

BOARD OF CONTROL MINUTES

Meeting #21

February 14, 2017

1. CALL TO ORDER

Treasurer Giovanni Smith called the meeting to order at 2:02pm.

2. ROLL CALL

Voting Members Present

Giovanni Smith (ASI Treasurer)
Dale Lendrum (ASI President Designee)
Logan Vournas (ASI Vice President) (Ar @ 2:06pm)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative)
Sharon Taylor (CSULB President Designee) (Ar @ 2:04pm)

Voting Members Absent

David Stout (CSULB Faculty Representative)

Non-voting Members Present

Richard Haller (ASI Executive Director)
Brett Waterfield (SLD Representative) (Ar @ 2:40pm)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Lendrum (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #21, February 14, 2017

VOTE ON THE MOTION

PASSES 4-0-1

4. COMMENTS

A. Comments from the Gallery
There were none.

B. Comments from the Board
No comments.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #20, February 7, 2017

(M) Kim (S) Rincon to approve Board of Control (BOC), Meeting #20, February 7, 2017

VOTE ON THE MOTION

PASSES 4-0-1

B. Sub-committees

1) ASI Media Board of Trustees (ASIMBOT) Meeting #4, December 2, 2016

(M) Lendrum (S) Rincon to approve ASI Media Board of Trustees (ASIMBOT) Meeting #4, December 2, 2016

VOTE ON THE MOTION

PASSES 4-0-1

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$27,730.00

Student Travel Fund (STF): \$9,926.00

Student Research Grant (SRG): \$8,448.00

Athletic Facility Fee Waivers: \$5,000.00

University Student Union (USU) Waivers: \$5,350.00
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$15,540.00

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Intercollegiate Broadcasting Systems Awards Ceremony

a) Suzette Aguirre

Aguirre presented she will be traveling to New York City to represent the nominated KBeach Radio show, Foodology Radio. The show is a finalist in the Best Specialty Show category, and besides receiving an award for being a finalist; she hopes to attend the educational workshops that will be available at this event.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Rincon (S) Kim to approve \$400 from STF to Suzette Aguirre – Intercollegiate Broadcasting Systems Awards Ceremony

VOTE ON THE MOTION

PASSES 5-0-1

b) Brittany Wruck

Wruck presented she will be traveling to New York City to represent the nominated KBeach Radio show, Foodology Radio. The show is a finalist in the Best Specialty Show category, and she feels that this would be an excellent opportunity to see how their hard work over the past couple of semesters has paid off.

Requested: \$375 (airfare & conference fees)

*\$400 maximum award

(M) Kim (S) Lendrum to approve \$375 from STF to Brittany Wruck – Intercollegiate Broadcasting Systems Awards Ceremony

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: American Association of Petroleum Geologist – Petrol Training Course

Farrell presented this recurring training course event will be held over three days, five hours a day, led by a Schlumberger training professional flown out from Houston. They believe that this event will provide students with an invaluable experience to learn an important geoscience tool that will greatly enhance their academic and professional careers.

Sen. Kim asked if the event was exclusive since the estimated attendance is only fifteen. Farrell explained that they are hoping more people will be in attendance and that they are opening up the event to faculty and all those in the NSM department.

VP Vournas asked if the organization had sought funding from outside departments besides the organization's own funding and the Geology department. Farrell said that the organization has not looked for outside funding because they believed that they would be able to fund this event from their club, their department, and ASI's contribution.

Total Program Expense: \$2,900

Requested: \$1,607

(M) Smith (S) Vournas to approve \$1,607 from CYUF to Grant Application: American Association of Petroleum Geologists – Petrol Training Course

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Grant Application: Beach Hillel – Secrets of Shabbat
An organization representative was not present. This item was tabled
- 3) Grant Application: Chicano Latino Studies Student Assn. – Latino/a Literature Symposium
Solano presented this recurring event that is dedicated to bringing Latino/a writers to CSULB to engage with our students as well as present their work to the campus community. They hope to include a creative writing workshop for students, author reception, and evening reading with bilingual scholar and author Urayoan Noel.

Sen. Kim inquired as to how many of the attendees are estimated to be students. Solano and her colleague estimated that about 99% of attendees will be students and the rest will be faculty and community members.

Sen. Kim asked if the funds would be used to bring in just one guest speaker and stated that he believes that this seems to be a pretty high amount for one person.

Treasurer Smith's recommendation is that \$2,500 be allocated to this organization.

VP Vournas believes that \$3,500 would be a fair amount.

Upon taking a vote, the motion's vote for \$3,500 was deadlocked.

Sen. Rincon and Sen. Kim were in agreement that because the event is not taking place until April, they still have some time to do some more fundraising before the event. The organization also mentioned that they were going to apply for additional funds and if they need more money, they could come back before the event.

VP Vournas pointed out that the organization had already done their part and funded over a third of the total funds requested and had done a substantial amount of legwork and sought funding from other resources and she believes that \$2,500 is a pretty low amount compared to the total cost of the event.

