

BOARD OF CONTROL MINUTES

Meeting #13

November 1, 2016

1. CALL TO ORDER

Treasurer Giovanni Smith called the meeting to order at 2:30pm.

2. ROLL CALL

Voting Members Present

Giovanni Smith (ASI Treasurer)
Matthew Argame (ASI President Designee)
Ashutosh Pandey (ASI Vice President Designee)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative)
David Stout (CSULB Faculty Representative) (Dp @ 3:52pm)
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director)
Brett Waterfield (SLD Representative) (Ar @ 2:32pm)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Rincon (S) Kim to approve Board of Control (BOC) Agenda, Meeting #13, November 1, 2016

VOTE ON THE MOTION

PASSES 6-0-1

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 #12, October 25, 2016

(M) Argame (S) Kim to approve Board of Control (BOC) Minutes, Meeting #12, October 25, 2016

VOTE ON THE MOTION

PASSES 6-0-1

B. Sub-committees

1) Human Resources Management Committee (HRMC), Meeting #2, September 16, 2016

(M) Kim (S) Pandey to approve Human Resources Management Committee (HRMC) Minutes, Meeting #2, September 16, 2016

VOTE ON THE MOTION

PASSES 6-0-1

2) Isabel Patterson Child Development Center (IPCDC) Board of Trustees, Meeting #1, September 16, 2016

(M) Rincon (S) Kim to approve Isabel Patterson Child Development Center (IPCDC) Board of Trustees, Meeting #1, September 16, 2016

VOTE ON THE MOTION

PASSES 6-0-1

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$36,288 - \$2,858

Student Travel Fund (STF): \$ 17,860 - \$916

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

Post Season Sports Fund \$ 25,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Neuroscience 2016

a. Sima Chokr

Ms. Chokr presented she will be attending November 11-15, 2016 in San Diego, CA, to present her research findings in poster form to an international group of neuroscientists.

Requested: \$208.40 (mileage & conference fees)

*\$400 maximum award

(M) Rincon (S) Pandey to approve \$209 from STF to Neuroscience 2016 - Sima Chokr

VOTE ON THE MOTION

PASSES 6-0-1

b. Timbora Chuon

Applicant was not present.

(M) Kim (S) Rincon to table STF application: Neuroscience 2016 - Timboara Chuon

VOTE ON THE MOTION

PASSES 6-0-1

c. Stephanie Huerta

Prepared statement was read on behalf of absent applicant.

Sen. Rincon suggested tabling this item until next week in order to clarify funding detail the student will received from RISE.

(M) Argame (S) Rincon to table STF application: Neuroscience 2016 - Stephanie Huerta

VOTE ON THE MOTION

PASSES 6-0-1

d. Julia Rodman

Applicant was not present.

(M) Kim (S) Pandey to table STF application: Neuroscience 2016 - Julia Rodman

VOTE ON THE MOTION

PASSES 6-0-1

2) American Geophysical Union 2016 – Carolyn Hillman

Ms. Hillman presenting she anticipates networking with field professionals and academics and receive direct feedback regarding her research and presentation style on her groundwater research poster. She will use their critique to improve her thesis project and future presentations.

Ms. Hillman noted that she will be driving to this conference and asked if she would still be able to receive funding for that. Mr. Haller advised that she would be able to receive funding up to the amount originally requested for airfare which was \$180.

Requested: \$400 (mileage & conference fees)
*\$400 maximum award

(M) Pandey (S) Kim to approve \$400 from STF to American Geophysical Union 2016 - Carolyn Hillman
VOTE ON THE MOTION **PASSES 6-0-1**

- 3) Humanoids 2016 – Jamie Park
Applicant was not present.

(M) Kim (S) Rincon to table STF application: Humanoids 2016 - Jamie Park
VOTE ON THE MOTION **PASSES 6-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Arts Ink – Arts Ink Fall Showcase
Applicant was not present.

(M) Rincon (S) Argame to table Grant Application: Arts Ink- Arts Ink Fall Showcase
VOTE ON THE MOTION **PASSES 5-0-1**

- 2) Grant Augmentation: Beach Club Water Polo – Collegiate National Championships
Mr. Reisch and Chadwick presented the Beach Club Water Polo team will be traveling to the University of Notre Dame in Indiana to compete in the Collegiate Water Polo Association CWPA National Championships. They are requesting funds for the entry fee, airfare to Indiana, hotel rooms, and vans for travel of the 21 members.

Original A.S. Subsidy: \$5700
Additional Funds Requested: \$5460
Revised A.S. Subsidy: \$10200

(M) Smith (S) Kim to approve \$5460 from Post-Season Funds to Grant Augmentation: Beach Club Water Polo – Collegiate National Championships
VOTE ON THE MOTION **PASSES 6-0-1**

- 3) Program Change Amendment: Model United Nations (MUN), Georgetown - MUN
Model United Nations presented they request amending their grant from MUN Conference in Georgetown to attend the New York conference where they've previously competed and won. There will be an estimated 10 students in attendance for this event.

