

BOARD OF CONTROL MINUTES
Meeting #5
September 7, 2017

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 2:01pm.

2. ROLL CALL

Voting Members Present

Jonathan Wanless (ASI Treasurer)
Joseph Nino (ASI President)
Brian Sath (ASI Vice President Designee)
Courtney Yamagiwa (ASI Senate Representative)
Thulany Ngazimbi (ASI Senate Representative)
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director Designee)
Anna Nazarian (Student Affairs Representative Designee)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Sath (S) Ngazimbi to approve Board of Control (BOC) Agenda, Meeting #5, September 7, 2017

VOTE ON THE MOTION

PASSES 5-0-1

4. COMMENTS

A. Comments from the Gallery
There were none.

B. Comments from the Board
Haller announced that they will need to depart at 3:30pm.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Meeting #4, August 31, 2017

(M) Ngazimbi (S) Nino to approve Board of Control (BOC), Meeting #4, August 31, 2017

VOTE ON THE MOTION

PASSES 5-0-1

B. Sub-committees
There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

FA'17 Summary

Current Year Unallocated Fund (CYUF): \$25,876
Student Travel Fund (STF): \$7,976
Student Research Grant (SRG): \$23,000
Athletic Facility Fee Waivers: \$5,000
University Student Union (USU) Waivers: \$6,000

Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund: \$25,000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

1) Action Item: Grant Application: American Medical Student Assn.

Wanless requested the following grant requests be tabled because an organization representative could not be present at this meeting.

- a) Banquet
- b) Speaker Series
- c) Travel Grant: UC Davis

Haller informed the board that we do not fund any event associated with a banquet or luncheon.

(M) Sath (S) Ngazimbi to table until next week the above listed grant applications from the American Medical Student Assn.

VOTE ON THE MOTION

PASSES 5-0-1

2) Action Item: Grant Application: Pilipino American Coalition

An organization representative was not present.

- a) High School Outreach
- b) Hoops of Hope
- c) PAC Poetry Night
- d) Pilipino Christmas Festival
- e) Pilipino Cultural Night
- f) Pilipino Graduation Ceremony

(M) Nino (S) Yamagiwa to table indefinitely the above listed grant applications from the Pilipino American Coalition

VOTE ON THE MOTION

PASSES 5-0-1

B. Student Travel Fund (STF)

1) Action Item: Sara Cobos – Culture, Language & Social Practices (CLASP) Conference

Cobos will present their research in Boulder, CO to undergraduate and graduate students, as well as other professionals in the liberal arts arena. Cobos plans to use this opportunity to not only present theoretical data, but to network and forge connections with institutions and colleagues in the field.

Requested: \$267 (airfare & conference fees)

*\$400 maximum award

(M) Nino (S) Ngazimbi to approve \$267 from STF to Sara Cobos – Culture, Language & Social Practices (CLASP) Conference

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Research Fund (SRF)

There were none.

D. Facility Fee Waiver

There were none.

8. OLD CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

Treasurer Wanless reported the following:

- Gave first Status of Funds report to Senate yesterday via video and it was received positively

B. Senate Representative

Senator Yamagiwa reported the following:

- Senate approve the “100 classes, 100 days” resolution which charges ASI Government leaders to give an ASI awareness presentation to at least two of their classes
- Going to be working on resolution to support students affected by DACA and looking to do as much as possible to provide support for them

C. Executive Director

Haller reported the following:

- Enrollment – About 75% of the budget is driven by head count enrollment and payment of student fees
- New system in place for enrollment data retrieval and currently figuring out the logistics of it
- As of August 31st: 37,172 students budgeted for 37,847. This translates to \$40,500 in potential lost revenue
- Haller explained that there was a hiccup in the Admissions process, and some students were notified that they were not admitted to the university when they actually were
 - Taylor encouraged Haller to wait until spring semester in order to get more accurate numbers
 - Nazarian asked If this meant they would admit more students in the spring than they normally would
 - Taylor concurred and explained that they would send out more acceptance letters to make up for the shortfall of the fall semester
 - Nazarian asked how that would impact the overall budget and spending in the different departments
 - Haller explained that they don't typically make adjustments to the budget until they see the spring enrollment numbers. If enrollment in spring does not make up for the shortage from the fall semester, then they would look at where they could make cuts in the budget and cutting expenses to accommodate that reduction
 - Ngazimbi asked where the \$40,500 cut would be allocated to and which departments would be affected by it
 - Haller explained that they would look to see where there are opportunities for potential savings
 - Taylor informed the board that they would be kept up to date of any changes in the budget and where the money is being allocated
 - Nino also let the board know that there is a reserve fund that is specifically for enrollment shortfall
- Audit is wrapping up and working on completing the management discussion and analysis. Exit conference will be on September 14th
- Isabel Patterson Child Development Center Update – Original stress fracture in one truss holding up the roof resulted in 2 more stress fractures; 3 out of 4 trusses were compromised. Building had to be red tagged.

- Relocated the program to The Pointe and stated that the Physical Planning and Facilities Management team has done an incredible job transforming that space into an area that is appropriate for preschoolers.
- Hoping to have the structure up in about three weeks

11. VOLUNTARY CLOSING COMMENTS

Nino addressed the board regarding DACA and wanted to let them know that they are doing as much as we can to help students and offer their support.

Haller identified a non-profit organization to help with bypassing the financial aid process for these students.

Nazarian asked if they are able to get any pro bono legal consultation for students.

Nino stated that there are organizations that are going to provide free legal counsel for students, and that the ASI Judiciary is working to bring an event like this to students at CSULB

Yamagiwa shared that there is still funding from the DACA 5k and asked if BOC has jurisdiction over these funds.

Haller stated that whenever you award money to a student, it has to be in the form of compensation or financial aid; it cannot be awarded in any other capacity. These funds would also have to be coordinated with their other types of aid, so it is why they are hoping to work with a non-profit to have them award funds to these students.

Nazarian is making contact the Chancellor's office to see if there is a scholarship that is available CSU wide.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 2:44pm.