

BOARD OF CONTROL MINUTES

Meeting #28
April 11, 2017

1. CALL TO ORDER

Treasurer Giovanni Smith called the meeting to order at 2:01pm.

2. ROLL CALL

Voting Members Present

Giovanni Smith (ASI Treasurer)
Daniel Gomez (ASI President Designee) (Ar @ 2:03pm)
Logan Vournas (ASI Vice President)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative)
David Stout (CSULB Faculty Representative) (Ar @ 2:04pm)
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director)
Brett Waterfield (SLD Representative) (Ar @ 2:02pm)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

VP Vournas requested the following:

- Item #9-B: add Discussion Item: Wells Fargo Credit Union VP Vournas

Haller requested the following:

- Item #9-A: postpone

Treasurer Smith requested the following:

- Item #7-B-3: add a time certain of 2:30pm

Sen. Rincon requested the following:

- Item #8-A: add a time certain of 3:00pm

(M) Vournas (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #28, April 11, 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

There were none.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #27, April 4, 2017

- Haller pointed out that the amount for STF should be corrected from \$8,397 to \$5,603.

- Item #7-A-6: The correct amount that should have been allocated \$462, not \$476. The votes for this item were also not recorded in the minutes and need to be added.

(M) Rincon (S) Kim to approve Board of Control (BOC), Meeting #27, April 4, 2017, as amended

VOTE ON THE MOTION

PASSES 5-0-2

B. Sub-committees

There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

SP'17 Summary

Current Year Unallocated Fund (CYUF): \$7,481

Student Travel Fund (STF): \$3,983

Student Research Grant (SRG): \$0

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$2,477

Carpenter Performing Arts Center (CPAC) Waivers: 0

Post Season Sports Fund: \$9,690

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Komal Gada – WCX17 Society of Automotive Engineers (SAE) World Congress Experience
Student withdrew application.

- 2) Ayla Manughian-Peter – Immunology 2017

Manughian-Peter will be traveling to Washington, D.C. to conduct a poster presentation. Manughian-Peter hopes to be a positive representation of CSULB as well as have the opportunity to network, exchange ideas, and receive feedback from other professionals in the field.

Treasurer Smith asked the student if they paid any registration fees to attend the conference. Manughian-Peter clarified that the registration fee was \$195.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Vournas to approve \$395 from STF to Ayla Manughian-Peter, contingent upon receipt of proof of registration costs

VOTE ON THE MOTION

PASSES 5-0-2

- 3) Eleanor Murray – 4th Hawaiian Doctoral Retreat
Student was not present. Item tabled indefinitely.

- 4) Whitney Oleman – Society for Industrial & Organizational Psychology Conference
Student was not present. Item tabled indefinitely

****VP Vournas stepped out****

- 5) Chelsea Powell – 4th Annual California State University (CSU) Conference

Powell will be attending this conference in Bakersfield to present a Plenary Paper. Powell hopes that this conference will provide the opportunity to receive feedback on the paper as well as allow for networking and the exchange of ideas with colleagues and other professionals in the field.

Powell clarified that there were no registration fees and that they did not seek out any additional funding.

Requested: \$148 (mileage)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$75.00 from STF to Chelsea Powell

VOTE ON THE MOTION

PASSES 5-0-1

****VP Vournas returned****

- 6) Crystal Rodriguez – Pacific Sociological Association Conference
Rodriguez will be attending the PSA Conference in Portland, Oregon and will be presenting research that focuses on how low wage working conditions, primarily in the fast food industry, influences employees' family life and satisfaction. Rodriguez hopes to use this enriching opportunity to be a positive representation of CSULB as well as be able to network and exchange ideas with other professionals in the field of sociology.

Requested: \$257 (airfare & conference fees)

*\$257 maximum award

(M) Smith (S) Vournas to approve \$151.00 from STF to Crystal Rodriguez

VOTE ON THE MOTION

PASSES 6-0-1

- 7) Madison Thomas – Society of Wetland Scientists (SWS) 2017 Annual Conference
Thomas will be traveling to San Juan, Puerto Rico to attend and present at the SWS 2017 Annual Conference. Thomas' poster presentation will be focusing on a wetland restoration project in the San Diego Bay. Aside from presenting, Thomas hopes to gain public speaking experience as well as receive feedback on the research being presented.

Requested: \$500 (airfare & conference fees)

*\$500 maximum award

(M) Smith (S) Kim to approve \$500.00 from STF to Madison Thomas

VOTE ON THE MOTION

PASSES 6-0-1

- 8) Todd Wallenius – 2017 South Western Anthropological Assn. (SWAA) 2017 Annual Conference
Wallenius will be attending and presenting research at the SWAA 2017 Annual Conference in San Jose, Ca. This enriching academic experience would not only provide the student with a unique networking experience, but would also be a way to showcase the diverse, high quality research being conducted at CSULB.

Requested: \$167 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Gomez to approve \$104 from STF to Todd Wallenius

VOTE ON THE MOTION

PASSES 6-0-1

- 9) Western Psychological Association Conference
Ly and Phan are co-authors on a paper that discusses the experiences of sexual assault survivors at school and will be presenting a poster on this research at the WPA Conference in Sacramento, Ca. Students hope that attending this conference will allow for the exchange of ideas and feedback with other professionals in the field as well as provide exposure for the research being conducted at CSULB.