Total Program Expense: \$ 5415
Requested: \$ 3790

(M) Smith (S) Kim to approve \$3790 from CYUF for Program Change Amendment: Model United Nations (MUN) Georgetown
VOTE ON THE MOTION **PASSES 6-0-1**

- 4) Grant Application: Minority-Focused Alliance of Pre-Health Students – UC Irvine Latino Medical Student Association (LMSA) & Student National Medical Assn. (SNMA) Pre-Health Conference

Ms. Kim presented they will be attending a pre-medical conference at UC Irvine that provides valuable information and skills necessary to succeed in the medical and health profession school admission process. It will also provide a unique opportunity for direct contact with deans of admissions, admissions officers, financial aid officers, and staff from a wide variety of health profession programs.

Total Program Expense: \$575

Requested: \$375

(M) Pandey (S) Argame to approve \$375 from CYUF to Grant Application: Minority-Focused Alliance of Pre-Health Students - UC Irvine Latino Medical Student Association (LMSA) & Student National Medical Assn. (SNMA) Pre-Health Conference

VOTE ON THE MOTION

PASSES 6-0-1

C. Student Research Fund (SRF)

1) Quantifying Seismic Risk & Recent Uplift in the Santa Ynez Valley, CA - Andrew Farris

Mr. Farris presented he will be conducting research to evaluate the active tectonics and earthquake hazard of Santa Ynez Valley in California. His project will quantify seismic risk in the valley and he will be mapping river deposits that can help predict how strong future earthquakes can be in the area. His master's thesis is the first study of this type for this area that could affect upwards of 60,000 residents. The funding will be used for satellite imaging to build a three-dimensional terrain model to be used in field research.

Requested: \$1000

(M) Rincon (S) Kim to approve \$1000 from SRF to Quantifying Seismic Risk & Recent Uplift in the Santa Ynez Valley, CA - Andrew Farris

VOTE ON THE MOTION

PASSES 6-0-1

2) Conceptual Art and Motherhood - Amy Kaeser

Ms. Kaeser presented she will travel to the Queens Museum of Art in New York for the exhibition, *Mierle Laderman Ukeles: Maintenance Art*, which will allow another level of research for her that would otherwise be inaccessible. The primary sources available within the exhibition are rarely available to the public and this exhibition is not traveling to any other cities, so this will be a once in a lifetime opportunity for Ms. Kaeser. She will also be going to the Whitney Museum to view a video on the life of Mary Kelly that is only available at this museum by appointment.

Requested: \$1000

(M) Smith (S) Kim to approve \$1000 from SRF to Conceptual Art and Motherhood Amy Kaeser

VOTE ON THE MOTION

PASSES 6-0-1

3) Amphibious Light Sport Aircraft - Jose Salazar

Mr. Salazar presented this cumulative project began in January 2016 which requires use all of his knowledge accumulated until this point and create a prototype for his project. Virtual design and prototype building will give Mr. Salazar real life knowledge and experience in the field.

Requested: \$1000

(M) Rincon (S) Pandey to approve \$1000 from SRF to Amphibious Light Sport Aircraft - Jose Salazar

VOTE ON THE MOTION

PASSES 6-0-1

8. OLD CORPORATE BUSINESS

- A. Grant Application: American Institute of Aeronautics & Astronautics – NASA University Student Launch Initiative
Mr. Siddique presented this recurring program’s goal is to supplement and enhance students’ academic preparation and development in the field through this competition. The students are hoping to build a rocket that deploys a payload mid-air and the payload makes a safe landing. Throughout the course of the year, they will continuously work on the project, and in April they would travel to Huntsville, AL for the competition. This program is also used as a way to reach out to high school students by conducting STEM workshops to show potential students what the program is all about.

Total Program Expense: \$ 12252.83

Requested: \$8576.83

(M) Smith (S) Pandey to approve \$4289 from CYUF to Grant Application: American Institute of Aeronautics & Astronautics – NASA University Student Launch Initiative

VOTE ON THE MOTION

PASSES 6-0-0

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

- A. Treasurer

Treasurer Smith reported the following:

- Fiscal Certification exams are now available on Beach Sync.

- B. Senate Representative

There was none.

- C. Executive Director

Mr. Haller reported the following:

- Financial Statements for the 3rd Quarter ending September 30th, 2016
- Switched investment management firms from City National Bank to First Foundation
- Total Assets, excluding the deferred outflows, are at \$4.8 million
- Current Liabilities are at \$2.2 million
- In terms of liquidity, we are in good standing.
- \$1,412,425 Total Revenue, 79% of projected Total Revenue
- \$1,113,000 Total Expenses, 63% of projected Total Expenses
- Surplus of \$299,000

11. VOLUNTARY CLOSING COMMENTS

There were none

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 4:15pm.