Total Program Expense: \$9,100

Requested: \$5,450

(M) Vournas (S) Lendrum to approve \$3,500 from CYUF to Grant Application: Chicano Latino Studies Student Assn. – Latino/a Literature Symposium

VOTE ON THE MOTION

PASSES 4-0-2

- 4) Grant Application: CSULB Dance Collaborative - \$1 Improv Jam
An organization representative was not present. This item was tabled.
- 5) Grant Application: French Club – Day of Francophonie
Balcaceres presented this recurring event that is an all-day event, full of activities including a welcome breakfast, tabling events, lunch with a French consulate representative, French Honor Society Awards Ceremony, and a French film screening, among other activities. They hope this event will help provide an enjoyable experience for those in the department as well as those interested in the French culture. This event is taking place on March 18, 2017, and is open to all members of the CSULB community.

Total Program Expense: \$2,275

Requested: \$1,375

(M) Vournas (S) Rincon to approve \$1,375 from CYUF to Grant Application: French Club – Day of Francophonie

VOTE ON THE MOTION

PASSES 5-0-1

- 6) Grant Application: History Graduate Students Assn. – Playing with a Purpose
Parkes presented this recurring event will be February 15, 2017, in the Beach Auditorium. This event invites musicians to speak about their experiences in order to better place music into the cultural history of the greater Los Angeles area. The event will also include brief readings by four musicians turned authors, followed by a Q and A segment.

Total Program Expense: \$1,073

Requested: \$723

(M) Vournas (S) Lendrum to approve \$723 from CYUF to Grant Application: History Graduate Students Assn. – Playing with a Purpose

VOTE ON THE MOTION

PASSES 5-0-1

- 7) Grant Application: Muslim Student Assn. – Palestine Awareness Week
Shaikh presented this recurring event that aims to promote awareness and understanding of specific cultures. They hope that this four-day long event will bring awareness to human rights, political, and historical issues in Palestine. The event will include speakers, information, tables, and displays.

Shaikh asked that the requested amount be amended from \$1,250 to \$1,350.

Total Program Expense: \$1,950

Requested: \$1,350

(M) Vournas (S) Lendrum to approve \$1,350 from CYUF to Grant Application: Muslim Students Assn. – Palestine Awareness Week

VOTE ON THE MOTION

PASSES 4-0-2

- 8) Travel Grant Augmentation: Model United Nations (MUN) – MUN UCLA Conference
Lopez presented this recurring event that aims to bring on as many delegates to the MUN UCLA Conference as they had in previous years. The funds would be used for conference fees, transportation costs, and lodging for twenty four participants.

Original A.S. Subsidy: \$1,200

Additional Funds Requested: \$1,650

Revised A.S. Subsidy: \$2,850

(M) Lendrum (S) Rincon to approve \$1,650 from CYUF to Travel Grant Augmentation: Model United Nations (MUN) – MUN UCLA Conference

VOTE ON THE MOTION

PASSES 3-1-2

- 9) Travel Grant Application: Financial Management Assn. – Finance Quiz Bowl
Oceguera presented this event is in New York City, March 8-12, 2017. They hope to take sixteen participants and compete in the Finance Quiz Bowl, expand their network, and visit financial institutions such as the NYSE, NASDAQ, and the Federal Reserve Bank.

Treasurer Smith's recommendation was to cover the conference fees for this organization, which amounts to \$2,310.

Total Program Expense: \$8,790

Requested: \$6,153

(M) Smith (S) Rincon to approve \$2,310 from CYUF to Grant Application: Financial Management Assn. – Finance Quiz Bowl

VOTE ON THE MOTION

PASSES 5-0-1

10) Travel Grant Application: Metal Arts Guild – Yuma Art Symposium

Bao and Wong presented this event is in Yuma, Arizona, February 23-25, 2017. Ten to twelve students will be traveling to this three day symposium in the hopes of gaining knowledge and insight from artists and professionals working in their desired field.

VP Vournas advised this organization to apply for Spring Allocations if they plan on attending this event every year.

Total Program Expense: \$2,340

Requested: \$960

(M) Vournas (S) Rincon to approve \$960 from CYUF to Grant Application: Metal Arts Guild – Yuma Art Symposium

VOTE ON THE MOTION

PASSES 5-0-1

11) Grant Application: TEDxCSULB – TEDxCSULB 2017: Threads Undone (2nd Reading)

This recurring program will be April 9, 2017 and has an estimated attendance of 1,500 audience members. This event is a half-day multidisciplinary conference that will cover the arts, sciences, social justice topics, and more.

Treasurer Smith was hesitant to approve this much money because the organization was still waiting to hear back from President Conoley to see if she would be able to provide financial assistance.

VP Vournas said she understands that this is a substantial amount of money, but this organization has done everything that they were supposed to in an attempt to generate more revenue and find other sources of funding. She does not think it is fair to allocate less money to them than what was agreed upon last week because they were able to raise more money from last week until now.

Taylor agreed with VP Vournas' sentiment and was curious to see what had changed from last week until now and why board members are hesitant to approve it this week.

Lendrum feels that this money would be put to good use because this event brings some prestige to CSULB and that students can benefit from the recording of the event for years to come.

