

BOARD OF CONTROL MINUTES

Meeting #26
March 21, 2017

1. CALL TO ORDER

Treasurer Giovanni Smith called the meeting to order at 2:03pm.

2. ROLL CALL

Voting Members Present

Giovanni Smith (ASI Treasurer)
Daniel Gomez (ASI President Designee) (Ar @ 2:07pm)
Jonathan Wanless (ASI Vice President Designee)
Samuel Kim (ASI Senate Representative) (Ar @ 2:05pm)
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)

Non-voting Members Absent

Brett Waterfield (SLD Representative)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Haller requested the following:

- Item #8-A: table until further notice

Rincon requested the following:

- Item #9-A: add time certain of 2:45 pm

(M) Smith (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #25, March 21, 2017, as amended

VOTE ON THE MOTION

PASSES 4-0-1

4. COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Rincon informed the board that Sen. Gomez will arrive shortly to serve as President Flores' designee.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #25, March 14, 2017

(M) Rincon (S) Smith to approve Board of Control (BOC), Meeting #25, March 14, 2017

VOTE ON THE MOTION

PASSES 5-0-1

B. Sub-committees

There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

SP17 Summary

Current Year Unallocated Fund (CYUF): \$26,256.00
Student Travel Fund (STF): \$807.00
Student Research Grant (SRG): \$0
Athletic Facility Fee Waivers: \$5,000.00
University Student Union (USU) Waivers: \$2,477.00
Carpenter Performing Arts Center (CPAC) Waivers: 0
Post Season Sports Fund \$9,690.00

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Cassandra Chhay – Society for Applied Anthropology National Conference

Chhay will be traveling to Santa Fe, New Mexico, March 28-April 1, 2017 to present research on the educational experiences of Cambodian American students in a panel. This conference will also provide networking opportunities and allow participant to receive feedback on the research from applied anthropologists.

Treasurer Smith asked why the student was driving instead of flying. Chhay replied that flights cost almost \$700 which was much more expensive than driving.

Treasurer Smith recommended that, after recalculating the mileage rate at \$.54 per mile, the total would be equivalent to the maximum \$400.00 allowable and recommended that \$400 be allocated.

Requested: \$298 (mileage & conference fees)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$400 from STF to Cassandra Chhay - Society for Applied Anthropology National Conference

VOTE ON THE MOTION

PASSES 6-0-1

2) Lauren Dunne – 75th Annual Scientific Meeting of the American Psychosomatic Society

Dunne traveled to Sevilla, Spain from March 9-18, 2017 to present research at a professional conference. The oral presentation was done for an audience on the effects of stress during pregnancy and the effects that it has on infants. This presentation allowed Dunne to share and exchange knowledge in the area of health psychology and maternal health as well as engage with other professionals in the field.

Treasurer Smith stated that the conference fees and half of the airfare costs were calculated and that it would exceed the amount requested; Treasurer Smith recommended that the total amount requested be allocated.

Requested: \$500 (airfare & conference fees)

*\$500 maximum award

(M) Smith (S) Rincon to approve \$500 from STF to Lauren Dunne - 75th Annual Scientific Meeting of the American Psychosomatic Society

VOTE ON THE MOTION

PASSES 6-0-1

3) Christopher A. Gunderson – Western Psychological Assn. (WPA) Convention

Gunderson will be traveling to Sacramento from April 26-29, 2017 to present novel research findings in the area of aggression research. This conference will ideally enhance Gunderson's academic and professional development by providing the opportunity to present research, enhance understanding of the field, and to speak with potential colleagues or collaborators.

Treasurer Smith calculated the conference fees and half of the airfare costs would be \$153.

Requested: \$231 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$153 from STF to Christopher A. Gunderson - Western Psychological Assn. (WPA) Convention

VOTE ON THE MOTION

PASSES 6-0-1

4) Yong Lee – WCX '17: SAE World Congress Experience

Lee will be traveling to Detroit, MI from April 3-7, 2017 to present research on mechanical engineering. Lee hopes to gain professional performance experience as well as have the opportunity to meet and network with other professionals in the field.

Treasurer Smith calculated the conference fees and half of the airfare costs would be \$200.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Kim to approve \$200 from STF to Yong Lee - WCX '17: SAE World Congress Experience

VOTE ON THE MOTION

PASSES 6-0-1

5) Ruby Osoria – National Assn. for Chicana & Chicano Studies Conference

Osoria will be traveling to Irvine to present a portion of thesis. Osoria hopes to gain professional performance experience as well as have the opportunity to meet and network with other professionals in the field.

