

**BOARD OF CONTROL MINUTES**

**Meeting #18**

January 24, 2017

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:32pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Hajer Rawag (ASI President Designee)  
Yasmin Elasmr (ASI Vice President Designee) (Dp @ 3:15pm)  
Samuel Kim (ASI Senate Representative)  
Adriana Rincon (ASI Senate Representative) (Dp @ 3:25pm)  
David Stout (CSULB Faculty Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director) (Ar @ 3:34pm)  
Brett Waterfield (SLD Representative)

Non-voting Members Absent

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

**(M) Rincon (S) Elasmr to approve Board of Control (BOC) Agenda, Meeting #18, January 24, 2017**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**4. COMMENTS**

A. Comments from the Gallery  
There were none

B. Comments from the Board  
Sens. Rincon and Kim notified the board that they would be leaving early due to class schedule.

**5. APPROVAL OF MINUTES**

A. Board of Control Meeting #17, December 6, 2016

**(M) Kim (S) Rincon to approve Board of Control (BOC), Meeting #17, December 6, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

B. Sub-committees

1. ASI Media Board of Trustees Meeting #3, November 4, 2016

**(M) Rincon (S) Smith to approve ASI Media Board of Trustees (ASIMBOT) Meeting #3, November 4, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

2. Human Resources Management Committee Meeting #3, October 21, 2016

**(M) Kim (S) Rawag to approve Human Resources Management Committee (HRMC) Meeting, October 21, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

## 6. STATUS OF FUNDS SUMMARY

This item was postponed.

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

#### 1) Alex Bellenger - 2017 Annual Meeting of the Society for Applied Anthropology

Bellenger will be presenting March 28-April 1, 2017, in Santa Fe, NM. She anticipates this trip will provide her with an opportunity to receive constructive feedback from her peers and professionals in the field of anthropology.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Elasmr (S) Kim to approve \$400 from STF to M. Alex Bellenger - 2017 Annual Meeting of the Society for Applied Anthropology**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

#### 2) Emma Madsen - Society for Personality & Social Psychology (SPSP) 2017 Conference

After the agenda was posted, applicant requested their application be heard next week.

**(M) Rincon (S) Kim to postpone STF Emma Madsen - Society for Personality & Social Psychology (SPSP) 2017 Conference until next week**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

#### 3) Fabian Rojas Ramirez - Society for Information Technology and Teacher Education (SITE) 2017 Annual Conference

Treasurer Smith presented Rojas Ramirez's prepared written statement in his absence. Rojas Ramirez will be presenting March 5-9, 2017, in Austin, TX.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Elasmr (S) Rincon to approve \$400 from STF to Fabian Rojas Ramirez - Society for Information Technology and Teacher Education (SITE) 2017 Annual Conference**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

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

#### 1) Grant Application: Muslim Student Association – Islam Awareness Week

Sheikh presented this recurring event will be Feb. 20, 2017, and aims to raise awareness about the religion of Islam and the Muslim community in the United States. There are activities throughout the day around campus as well as guest speakers that will talk about the religion and culture. The hope is that by providing a place for students to learn about Islam, that it will help combat Islamophobia.

Total Program Expense: \$2,650

Requested: \$1,850

**(M) Smith (S) Elasmr to approve \$1,850 from CYUF to Grant Application: Muslim Student Association-Islam Awareness Week**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 2) Grant Application: Society of Wetland Scientist Student Chapter of Southern California – Guest Speaker Molly presented this recurring event will be Feb. 2, 2017, and aims to provide biological science students with the opportunity to listen to a seminar conducted by an expert in their field as well as the opportunity to network with him with a post-presentation dinner. This event coincides with World’s Wetlands Day, which is Feb. 4<sup>th</sup>.

Molly notified the board that the amount requested has changed because the original speaker has dropped out. The new amount requested is \$457, as opposed to the original amount of \$980.

Total Program Expense: \$652  
Requested: \$457

**(M) Kim (S) Rincon to approve \$457 from CYUF to Grant Application: Society of Wetland Scientist Student Chapter of Southern California – Guest Speaker**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 3) Grant Application: Tzu Ching Collegiate Assn. – TCCA Social Day Lo presented this new event will be Feb. 25, 2017, and aims to inform students about their organization and to get their recycling message out there and specifically how TCCA recycles. Other Southern California TCCA organizations will also be in attendance, such as UCI, UCLA, and UCR. They will have guest speakers that will be talking about the organizations goals and what they have been able to accomplish so far.

Treasurer Smith requested clarification on the amount that is needed versus the amount that is being requested. Lo confirmed that the organization would only need \$120 for advertising supplies \$160 for program support, totaling \$280.