Total Program Expense: \$65,921

Requested: \$14,707

(M) Vournas (S) Lendrum to approve \$7,500 from CYUF to Grant Application: TEDxCSULB –TEDxCSULB 2017: Threads Undone

VOTE ON THE MOTION

PASSES 3-2-1

- C. Student Research Fund (SRF)
There were none.

8. OLD CORPORATE BUSINESS

- A. Department Budget Adjustment – Student Payroll

Haller explained that he removed College Beat, Beach Pantry, and the student newspaper. The amount going into the Non-Recurring CYUF account went from \$11,377 to \$8,757. Haller explained that any savings from other accounts are put into the Non-Recurring CYUF account then allocated to the accounts that are needed.

Taylor was curious to see why some departments are going over their budget and why those departments are receiving money for overspending when they should be reigned in. Haller explained that some departments, such as his, have unforeseen expenses that come up throughout the semester, so those departments are supplemented as needed.

Waterfield asked what the protocol is when a department goes over their budget and if there are any repercussions to overspending, or if the overspending is looked into in order to prevent it from happening again. Haller explained that this is something that is addressed in the department's review process under the effective use of resources.

(M) Vournas (S) Kim to approve Department Budget Adjustment – Students Payroll, on the condition that the \$8,757 is allocated to the Recurring CYUF account

VOTE ON THE MOTION

PASSES 4-0-2

- B. 2017-18 Operating Budget Planning & Priorities

Haller summarized the email from President Conoley, beginning with the childcare center admission policies. He explained that because alumni pay a higher rate than current students, a restriction on the number of alumni accepted into the program would result in a loss of revenue.

Taylor suggested that this be looked into carefully if this is in fact true, then it is something that should be discussed in length with President Conoley to determine whether this would actually be cost effective. Taylor offered her help to Haller to reexamine the concerns addressed by President Conoley and to look at the analytics and logistics in preparation for presenting next year's budget.

Waterfield suggested coming up with a couple of scenarios of the breakdown of student/alumni to see which options are financially viable and which ones are not. Taylor agreed with this suggestion and that this would put actual dollar amounts on this concept.

Haller brought up the Recycling Center proposal and the University's desire to close down the center and reallocate those resources elsewhere. However, today during the presentation by Mary Stephens it was stated that they would like to work with students for a sustainability program. He pointed out that he was just unsure about whether or not this is something that should be included in next year's budget.

Taylor explained that she believes Mary Stephens point was to express the importance of sustainability and that it is something that would benefit students and community members alike. This is another instance where further analytics and discussion would be helpful.

Haller brought up the payroll concern and that President Conoley believes that if the payroll departments were to be combined, that it would cut down on overhead costs from a technical and labor perspective.

VP Vournas asked about budget autonomy for an auxiliary organization and that because Taylor suggested that the budget be planned according to the President's recommendation, it does not feel like they have complete autonomy.

Taylor explained that even if they are autonomous, the President still plays a significant role in helping to make those decisions and has to approve and sign off on any changes. She believes that the best approach would be to come to her with data and facts in an attempt to have a conversation with her that leads to change.

9. NEW CORPORATE BUSINESS

A. 2016-17 BOC Working Rules (proposed revisions)

Treasurer Smith brought up that the Board of Control meeting is now going to be held at 2:00 pm to accommodate Senator Kim and Rincon's schedules.

VP Vournas pointed out that this change was not physically changed in the Working Rules protocol and suggested that this be changed as soon as possible.

**(M) Vournas (S) Kim to approve the change to the BOC Working Rules
VOTE ON THE MOTION**

PASSES 5-0-1

B. Recycling Center Proposal, Mary Stephens

Stephens gave a brief and general presentation on the importance of recycling and implementing a campus-recycling program.

AVP for PPFM David Salazar explained that this project is still in the conceptualization stage and that they want to stress the importance of sustainability and the hopes of forming a partnership with ASI to make this project a reality.

A few students from SustainU gave their opinion about the importance of recycling and voiced their interest in being a part of this project.

VP Vournas attempted to ask questions regarding the proposed recycling program. However, Stevens replied that this was only an introduction of the topic and questions would be conducted at a subsequent meeting and did not provide any additional details or accept any inquiries.

10. REPORTS

A. Treasurer

Treasurer Smith reported the following:

- Working with Haller to finalize the dates for Spring Allocations and asked members of the board to look those dates over to see if they work with everyone's schedule.

B. Senate Representative

There was none.

C. Executive Director

There was none.

11. VOLUNTARY CLOSING COMMENTS

Treasurer Smith asked Haller if there was any way that there could be a policy set in place to avoid items being changed on a whim to avoid creating problems for future members or Treasurers. Haller stated that there could be a policy that has certain requirements, like a 2/3 majority vote, before anything is changed or amended in the rulebook.

VP Vournas voiced her concern with adding a policy like this because it would remove the autonomy of the person that comes after this term. She doesn't agree with making policies that make it harder to change removes the ability to have flexibility when other issues come up.

Treasurer Smith pointed out that his major concern was consistency and that he just hopes for rational decision making when it comes to policies.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 4:25pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____