Treasurer Smith calculated the conference fees and half of the mileage costs would be \$180.

Requested: \$ 209 (mileage & conference fees)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$180 from STF to Ruby Osoria - National Assn. for Chicana & Chicano Studies Conference

VOTE ON THE MOTION

PASSES 6-0-1

6) Elizabeth Primero – American College Personnel Association (ACPA) '17 Convention

Applicant was not present. This item was tabled indefinitely

7) Sarah Ottone – Assn. for the Study Law, Culture & the Humanities 20th Annual Conference

Ottone will be traveling to Stanford from March 30-31, 2017 to present Master's thesis research. Attending this conference will enhance educational experience and contribute to the professional development of the student. There will also be the opportunity receive feedback on the research as well as network with other professionals in the field.

Treasurer Smith calculated the conference fees and half of the airfare costs would be close to the amount requested and recommended that \$210 be allocated.

Requested: \$210 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Kim to approve \$210 from STF to Sarah Ottone – Assn. for the Study Law, Culture & the Humanities 20th Annual Conference

VOTE ON THE MOTION

PASSES 6-0-1

- 8) Grace Thornburgh – Society of Behavioral Medicine 38th Annual Meeting & Scientific Sessions
Thornburgh will be traveling to San Diego from March 28th-April 1st to enhance their knowledge of research in the Health Psychology and mind-body connections. Thornburgh also hopes to network and build personal connections that will facilitate the path towards earning a PhD.

Treasurer Smith calculated the conference fees and half of the mileage costs would be \$370.

Requested: \$400 (mileage & conference fees)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$370 from STF to Grace Thornburgh - Society of Behavioral Medicine 38th Annual Meeting & Scientific Sessions

VOTE ON THE MOTION

PASSES 6-0-1

- 9) Liang Yu Zhang-Moran – 59th Annual Conference Western Social Science Assn. (WSSA)
Zhang-Moran will be traveling to San Francisco from April 14th through the 15th to present research. Zhang-Moran hopes to be a positive representation of the CSULB campus and hopes to be able to network and receive feedback from other professionals in the social science field.

Treasurer Smith calculated the conference fees and half of the airfare costs would be \$191.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Kim to approve \$191 from STF to Liang Yu Zhang-Moran - 59th Annual Conference Western Social Science Assn. (WSSA)

VOTE ON THE MOTION

PASSES 6-0-1

- B. Current Year Unallocated Fund (CYUF)

There were none.

- C. Student Research Fund (SRF)

There were none.

8. OLD CORPORATE BUSINESS

- A. Policy on Social Media (1st Reading)

*This item was tabled until further notice

- B. ASI Scholarships

Haller reported that he didn't receive ratings from Lendrum by the due date of March 14th; so, that batch of applications received only one review and rating.

(M) Rincon (S) Kim to approve ASI Scholarships, Top 25 Scholarship Recipients

VOTE ON THE MOTION

PASSES 6-0-1

9. NEW CORPORATE BUSINESS

- A. 2017-2018 Associated Student's Operating Budget (1st Reading)

Haller summarized the proposed ASI operating budget for next academic year.

The \$2 increase in student fees will be effective beginning in the Summer 2017 semester.

Projected Budget for ASI for next academic year is: \$4,782,965.

Preliminary Allocation is the amount that is amount assigned to each department; then the departments look that over and submit requests to Haller for the amount needed to run that department.

Haller would like to allocate \$5,000 to fund scholarships for each, undocumented and international students.

The Recycling Center no longer requires a subsidy from ASI fees.

Some of the proposed department allocations are as follows:

- Student Organizations Grants: \$250,000
- College Council: \$250,000
- Club Sports: \$238,190
- At-Large Organizations: \$145,000
- Student Emergency Fund: \$10,000
- ASI Scholarships: \$25,000
- EOP (Educational Opportunities Program) Book Grants: \$40,000

Haller pointed out that this is the first reading and asked members of the board to look the proposed budget over in detail and to submit any amendments before final approval.

(M) Smith (S) Rincon to approve 2017-2018 Associated Student's Operating Budget (1st Reading)

VOTE ON THE MOTION

PASSES 5-0-2

10. REPORTS

A. Treasurer

Treasurer Smith reported the following:

- Spring Allocation applications are out and the timeline will be sent out to the members of the board
- Application deadline is April 21st

B. Senate Representative

There was none.

C. Executive Director

Haller reported the following:

- As of 3/21, only 1,664 people have voted in the run-off election

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 3:13pm.