Total Program Expense: \$1,480  
Requested: \$561

**(M) Elasmr (S) Rincon to approve \$300 from CYUF to Grant Application: Tzu Ching Collegiate Assn. – TCCA Social Day**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

C. Student Research Fund (SRF)

- 1) Babak Aminitehrani - Am I a Leader?  
Aminitehrani presented this research addresses the leadership research gap and hopes to investigate and describe how a group of high school students feel about leadership, how they define it, and to determine the motivators behind seeking out leadership opportunities. He is requesting funding for gift cards for the participants and the transcriptionist fees.

Requested: \$ 1,500.00

**(M) Kim (S) Rawag to approve \$1,500 from SRF to Babak Aminitehrani - Am I a Leader?**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 2) Ariella Bradley - Black Student Protests: Advancing Racial Justice on Campus  
Bradley presented this research aims to document how colleges and universities have responded to racial activism. She believes her research is significant because it can influence meaningful interventions and inform strategies of institutional response. The funding she is requesting will be used for the purchase of NVivo Software, printing costs associated with her research, and thesis filing fees.

Requested: \$290.00

**(M) Smith (S) Rawag to approve \$290 from SRF to Ariella Bradley - Black Student Protests: Advancing Racial Justice on Campus**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 3) Charlotte Haigh - The Impact of a Desire for Whiter Skin on Depression, Anxiety, Stress, and Self-Esteem Among Thai University Students

Haigh presented this research's broader goal of this study is to inform the practices of Thai mental health professionals who help university students cope with low self-esteem, depression, anxiety, and stress. The funds she is requesting will be used for airfare, hotel accommodation, survey participation incentives and printing costs, transportation, and an international wireless plan for communication with site faculty.

Requested: \$ 1,451

**(M) Smith (S) Rawag to approve \$1,451 from SRF to Charlotte Haigh - The Impact of a Desire for Whiter Skin on Depression, Anxiety, Stress, and Self-Esteem Among Thai University Students**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 4) Jenifer Mai - The Influence of Social Identity on College Matching for High-Achieving Students

Mai was not present; however, she did submit a prepared written statement. Treasurer Smith postponed this application in order to save time and hear applicants that were present since two voting members had to leave soon which will determine quorum.

**(M) Kim (S) Rawag to postpone SRF Jenifer Mai - The Influence of Social Identity on College Matching for High-Achieving Students**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 5) Hayarpi Nersisyan - Armenian American Student Perceptions of Campus Climate

Nersisyan presented her research that will explore Armenian American college students' perceptions of their campus climate, which is a group that has not been studied. She will use an interview approach to learn about the campus conditions that are perceived as supporting or inhibiting to Armenian American College students. The funds will be used for the transcription services, filing her thesis, as well as binding.

Nersisyan made an adjustment to her funding due to an increase in participation and in turn a higher transcription cost.

Stout inquired whether the funds for SRF could be used for things such as publication, filing, and binding for students' thesis and dissertations. Haller explained that the SRF was not meant to cover the costs associated with publication and filing of students' research, but rather to facilitate the completion of the research itself.

Nersisyan explained that the cost of the transcriptions would be \$1,007.93.

Requested: \$ 1,008

**(M) Smith (S) Kim to approve \$1,008 from SRF to Hayarpi Nersisyan - Armenian American Student Perceptions of Campus Climate**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

## **8. OLD CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

**A. Presentation on Investments – Jeff Iselder, First Foundation**

Iselder presented on behalf of First Foundation Bank regarding the status of ASI accounts:

- Activities Summary: The account was transferred over from City National Bank on May 9, 2016 and held in custody at Charles Schwab.
- Current Balance: \$2.607 million, accrued interest: \$4,288 from individual bonds
- Net Contributions: \$3,700
- Realized loss: \$462 from the sale of securities in portfolios
- Unrealized gains: \$55,409 from securities that were bought at a certain price and have gone up in value (on paper) but have not been sold yet
- Income received: ~ \$2.7 million
- As of January 23, 2017, Consolidated Accounts were valued at \$2,747,593.

**B. Department Budget Adjustment – Capital Expenditures**

Haller explained that last year an amendment was made by the Senate to take \$25,000 out of the Athletics Scholarship Fund and transfer it to the Fixed Assets Capital Expenditures Fund to make improvements to student resource centers. CSULB President Conoley did not approve this provision amendment and asked that those funds be returned to the Athletics Scholarship Fund.

**(M) Smith (S) Kim to approve Department Budget Adjustment – Capital Expenditures**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**10. REPORTS**

**A. Treasurer**

There was none.

**B. Senate Representative**

There was none

**C. Executive Director**

There was none

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 4:08pm.

**RECORDED BY:**

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

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

**APPROVED BY:**

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

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