

**BOARD OF CONTROL MINUTES**

**Meeting #14**

November 8, 2016

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:31pm.

**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)  
Heba Al-Shoubaki (ASI Senate Representative Designee)  
David Stout (CSULB Faculty Representative)  
Sharon Taylor (CSULB President Designee) (Ar @ 2:37pm)

Voting Members Absent

Non-voting Members Present

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

Non-voting Members Absent

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

**(M) Smith (S) Al-Shoubaki to approve Board of Control (BOC) Agenda, Meeting #14, November 8, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**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 #13, November 1, 2016

Treasurer Smith wanted to point out that no amounts were given for the Status of Funds Summary; he only gave the deductions for these categories. So that amount must be corrected.

**(M) Smith (S) Pandey to approve Board of Control (BOC), Meeting #13, November 1, 2016, as amended**

**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): \$28,766

Student Travel Fund (STF): \$16,335

Student Research Grant (SRG): \$17,960  
Athletic Facility Fee Waivers: \$5,000  
University Student Union (USU) Waivers: \$5,350  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund: \$19,540

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

#### 1) Jeremy Bonifacio – 69<sup>th</sup> Annual Meeting of the American Physical Society Division of Fluid Dynamics

Mr. Bonifacio will be attending this annual meeting in Portland, Oregon to present his research on “The Effects of High Frequency Oscillatory Flow on Particles’ Deposition in the Upper Human Lung Airways”. He hopes that by presenting this information, he will also be able to help other students who are interested in similar research. He also hopes to meet colleagues and other researchers in the field and to gain knowledge that will help him in future research.

Chief-of-Staff Argame inquired whether the student provided the amount he received from other sources and asked if that was required.

Mr. Haller informed the board that it was not required in order to vote on this application.

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

**(M) Pandey (S) Kim to approve \$400 from STF to Jeremy Bonifacio - 69<sup>th</sup> Annual Meeting of the American Physical Society Division of Fluid Dynamics**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

#### 2) Amanda Martinez – 100<sup>th</sup> Anniversary Western Society of Naturalists

Ms. Martinez is attending this conference to present the research she has been working on in the lab regarding fish movement and habitat characteristics in a tidally restricted urban lagoon. She hopes to get feedback on her research as well as meet other researchers and students in her field as well as learn about potential future research possibilities. She will be carpooling to this event with 9 other students to Monterey, CA.

Treasurer Smith and Mr. Haller let the student know that we do not reimburse for gas, only for mileage. Ms. Martinez pointed out that they would be using a (CNSM) state vehicle, which means that she would qualify to be reimbursed for the gas for this trip.

Mr. Haller calculated the gas mileage to total \$173, plus the conference fees of \$190 bring the total of the application amount to \$363.

Requested: \$250 (airfare & conference fees)  
\*\$400 maximum award

**(M) Kim (S) Al-Shoubaki to approve \$363 from STF to Amanda Martinez - 100<sup>th</sup> Anniversary Western Society of Naturalists**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

#### 3) Alan Parkes – Art of Punk: Conference and Postgraduate Symposium

Mr. Parkes will be attending this conference to present a chapter of his Masters’ thesis amongst scholars with shared interests in the hopes of developing his work. The conference will allow him the opportunity to

communicate with scholars who might enhance his thesis as well as foster relationships that may be useful, not just for him, but also for other graduate students in his field at CSULB.

Requested: \$400 (airfare & conference fees)

\*\$500 maximum award

**(M) Smith (S) Pandey to approve \$500 from STF to Alan Parkes – Art of Punk: Conference and Postgraduate Symposium**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

4) Neuroscience 2016

a. Timbora Chuon

Ms. Chuon will be traveling to the Society for Neuroscience Convention in San Diego to do a poster presentation as a co-author on her research. She also hopes to have the opportunity to discuss ideas and laboratory techniques with other neuroscientists as well as provide CSU Long Beach with recognition in a national neuroscience conference.

Requested: \$ 208.40 (mileage & conference fees)

\*\$400 maximum award

**(M)Smith (S) Argame to approve \$209 from STF to Timbora Chuon – Neuroscience 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

b. Stephanie Huerta

Ms. Huerta will be attending the Society for Neuroscience Convention in San Diego as a co-author on a poster presentation on her group's research. She will be sharing newly found data with other professors and students in the same field from around the world. She also plans on gathering new techniques and ideas in order to improve her research skills and enrich the atmosphere of her laboratory.

Requested: \$223.40 (mileage & conference fees)

\*\$400 maximum award

**(M) Smith (S) Pandey to approve \$224 from STF to Stephanie Huerta - Neuroscience 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

c. Julia Rodman

Ms. Rodman is attending the Society for Neuroscience convention in San Diego to present a poster on research she has done in Dr. Sinchak's lab. She will also have the chance to talk with other neuroscientists and scholars about the results of her group's research. She also hopes to gain new knowledge that can be applied to their lab.

Requested: \$ 208.40 (mileage & conference fees)

\*\$400 maximum award

**(M) Smith (S) Pandey to approve \$209 from STF to Julia Rodman – Neuroscience 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Arts Ink – Arts Ink Fall Showcase

Mr. Goldstein presented on this new program that they hope will help to develop students' professional and career-related skills. They hope to connect artists with each other to facilitate collaboration on events in the future and form a support system. The showcase will consist of 4-6 live performances, dances,

improvisation, and musical performances along with 5-8 booths that will exhibit student artwork in various forms. Mr. Goldstein also requested that the board include an amount to be used for tables for this event.

Treasurer Smith recommended that an additional \$100 be added to the original requested amount to allow for the tables.

Total Program Expense: \$ 149.95

Requested: \$ 59.95

**(M) Al-Shoubaki (S) Argame to approve \$160 from CYUF to Grant Application: Arts Ink- Arts Ink Fall Showcase**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**C. Student Research Fund (SRF)**

**1) Grace Kim – Effects of Game-Based Learning Tools on Children’s Algebraic Thinking in their Early Math Education**

Ms. Kim is conducting research to examine the effects of game based learning tools on children’s algebraic thinking in their early math education. This research will fulfill the requirement of her master’s degree. The funding she is requesting will be used for copy/printer paper and ink for the surveys as well as gas for travel to and from the elementary schools she will be visiting in order to conduct her research.

Mr. Haller pointed out that the student is requesting funding for supplies/items that could be used for something other than the purpose of research. There was also some question regarding the amount of students that will be surveyed and where the need arises for 2,500 surveys to be printed out. Mr. Haller also pointed out that there is a request for paper/toner as well as photocopies from Staples.

Treasurer Smith recommended that this discussion be tabled until after he speaks to the student himself in order to get a better understanding of her research and the supplies that she needs.

Requested: \$1,000

**(M) Smith (S) Al-Shoubaki to table Grace Kim – Effects of Game-Based Learning Tools on Children’s Algebraic Thinking in their Early Math Education until next week’s meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**8. OLD CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

There was none.

**10. REPORTS**

**A. Treasurer**

There was none.

**B. Senate Representative**

There was none.

**C. Executive Director**

There was none.

**11. VOLUNTARY CLOSING COMMENTS**

Treasurer Smith said that he would be revisiting the food policy on grant applications, since it is something that has come into question recently and been a source of contention by some organizations.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 3:28pm.

**RECORDED BY:**

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

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

**APPROVED BY:**

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

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