

BOARD OF CONTROL MINUTES

Meeting # 16

November 29, 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)
Sharon Taylor (CSULB President Designee)

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

Treasurer Smith requested the following:

- Item # 7-C-1: postpone until the next meeting

(M) Smith (S) Pandey to approve Board of Control (BOC) Agenda, Meeting #16, November 29, 2016, as amended

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 #15, November 15, 2016

Treasurer Smith reminded the board that any requests over \$5000 would have to go through two readings, so he suggests that the minutes be approved, except Items #7-B-1 and #7-B-2.

Waterfield clarified that the \$5000 second reading policy is based on how much is allocated, not how much is requested.

Treasurer Smith explained that he would like to follow up with the students from those specific organizations to get further insight on why they are asking for such an excessive amount of funding.

(M) Smith (S) Rincon to approve Board of Control (BOC), Meeting #15, November 15, 2016, with the exception of Items #7-B-1 and #7-B-2

VOTE ON THE MOTION

PASSES 5-0-2

- B. Sub-committees
There were none

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$28,606
Student Travel Fund (STF): \$14,430
Student Research Grant (SRG): \$16,960
Athletic Facility Fee Waivers: \$5,000
University Student Union (USU) Waivers: \$5,350
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund: \$15,540

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) American Geophysical Union (AGU) 2016 Fall Meeting
 - a) Chris Ciervo
Applicant was absent.

(M) Rincon (S) Pandey to table Chris Ciervo – American Geophysical Union (AGU) 2016 Fall Meeting until next week's meeting

VOTE ON THE MOTION

PASSES 6-0-1

- b) Matthew Cole

Cole will be presenting a poster on his graduate research at the AGU Conference, Dec. 12th-17th, in San Francisco, CA. He hopes to get feedback from his colleagues as well as share research and insights gained at this conference with campus science communities.

Sen. Rincon asked why he would be staying the whole week if his presentation date is Dec. 12th. Cole informed the board that he would be staying for the entire week to take advantage of the rest of the conference and attend other presentations. Sen. Rincon also pointed out that it is required to pay for each day of attendance, but he has only paid the registration fee for one day.

Treasurer Smith confirmed that funding would only be allowed for one day's worth of registration fees for the conference.

Sen. Pandey asked why the student chose to drive instead of flying as it seems that flying would be both time and cost effective. Cole explained that he calculated the costs to be about the same, and that he felt that it would be easier for him to drive up there.

Treasurer Smith had some concerns about paying for the applicant's entire stay for the conference.

Dr. Stout and Waterfield pointed out that the student is only requesting funds to go to and from the conference and for the cost of one conference day.

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

**(M) Argame (S) Kim to approve \$400 from STF to Matthew Cole – American Geophysical Union (AGU) 2016 Fall Meeting
VOTE ON THE MOTION** **PASSES 4-1-2**

- 2) Amra Pepic - 2016 The Assn. for the Severely Handicapped (TASH) Conference
Pepic will be presenting her poster presentation titled Students with Learning Disabilities: The Importance of Professional Development Opportunities in Postsecondary Education, Nov. 30th-Dec. 1st, in St. Louis, MO. She will be conducting a She hopes to bring awareness to this issue and make it a topic that is addressed in higher education.

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

**(M) Smith (S) Rincon to approve \$400 from STF to Amra Pepic – The Assn. for the Severely Handicapped (TASH) Conference
VOTE ON THE MOTION** **PASSES 6-0-1**

- 3) Marissa Mayeda – E-Cigarette Use Among College Students: Examining Use Profiles
Mayeda will be presenting her poster presentation on her summer research titled E-Cigarette Use Among College Students: Examining Use Profiles, Dec. 14th, in Los Angeles, CA. She hopes to enhance her professional network, gain experience disseminating her research, and receive feedback on her research before it is submitted for publication.

Treasurer Smith asked if the student had done the mileage from her home or from the campus. Mayeda informed the board that she had done the mileage from home. Treasurer Smith recalculated the mileage from the campus to the conference center, changing the total requested to \$102.

Requested: \$ 109.41 (mileage & conference fees)
*\$400 maximum award

**(M) Pandey (S) Rincon to approve \$102 from STF to Marissa Mayeda - E-Cigarette Use Among College Students: Examining Use Profiles
VOTE ON THE MOTION** **PASSES 6-0-1**

- 4) Ryan Stewart – Miocene Vertical-Axis Rotation of Catalina Island: Implications for Southern CA Continental Borderland
Stewart will be presenting his research of a new model for the tectonic evolution in Southern California in San Francisco, CA. His research is regarding the vertical-axis rotation of Catalina Island since the Miocene time. He hopes to attend other presentations and seminars as well as networking with others in the field.

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

**(M) Rincon (S) Smith to approve \$400 from STF to Ryan Stewart - Miocene Vertical-Axis Rotation of Catalina Island: Implications for Southern CA Continental Borderland
VOTE ON THE MOTION** **PASSES 6-0-1**

B. Current Year Unallocated Fund (CYUF)

- 1) Health Science Student Assn. – Health Science Professional Development and Health Promotion Networking Event
Mayeda presented on this new event that will be Dec. 9th and is open to all students. The event is aimed at those that are interested in the Allied Health field or are interested in current health issues. Students will be

able to network and meet graduate students from the program as well as healthcare professionals from the community. Mayeda informed the board that half of the amount would be used for Period 2 and the other half would be used in Period 3, making it \$935 for each period.

