

BOARD OF CONTROL MINUTES

Meeting #15

November 15, 2016

1. CALL TO ORDER

Chair Pro Temp Samuel Kim called the meeting to order at 2:33pm.

2. ROLL CALL

Voting Members Present

Matthew Argame (ASI President Designee)
Ashutosh Pandey (ASI Vice President Designee)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative)
Sharon Taylor (CSULB President Designee) (Ar @ 2:40pm)

Voting Members Absent

Giovanni Smith (ASI Treasurer)
David Stout (CSULB Faculty Representative)

Non-voting Members Present

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

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Sen. Kim requested the following:

- Item #10-A: postpone

**(M) Rincon (S) Argame to approve Board of Control (BOC) Agenda, Meeting #15, November 15, 2016, as amended
VOTE ON THE MOTION PASSES 4-0-0**

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 #14, November 8, 2016

**(M) Pandey (S) Argame to approve Board of Control (BOC) Minutes, Meeting #14, November 8, 2016
VOTE ON THE MOTION PASSES 4-0-0**

- B. Sub-committees

- 1) ASI Media Board of Trustees (ASIMBOT), Meeting #2, October 7, 2016

(M) Argame (S) Pandey to approve ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #2, October 7, 2016

VOTE ON THE MOTION

PASSES 4-0-0

6. STATUS OF FUNDS SUMMARY

ASI Executive Director Richard Haller reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$28,606

Student Travel Fund (STF): \$14,430
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)

There were none.

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Assn. for Computing Machinery - BeachHacks

Mr. Botsko presented on this recurring event that will take place on April 22nd and 23rd. This event will offer students a challenge to students to plan, design, and build a technological product in a 24-hour period. Students will also be able to attend talks on new technologies, network with industry representatives, and gain experience utilizing industry grade tools. Funds requested will be used for keeping the USU open overnight on a weekend, hiring necessary personnel for the event, safety materials, advertising, and promotional items. This event is free for all students and includes 3 meals, 2 snacks, and drinks throughout the course of this 24-hour event.

Sen. Kim asked if they had received any funding from the sponsors that were listed on the application. Mr. Botsko said they received promotional items to be used as prizes for the competitions, but they only received about \$500 from these sponsors and that amount was used for food. Sen. Kim did explain to the student that this is a substantial amount, and that this fund is usually reserved for new events, rather than recurring ones.

Mr. Haller also reminded the board that there is still \$28,606 in the CYUF Fund and we are nearing the end of the semester.

Mr. Waterfield also reminded the board that this event had an excellent turn out last year and it was an important event for the students in this field.

Total Program Expense: \$8,593
Requested: \$4,593

(M) Pandey (S) Argame to approve \$4,593 from CYUF to Grant Application: Association for Computing Machinery - BeachHacks

VOTE ON THE MOTION

PASSES 3-1-1

2) Grant Application: Pilipino American Coalition – Pilipino Christmas Festival

Ms. Lee spoke to the board regarding this recurring event that is scheduled to take place on December 3rd. This year will be the 20th year that this all-day event is held. Along with the sisters of Kappa Psi Epsilon, the Pilipino American Coalition hopes this event will celebrate the Christmas season with students from the CSULB community as well as their Pilipino community. They hope to teach and show others what Christmas is like in the Philippines. Funding will go towards the facility fee, equipment, entertainment, and vendor insurance.

Mr. Haller wanted to know why no admission was charged to community members that were not CSULB students. Ms. Lee explained that they set up the event in mind for CSULB students and their families, essentially making it free of charge to encourage family members to come and take part in the event. The event is also held outside, so charging admission would be a bit difficult.

Chief-of-Staff Argame recommended that they be given \$4,590, which would be an adequate amount and it would not include part of the advertising costs that seem excessive.

Ms. Taylor asked how many students were in attendance last year and Ms. Lee said there were about 150 participants last year.

Sen. Kim explained that for such a small amount of students that it is a bit difficult to justify such a large amount of money to be allocated for this one event.

Mr. Haller provided information on this event from last year and let the board know that they spent \$4,555.18.

Total Program Expense: \$7,990

Requested: \$5,590

(M) Pandey (S) Rincon to approve \$4,500 from CYUF to Grant Application: Pilipino American Coalition – Pilipino Christmas Festival

VOTE ON THE MOTION

PASSES 3-0-2

3) Grant Augmentation: Men’s Soccer Club – Men’s Soccer Club National Soccer Championship

Mr. Capik presented on behalf of the Men’s Soccer Club. They earned a bid to the National Soccer Championship by being a finalist in the NIRSA Region VI Tournament where they competed against teams from California, Arizona, Nevada, and Utah. They will be sending 22 players and they are requesting funds to cover lodging, rental cars, and a portion of the airfare. Without financial help, the cost for each player would be \$660. With financial help, the cost will be \$480 per player. Each player also currently pays \$200 in dues.

Original A.S. Subsidy: \$4,000

Additional Funds Requested: \$4,000

Revised A.S. Subsidy: \$8,000

(M) Kim (S) Rincon to approve \$4,000 from Post Season Sports Fund: Men’s Soccer Club - Men’s Soccer Club National Soccer Championship

VOTE ON THE MOTION

PASSES 4-0-1

C. Student Research Fund (SRF)

1) Valeria Angelia Gomez – Anti-Immigrant Discourse & Undocumented Students

Ms. Gomez aims to explore the collegiate experiences of Latino/a undocumented college students attending four-year research institutions. More specifically, the purpose of this study is to understand how anti-immigrant discourses, both at the national level and within universities. She is requesting funds to cover the cost of transcription services, NVivo software, gift cards, parking, and mileage in order to conduct her interviews.

Requested: \$1,000

(M) Argame (S) Pandey to approve \$1,000 from SRF to: Valeria Angelia Gomez – Anti-Immigrant Discourse & Undocumented Students

VOTE ON THE MOTION

PASSES 4-0-1

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

*This item was tabled for the next meeting pending Treasurer Smith’s discussion with the applicant.

8. OLD CORPORATE BUSINESS

There was none

9. NEW CORPORATE BUSINESS

A. Use of Student Organization Grants for Food and Drink

Mr. Haller gave some insight regarding this subject and let the board know that this is an unpopular policy among many of the organizations on campus. It is definitely something that needs to be revisited and discussed. But there should also be very specific stipulations for food to be allowed as an appropriate expenditure.

Mr. Haller believes that it should only be allowed for certain types of events where food is the catalyst, like cultural festivals or mixers. Another recommendation would be that students who are approved for this type of funding be required to register their event with the new Beach Bites app, which would allow them to notify students of any leftover food from the event.

Ms. Taylor did point out that this app is not live yet, so we must be careful that the requirements that we set in place are actually doable. Ms. Taylor also pointed out that the application form has to comply with the policy, so that there is no misuse of the funds for any event.

Mr. Haller pointed out the process that is set in place for corporate events that require that attendees sign in in order for the organization be reimbursed for the amount of food based on actual attendance.

Ms. Taylor also suggested reaching out to other CSUs in the area to see what their policies are and to see if we can get some insight on what works and what doesn't.

10. REPORTS

A. Treasurer

This item was postponed until next meeting.

B. Senate Representative

There was none.

C. Executive Director

Mr. Haller reported the following:

- About to finalize the audit for Isabel Patterson Child Development Center (IPCDC) sometime next week
- Currently recruiting for the Director of the IPCDC as well as an Assistant Director for Programs
- Building Operations Manager for the USU position will also be available

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Chair Pro Temp Kim adjourned the meeting at 3:55pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____