

**BOARD OF CONTROL (BOC) MINUTES**  
**Meeting #9**  
October 5, 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)  
Thulani Ngazimbi (ASI Senate Representative)  
Courtney Yamagiwa (ASI Senate Representative)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)  
Piya Bose (Student Affairs Representative)

Non-voting Members Absent

Guests

Richard Haller (ASI Executive Director)

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

**(M) Yamagiwa (S) Ngazimbi to approve Board of Control (BOC) Agenda, Meeting #9, October 5, 2017**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**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 #8, October 5, 2017

**(M) Nino (S) Sath to approve Board of Control (BOC) minutes, Meeting #8, October 5, 2017**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

B. Sub-committees

There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Wanless reported:

FA'17 Summary

Current Year Unallocated Fund (CYUF): \$20,906

Student Travel Fund (STF): \$5,409

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: 4  
Post Season Sports Fund: \$25,000

## 7. GRANT APPLICATION HEARINGS

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

#### 1) Action Item: Pilipino American Coalition (PAC)

Danielle spoke regarding the different programs that the Pilipino American Coalition is planning to hold during the fall and spring semesters. Most of the programs are outreach or cultural programs that aim to inform the community about the Pilipino culture and history.

After hearing all of the organization's requests, Nino asked if there are any applications that the organization would be willing to voluntarily withdraw. Danielle stated that they would be willing to withdraw the applications for High School Outreach and PAC Poetry Night.

Haller asked that for planning purposes, which of the programs they need to know that they received funding for. Danielle answered that ideally, they would need to know about Pilipino Christmas Festival and Pilipino Culture Night.

Nino asked if there was any way to know what they were allocated during last year's Spring Allocation process. Haller answered that they had received \$11,700 for Pilipino Culture Night, and the Pilipino Christmas Festival was funded through CYUF.

- a) Action Item: High School Outreach  
This application was withdrawn by the organization.

**(M) Nino (S) Sath to table Pilipino American Coalition (PAC) - High School Outreach indefinitely**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- b) Action Item: Hoops for Hope  
Wanless reminded the board that this event is going to be held next semester, so they can table this application until then.

Nino believes that they should address this application now since there is no guarantee that they are going to be able to fully fund this application next semester.

**(M) Ngazimbi (S) Yamagiwa to table Pilipino American Coalition (PAC) - Hoops for Hope until next semester**  
**VOTE ON THE MOTION** **PASSES 2-1-2**

- c) Action Item: PAC Poetry Night  
This application was withdrawn by the organization.

**(M) Nino (S) Sath to table Pilipino American Coalition (PAC) - PAC Poetry Night indefinitely**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- d) Action Item: Pilipino Christmas Festival  
This event aims to educate students and members of the Long Beach community about the typical practices and traditions of a Pilipino Christmas celebration. This year will be the 32<sup>nd</sup> year that this event has been held and will host performers, speakers, and various different vendors associated with the Pilipino culture.

Nino thinks that they could consider not funding the handbill portion of this application, since the organization stated they could do their advertising via social media.

Haller asked what the \$3,000 in Campus Facility Charges is meant to cover. Danielle explained that it would cover the cost of renting the lawn in front of the CHHS building and staffing, chairs, and stage setup.

Haller recommended that the organization reach out to the Student Wellness and Recreation Center or Club Sports to see if they could possibly borrow their outdoor lights. Suggested allocating \$3,800 for campus facilities charges and service contracts.

Ngazimbi asked if there was a way that they could fundraise more intensely for this event. Danielle explained that they are definitely planning more fundraisers for this event, but there are also events that they don't submit applications for that they cover themselves.

Haller reminded the board that, while it is admirable that the board is trying to fund as many organizations as possible, these applications have always been funded on a first come, first serve basis and they should keep that in mind when funding these organizations.

Total Program Expense: \$7,990

Requested: \$5,990

**(M) Ngazimbi (S) Nino to approve \$3,450 from CYUF to Grant Application: Pilipino American Coalition – Pilipino Christmas Festival**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

e) Action Item: Pilipino Culture Night

Danielle spoke on this event that aims to promote awareness and understanding of the Pilipino culture. The event is a theatrical production that includes song, dance and theater and is going to be held on April 29<sup>th</sup>, 2018.

Yamagiwa asked what the \$9,000 Facility charges would cover. Danielle explained that this amount would cover technical labor, house labor, equipment, auditorium cleaning, and expendables that the Carpenter Center charges.