Total Program Expense: \$4,770
Requested: \$1,870

(M) Smith (S) Rincon to approve \$935 from CYUF to Health Science Student Association – Health Science Professional Development and Health Promotion Networking Event
VOTE ON THE MOTION **PASSES 6-0-1**

- 2) Saudi Student Organization – Saudi Student Organization – Culture Night
Abbas spoke to the board about this new program that will be Dec. 2nd at The Pointe. The event will introduce the CSULB community to the Saudi culture and history. There will be presentations, cultural and musical performances, displays, and food. This event aims to educate the campus community on what it is like to be Saudi Arabian and there is an estimated 300 students set to attend.

Sen. Kim asked if the board thinks that the amount being requested is proportional to the estimated attendance. Abbas clarified that the event will most likely have more than the projected 300 attendees.

Treasurer Smith inquired about where the organization has been getting their advertising materials. Abbas said that they have gone through Staples and are currently trying to work with the services available on campus for additional materials that still need to be printed.

Taylor asked if the event had been advertised off campus and if there was any expected attendance by non-student community members. Abbas said they did not advertise on campus, but they will not turn away former students or community members that are not students.

Treasurer Smith also pointed out that the policy states that applications must be submitted no later than 2 weeks prior to the event, so this application is late per the policy. Treasurer Smith recommended that the board fund the facility fees for this organization, totaling \$1,050

Total Program Expense: \$7,850
Requested: \$3,350

(M) Smith (S) Rincon to approve \$1,050 from CYUF to Saudi Student Organization - Saudi Student Organization – Culture Night
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
Applicant was absent.

Treasurer Smith requested that this item be tabled until the next meeting pending conversation with applicant

- 2) Makenzie Stade – The Physiological Effects of Wearing a Compression Garment During Exercise
Stade is requesting funding for her research that aims to evaluate the potential mechanisms behind the use of a graduated compression garment during exercise. She is requesting funds to cover the cost of supplies needed to carry out her research. Supplies include alcohol wipes, lancets, gloves, gauze, creatine kinase kits, and capillary tubes.

Treasurer Smith asked the board what the cap was for SRF applications. Haller clarified that there is not cap set on the amount that a SRF applicant may request and be allocated.

Requested: \$1,480

(M) Smith (S) Kim to approve \$1,480 from SRF to Makenzie Stade – The Physiological Effects of Wearing a Compression Garment During Exercise

VOTE ON THE MOTION

PASSES 6-0-1

- 3) Channary Voeng – Ethno cultural Influences on Cambodian Survivors’ Experiences of and Responses to Intimate Partner Violence

Voeng is planning to study the roles of culture and ethnicity on victims’ and survivors’ experiences in intimate partner violence. She is looking specifically at Cambodian survivors, but her study is an offshoot of a larger grant funded and IRB approved study that looks at Korean-, Vietnamese, Mexican-, and European-American victims and survivors. She is requesting funding to cover supplies such as gift cards to give to participants, research assistant, translators, and transcription copies.

Treasurer Smith asked if there was any way that the amount given to participants could be lower, as \$50 seems a bit high for volunteer compensation. Voeng explained that the amount of time required from each participant is anywhere from 2 to 4 hours, so they felt that \$50 was an adequate amount for such an excessive amount of time.

Mr. Haller concurred with the student, and explained that there was going to be a lot of time needed from both participants and assistants in this study because of the amount of data collection and translation is very extensive.

Requested: \$ 3,050

(M) Smith (S) Pandey to approve \$3,050 from SRF to Channary Voeng - Ethno Cultural Influences on Cambodian Survivors’ Experiences of and Responses to Intimate Partner Violence

VOTE ON THE MOTION

PASSES 6-0-1

8. OLD CORPORATE BUSINESS

- A. Use of Student Organization Grants for Food and Drink

Haller summarized last week’s meeting discussion regarding the changes that must be made to this policy. He reiterated that this is a very unpopular policy and that if it is something that is going to be allowed that there need to establish better controls and stipulations around it so that we minimize the opportunities for fraud, waste, and abuse.

Haller also proposed that it should be limited to only certain types of events that allow food, perhaps limit it to cultural events or mixers. He also suggested that the organizations know that they cannot take the food home and that they be required to register their event with the Beach Bites app to let other students know that extra food is available. Another suggestion was requiring a question on the application that asks why the organization requires food for their event(s).

Haller has also looked into other CSU policies, but that information is not something that is readily available or posted online.

Sen. Rincon also suggested that the funding should be limited to only allow on campus vendors, with case by case exceptions for ethnic or cultural events that would require specific types of food.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

Treasurer Smith reported the following:

- Working on transparency and providing as much information to the board on how much money is being allocated to specific departments, such as the SRWC, the Student Union, and ASI as well as how much programs are actually costing.

B. Senate Representative

Senators Rincon and Kim reported the following:

- Sen. Rincon reported that the Senate Audit Committee for the Isabel Patterson Child Development Center (IPCDC) met on Monday, Nov. 28th. She along with Senators Wong and Herrado have been looking over the report and they should have a final draft by next week.
- Sen. Kim has been working with Mr. Tolbert to find out if there are any exceptions to grant applications for organizations that have less than 5 active members and if that would keep them from being eligible to receive funds.

Mr. Haller clarified that if an organization has less than 5 active members, then the board would not be able to fund a program or event for that organization.

C. Executive Director

Haller reported the following:

- Passed out the financial report packet for the prior 4 months ending Oct. 31st and he will go over it next week so that members of the board have the opportunity to look it over beforehand.
- There is still a need for a Director for the Isabel Patterson Child Development Center and they have received some highly qualified applicants so far and he will keep the board updated.

11. VOLUNTARY CLOSING COMMENTS

Treasurer Smith asked the members what their schedules will be like next semester and whether they would like to keep the meeting at 2:30pm or return it to the set scheduled time of 3:30pm. All members of the board preferred that the meeting be kept at 2:30pm.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 3:55pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____