- a. Mimi Ly (co-author)
Requested: \$222 (airfare & conference fees)
*\$400 maximum award

**(M) Smith (S) Vournas to approve \$149 from STF to Mimi Ly
VOTE ON THE MOTION**

PASSES 6-0-1

- b. Jasmine Phan (co-author)
Requested: \$222 (airfare & conference fees)
*\$400 maximum award

**(M) Smith (S) Rincon to approve \$149 from STF to Jasmine Phan
VOTE ON THE MOTION**

PASSES 6-0-1

B. Current Year Unallocated Fund (CYUF)

- 1) Facility Fee Reduction Request: California Nursing Student Assn. – Nursing Pinning Ceremony
Ronquillo presented on this event that will take place on May 26th at the University Student Union. The purpose of this event is to honor and recognize the graduates of the trimester Bachelor's in Nursing program. There are an estimated 350 students to attend.

Amount Requested: \$555

**(M) Vournas (S) Kim to approve \$555 from University Student Union (USU) Facility Fee Waivers to:
California Nursing Student Assn. – Nursing Pinning Ceremony
VOTE ON THE MOTION**

PASSES 6-0-1

- 2) Grant Application: CSULB Anime Club – CSULB Anime Club Maid & Butler Cafe
Cruz presented on this new event that is set to take place on May 4th with the aim to provide students with an on-campus opportunity for social interaction. They will recreate a café where students will be able to dress up as maids and butlers and they will serve food, provide entertainment, host games, and have prizes.

Total Program Expense: \$700

Requested: \$590

**(M) Smith (S) Vournas to approve \$520 from CYUF to Grant Application: CSULB Anime Club – CSULB Anime Club Maid & Butler Cafe
VOTE ON THE MOTION**

PASSES 6-0-1

- 3) Grant Application: Psychology PROMoters – Psych Day Workshops
Quintana presented on this recurring event that will take place on April 13th and aims to develop students' professional or career-related skills. The event will host informational workshops on topics such as Curriculum Vitae v. Professional Resume, Graduate Admissions, GRE Workshop, and Successful Interviewing. There are an estimated 90 students that will be in attendance.

VP Vournas asked if this organization has made any attempt to create a partnership with the Career Development Center. Quintana stated that they had not reached out to the CDC as this event is specifically tailored to Psychology students and their sub-fields.

Treasurer Smith recommended that this organization collaborate with the CDC because they might be able to provide them with invaluable support and expertise in the area.

Total Program Expense: \$863
Requested: \$604

(M) Smith (S) Rincon to approve \$604 from CYUF to Grant Application: Psychology PROMoters – Psych Day Workshops

VOTE ON THE MOTION

PASSES 6-0-1

- 4) Grant Application: Sigma Lambda Beta – Above the Rim: Basketball Tournament
No representative was present, tabled until next week
- 5) Grant Augmentation: CSULB Men’s Rugby Team – USA Rugby Football Collegiate Division AA Elite 8 Championships
Stone presented on behalf of this organization that is requesting funds to be used for group travel to Western Washington University for 29 students. The team traveled from April 7th through the 10th to participate in the championships.

Haller suggested that \$5,872 be allocated to this organization to cover the cost of flights. This would require that each player contribute \$84 to cover the rest of the costs.

Original A.S. Subsidy: \$15,291
Additional Funds Requested: \$8,288
Revised A.S. Subsidy: \$23,579

(M) Smith (S) Rincon to approve \$5,872 from Post Season Sports Fund: CSULB Men’s Rugby Team – USA Rugby Football Collegiate Division AA Elite 8 Championships

VOTE ON THE MOTION

PASSES 6-0-1

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

8. OLD CORPORATE BUSINESS

- A. 2017-18 Associated Students Operating Budget (3rd Reading)
Haller recapped that there was a surplus of \$31,582 along with the following proposed allocations for this surplus:
 - \$5,000: Scholarships for AB-540 Undocumented Students
 - \$5,000: Scholarships for International Students
 - \$2,845: New Microsoft Licensing Fees
 - \$3,560: Increase in EO-1000 Reimbursement to CSULB
 - \$5,600: Increase to hiring range for Accounting Manager position
 - \$9,577: Rolled into CYUF for 2017-18 Academic Year

(M) Rincon (S) Kim to approve 2017-18 Associated Students Operating Budget (3rd Reading)

VOTE ON THE MOTION

PASSES 4-0-3

9. NEW CORPORATE BUSINESS

- A. Grant Evaluation Criteria for 2017-18 Student Organization Grants
This item was tabled.
- B. Discussion Item: Wells Fargo Credit Union
VP Vournas spoke to the board regarding a potential proposition to move ASI funds from Wells Fargo and into a credit union and pointed out that Wells Fargo is a company that heavily contributes to some controversial issues like the prison system and the Dakota Access Pipeline.

Sen. Gomez asked how this would work with the Wells Fargo location that we have on campus and how this process would work and how long it would take. Haller pointed out that Wells Fargo does have a lease on campus until 2028.

Haller also explained that if this were something that the board would like to pursue, they would have to prepare and issue a Request for Proposals (RFP), allow the banks time to respond, form a committee to review the responses, come up with criteria for evaluation, etc. So it would be something that takes a few months before it is actually goes into effect. The next step would be to add this to the agenda as an action item.

10. REPORTS

A. Treasurer

Treasurer Smith reported the following:

- Working with Treasurer-Elect Jonathan Wanless
- Spring Allocation applications are out and available to organizations
- Encouraged members in current positions to work with elected members for next year's government and collaborate so that the transition goes as smoothly as possible.

B. Senate Representative

There was none.

C. Executive Director

Haller reported the following:

- Has been meeting with the Senate Finance Working Group to discuss any questions or issues for next year.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 3:17pm.