

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL MINUTES
Meeting #5
September 6, 2016

1. CALL TO ORDER

Treasurer Giovanni Smith called the meeting to order at 2:32pm.

2. ROLL CALL

Voting members Present

- Giovanni Smith (ASI Treasurer)
- Matthew Argame (ASI President Designee) (Ar @ 3:35pm)
- Ashutosh Pandey (ASI Vice President Designee)
- Samuel Kim (ASI Senate Representative)
- Adriana Rincon (ASI Senate Representative)
- David Stout (CSULB Faculty Representative)
- Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

- Richard Haller (ASI Executive Director) (Ar @ 3:35pm)
- Anna Nazarian (SLD Representative Designee)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Pandey (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #5, September 6, 2016

Ms. Taylor requested the following:

- Item #8-A: table indefinitely

(M) Rincon (S) Pandey to approve Board of Control (BOC) Agenda, Meeting #5, September 6, 2016, as amended

VOTE ON THE MOTION

PASSES 6-0-1

4. PUBLIC 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 Meeting #4, August 30, 2016

(M) Kim (S) Pandey to approve Board of Control (BOC) Meeting #4, August 30, 2016

VOTE ON THE MOTION

PASSES 6-0-1

B. Sub-committees

There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Smith reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$18,212
Student Travel Fund (STF): \$23,829
Student Research Fund (SRF): \$22,440
Athletic Facility Fee Waivers: \$5000
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$25,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) National Communication Assn. Conference

a) Sasha Sanders

Ms. Sanders will be attending Nov. 9-13, 2016 in Philadelphia, PA to present her paper *Examining Ethos of Solidarity in the Contemporary Public Sphere: Standing with Planned Parenthood*. She anticipates representing CSULB and networking with field professionals. She intends to upon return offer her experience on panels that expose CSULB students to graduate school opportunities.

Mr. Haller asked if the flight estimate was for 1-way or round trip. Ms. Sanders replied roundtrip. Mr. Haller asked why the flight estimate was for \$371.20 but she was requesting \$400. Ms. Sanders replied to account for possible price increase upon purchase. Mr. Haller noted that when applicants submit an estimate with the application, they do need to provide the receipt upon return before reimbursement is issued; so, if the board allocates the full amount requested and the purchase winds up being less, our records should be reconciled and those surplus funds be rolled back, and Treasurer Smith should do a monthly reconciliation of the STF.

Requested: \$400

(M) Rincon (S) Pandey to approve \$400 from the STF to national Communication Assn. Conference – Sasha Sanders

VOTE ON THE MOTION

PASSES 6-0-1

b) Stefani Wlaschin

Ms. Wlaschin will be attending Nov. 9-13, 2016 in Philadelphia, PA to present her paper *Vita Contemplativa: President Obama, Chronopolitics, and the Liberal Arts*. She anticipates representing CSULB and networking with field professionals. She intends to upon return share with fellow cohort members the importance of writing and submitting to conferences.

Requesting: \$400

(M) Pandey (S) Argame to approve \$400 from the STF to national Communication Assn. Conference – Stefani Wlaschin

VOTE ON THE MOTION

PASSES 6-0-1

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Black Student Union (BSU) - Black Student Resource Fair

Ms. Metellus presented this new program will be September 29, 2016, in the USU, with an estimated 400 attendees. This event will introduce new students to all the campus African American organizations, the Africana Studies Department and University Services. She noted that since submitting the form, BSU has received advertising funding from the Multi-Cultural Affairs Office as well as additional funding from other BSU umbrella organizations. Also, they revised their reservation for the bowling and billiards area from 6-11pm (\$1200) to 7-9:30pm (\$400).

Treasurer Smith recommended tabling this item until the \$400 USU reservation form is submitted to verify the amount requested.

Mr. Haller noted that law requires received posted items to be available 72 hours prior to meeting and the board cannot take action on anything that wasn't included in the agenda packet.

Total Program Expense: \$2050
Requested: \$1350

(M) Rincon (S) Pandey to table Black Student Union – Black Student Resource Fair
VOTE ON THE MOTION

PASSES 6-0-1

2) Grant Application: Mock Trial - Mock Trial Tournament

Mr. Reed presented this new event will be a year-long series of competitions held on campus, with approximately 20 participants. The competitions will allow Mock Trial students to hone their abilities and knowledge, consider law and courtroom procedure and learn more about being a trial attorney.

Mr. Argame asked if documentation for the \$100 registration costs needed to be provided. Mr. Reed replied he received a verbal quote from Justin Bernstein American Mock Trial Assn. (AMTA), head coach from UCI, also registration cost

Mr. Haller asked who do they pay registration costs directly to. Mr. Reed replied AMTA and that registration will provide the pace packet and judges. Mr. Haller notified Mr. Reed that receipts will need to be submitted before payment to AMTA.

Total Program Expense: \$1080
Requested: \$755

(M) Rincon (S) Kim to approve \$755 from CYUF to Mock Trial – Mock Trial Tournament
VOTE ON THE MOTION

PASSES 6-0-1

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

8. OLD CORPORATE BUSINESS

- A. Human Resources Management System Proposal
*This item was tabled indefinitely

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

- A. Treasurer

Treasurer Smith reported the following:

- Conducting fiscal certifications
- Collaborating with AS Business Office to get fiscal certification PowerPoint online which includes a 30 question exam (90% to pass)

- B. Senate Representative

Sen. Rincon reported the following:

- Next Audit Committee Sept. 16th where the board will receive the full report on the 2015-16 fiscal year

C. Executive Director

Mr. Haller reported the following:

- Meeting with Ceridian and university administration on Sept. 15th
- Current enrollment: 37, 752

11. VOLUNTARY CLOSING COMMENTS

Ms. Taylor noted that certain organizations request large amounts on several events during the year and feels that it would be a better use of available funds and more beneficial to students and the other organizations to have campus wide events. She wants to ensure that all organizations can receive event funding and that allocations are spread evenly among the organizations.

Mr. Haller stated that there is a Spring Grant Allocation spreadsheet available that can be used for weekly BOC meetings.

Treasurer Smith stated that due to his 4pm class, BOC Chair Pro Temp will be chairing next week's meeting at 3:45pm.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 3:13pm.