Brick Fabrication: A Sustainable Management of Construction Waste Material.*”

Two (2) SER recommendations **have been approved** by the executive committee (EC):

1. Citing adjustment for inflation, the GSP grant will increase from \$400 to \$450.
2. Continue to provide scholarship grants to 4 new GSP scholars in SY23-24, replacing the 4 scholars who recently graduated.

Two (2) requests **have been disapproved** by the EC:

1. Jemimah Olo’s request for financial assistance in taking review class for Civil Engineering Board Exam.
2. Provide financial award to recent graduates with academic honors.

A motion to accept the SER committee report was made. **Motion Approved.**

MEMBERSHIP COMMITTEE REPORT: It was moved and seconded that Nora’s report on the membership committee be approved. **Motion Approved.**

Suggestion: To offer membership to all CLSUIAA scholars who recently graduated by waiving their first-year membership fee of \$10 for inclusion into the international membership roster. On the second year, the membership fee is due or could be sponsored by any existing member. An application will be provided along with the “SER’s Exit Survey Form”.

Gerry moved and seconded by Val that the above suggestion be approved. **Motion Approved.**

For Oct 19-24 (CHIANG MAI) EVENT COMMITTEE REPORT: Chair Gloria De Vera shared on the screen the current planning status of the event:

- She also said that the deadline to register has been extended to **July 31, 2023**.
- Annabelle Corpus has been added in FB info to receive money from those in CLSU who wish to register for ChiangMai.

Detailed information will be posted on the CLSUIAA group chat.

ADJOURNMENT: Val moved seconded by Rob that the meeting be adjourned. **Motion Approved.**

Meeting was adjourned at 9:13PM.

The group has agreed to have another special meeting at 6PM on **August 17th**.

A handwritten signature in blue ink that reads "Rob T. Bugawan".

Recorded: Rob T. Bugawan, Secretary
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