

**BOARD OF CONTROL MINUTES**

**Meeting #6**

September 13, 2016

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:34pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Ashutosh Pandey (ASI Vice President Designee)  
Samuel Kim (ASI Senate Representative)  
Adriana Rincon (ASI Senate Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Matthew Argame (ASI President Designee)  
David Stout (CSULB Faculty Rep)

Non-voting Members Present

Richard Haller (ASI Executive Director)  
Brett Waterfield (SLD Representative) (Ar @ 3:42pm)

Non-voting Members Absent

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

**(M) Rincon (S) Kim to approve Board of Control (BOC) Agenda, Meeting #6, September 13, 2016**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**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 Meeting #5, September 6, 2016

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

Sen. Rincon requested the following correction:

- Item #10-B: change date of Sept. 13<sup>th</sup> to Sept. 16<sup>th</sup>

**VOTE ON THE MOTION**

**PASSES 4-0-1**

B. Sub-committees

1) ASI Media Board of Trustees (ASIMBOT), Meeting #8, May 6, 2016

**(M) Kim (S) Rincon to approve ASI Media Board of Trustees (ASIMBOT), Meeting #8, May 6, 2016**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**6. STATUS OF FUNDS SUMMARY**

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$17,457

Student Travel Fund (STF): \$23,400  
Student Research Grant (SRG): \$22,440  
Athletic Facility Fee Waivers: \$5,000  
University Student Union (USU) Waivers: \$6,000  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund \$25,000

## 7. GRANT APPLICATION HEARINGS,

### A. Student Travel Fund (STF)

#### 1) Kaila Vento, Assn. of Applied Sports Psychology Conference

Ms. Vento will be attending Sept 28-Oct 1, 2016 in Phoenix, AZ to conduct a poster presentation which examines the stress student athletes experience in the non-competition season, or the "off" season and to further her major and overall learning experience.

Sen. Kim asked if the mileage is from CSULB to the conference location. Ms. Vento replied that she only calculated the mileage from CSULB to Phoenix, AZ but not to the address of the conference center.

Sen. Rincon calculated the mileage from CSULB to conference location to be 381 miles.

Sen Kim recommended amending the mileage and adjust the cost accordingly.

Mr. Haller asked Ms. Taylor for clarification on what the starting point for destination regarding mileage should be. Ms. Taylor advised that mileage be calculated from student's home in Fallbrook to the exact location of the conference.

Sen. Rincon calculated the exact mileage from Fallbrook to the conference location to be 370 miles.

Sen. Kim calculated the correct award amount with mileage and fees to total \$398.80

Requested: \$361 (mileage & conference fees)

**(M) Rincon(S) Pandey to amend the mileage from 300 to 370 and the amount requested from \$361 to \$399 from STF to Kaila Vento, Assn. of Applied Sports Psychology Conference**

**VOTE ON THE MOTION**

**PASSES 3-0-2**

### B. Current Year Unallocated Fund (CYUF)

#### 1) Grant Application: Black Student Union Black Student Resource Fair

Ms. Chiara Metellus presented this new program will be Sept. 29, 2016. The purpose of this program is to aid in the retention and graduation of black students by offering them information and access to the resources available to them on campus. These resources include the Black Student Union, Africana Studies Department, and the University Resource Center, among others. There will be an estimated 400 participants for this event.

Treasurer Smith inquired whether the event could be held in the USU to minimize cost. Ms. Metellus replied that they reserved the USU Games area and the USU Poolside Study area.

Mr. Haller stated that this wouldn't be eligible for a facility fee waiver because it's not an outreach program.

Ms. Taylor asked is the organization allocation breakdown was available before they vote. Mr. Haller provided a handout of the requested information.

Treasurer Smith directed Ms. Metellus to update the reservation form from former President Justin Bradley to her name.

Total Program Expense: \$1,257

Requested: \$407

**(M) Pandey (S) Rincon to approve \$407 from CYUF to Grant Application: Black Student Union Black Student Resource Fair**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

2) Grant Application: Muslim Student Association Islam Awareness Week

Ms. Fatima Abdelfaheez presented this recurring program will be held during Periods 2 and 3. The objective of this program is to raise awareness about the religion of Islam through activities, lectures, guest speakers, and advertisements. By providing this information, they hope to increase the acceptance and diversity of the student body. The estimated participation is 1,000 students.

Sen. Kim asked if they looking for a co-sponsor or contributor for this event. Ms. Abdelfaheez replied that in the past the Saudi Student assisted with set up and supplies but didn't provide financial assistance.

Sen. Rincon asked if they had sought support from the Religious Studies Department. Ms. Abdelfaheez replied yes, along with the International Studies Department but in a supportive capacity rather than financial.

Discussion ensued regarding dispersing funds between two periods.

Ms. Abdelfaheez stated that they would need the funds dispersed as a whole amount but they are unsure of what period the event would be taking place in. She said the event will take place in either March or April, 2017.

Treasurer Smith recommended tabling this application until Period 2 and advised Ms. Abdelfaheez to return for the December 6, 2016 BOC meeting with an exact event date.

Total Program Expense: \$2,650

Requested: \$1,850

**(M) Rincon (S) Kim to table Grant Application: Muslim Student Association Islam Awareness Week until December 6, 2016**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

3) Grant Application: University Honors Program Student Association(UHP) University Honors Program Guest Lecture Series

Mr. Trevor Teafatller presented this recurring event will be held during Periods 2 and 3. The purpose of this program is to supplement or enhance the students' academic preparation or development. UHP students are required to attend 3 events per semester, and this lecture series is the most popular with an estimated 200 participants

Total Program Expense: \$800

Requested: \$560

**(M) Rincon (S) Pandey to table Grant Application: University Honors Program Student Association (UHP) University Honors Program Guest Lecture Series until December 6, 2016**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

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

**8. OLD CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

- A. 2016-17 Grant Application Form (proposed revision)

Treasurer Smith recommended amending the application grant form for applicant to provide a specific event date so that the rule of “No greater than 2 months and No less than two weeks before the event” may be better enforced.

Discussion ensued regarding date request form placement.

Treasurer Smith recommended the event date be requested in the program description field.

**(M) Kim (S) Rincon to approve the 2016-17 Grant Application Form (proposed revision) to request event date in the Program Description field**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**10. REPORTS**

- A. Treasurer

Treasurer Smith reported the following:

- Fiscal Certification trainings are currently taking place he’s is in the process of writing the questions for the exam portion of the training.
- Exam should be completed and online by the end of this week.

- B. Senate Representative

There was none.

- C. Executive Director

Mr. Haller reported the following:

- Enrollment as of 9/12/16 went down from 37,800 to 37,768.
- Meeting with Ceridian on Thursday, Sept. 14<sup>th</sup>, 9-11am with report to follow.
- Audit Exit Conference is Friday at 8am.
- Currently reviewing financial analysis reports prior to the audit.

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 3:27pm.

**RECORDED BY:**

\_\_\_\_\_  
Diana Duran, ASI Government Recording Secretary

**Date:** \_\_\_\_\_

**APPROVED BY:**

\_\_\_\_\_  
Giovanni T. Smith, ASI Treasurer

**Date:** \_\_\_\_\_