Yamagiwa asked if the \$9,000 was including the fee from the CPAC waiver.

Haller explained that the CPAC waiver is only \$700.

Nino pointed out that recurring events are usually funded through the Spring Allocations process and informed the organization that they would most likely not be able to fully fund these requests.

Nino asked if there was a reason why they did not apply during Spring Allocations. Danielle explained that there was a miscommunication with last year's board and the current board in the transition process, and they were unclear of the deadlines for Spring Allocations.

Nino asked what other sources of funding they have sought out for these events. Danielle explained that they have received some funding from alumni and donations, but most of their funds have come from fundraising events.

Yamagiwa asked if there are any community organizations that would be able to help them with funding. Danielle explained that there are community organizations that could help, but they are mostly non-profits and looking into different venues would most likely result in a higher cost for facilities.

Ngazimbi asked if it would be possible to move this application to the spring semester so that they could apply for funding from the Spring Allocation process. Haller explained that the Spring Allocation process is done for events for the next academic year, so ideally this organization would have applied for funding for this event in the spring 2017 semester.

Nino asked if they weren't able to get the amount requested and only got a small portion of it, would they still be able to hold this event, and proposed allocating \$1,500 to this organization.

Wanless asked if they would be able to get some funds from this semester's CYUF and then come back during the spring semester.

Haller said that this is possible, but is not sure if the organization needs the funds now for planning purposes.

Nino asked if they have looked into using funds from their agency account. Danielle said that the funds from this account would be used to fund other events that did not receive full funding last semester.

Total Program Expense: \$23,870  
Requested: \$12,970

**(M) Ngazimbi (S) Yamagiwa to approve \$4,500 from CYUF to Grant Application: Pilipino American Coalition – Pilipino Culture Night**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- f) Action Item: Pilipino Graduation Ceremony  
This event aims to recognize the academic achievements of the graduates of the Pilipino American Coalition community. They will have a keynote speaker at this event that will advise students on life beyond graduation. This event also gives family members the opportunity to celebrate the accomplishments of the students in their families.

Sath believes that they could fully fund this event since they have already tabled or amended a majority of this organization's applications.

Nino believes that \$750 is a fair amount since it is close to what they're asking for, still leaves some funding that they could potentially use for other organizations.

Total Program Expense: \$2,905  
Requested: \$925

**(M) Nino (S) Ngazimbi to approve \$750 from CYUF to Grant Application: Pilipino American Coalition – Pilipino Graduation Ceremony**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**B. Student Travel Fund (STF)**

- 1) Action Item: Division on Career Development & Transition (DCDT) 2017 Meeting

Underwood presented on behalf of the students listed below regarding this event that is going to be held in Milwaukee, Wisconsin. Underwood, Chaddock, Lomeli are all co-authors on a research paper and will be presenting at this event, the rest of the students are attendees. They hope to use this event as an opportunity to network and share ideas with other professionals in the field.

Haller informed the board that for co-authors, the maximum allowable for the same conference is \$1000. For attendees to the same event, they maximum allowable for the entire group is \$500.

- a. Action Item: Emily Chaddock (co-author)  
Requested: \$400 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Sath to approve \$333 from STF to Emily Chaddock - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- b. Action Item: Kristin Lomeli (co-author)  
Requested: \$400 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Sath to approve \$333 from STF to Kristin Lomeli - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- c. Action Item: Alison Underwood (co-author)  
Requested: \$380 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Sath to approve \$333 from STF to Alison Underwood - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- d. Action Item: Sabrina Bugarin (attendee)  
Requested: \$230 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$50 from STF to Sabrina Bugarin - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- e. Alexis Cabrera (attendee)  
Requested: \$225 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$50 from STF to Alexis Cabrera - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- f. Action Item: Kwame Dakwa (attendee)  
Requested: \$230 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$50 from STF to Kwame Dakwa - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- g. Action Item: Jill Dolan (attendee)  
Requested: \$230 (airfare & conference fees)

\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$50 from STF to Jill Dolan - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- h. Action Item: Dara Sok (attendee)  
Requested: \$225 (airfare & conference fees)  
\*\$ maximum award

**(M)Nino (S) Ngazimbi to approve \$50 from STF to Dara Sok - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- i. Action Item: Bianca Sprouse (attendee)  
Requested: \$230 (airfare & conference fees)  
\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$50 from STF to Bianca Sprouse - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- j. Action Item: Cordell Suha (attendee)  
Requested: \$230 (airfare & conference fees)  
\*\$400 maximum award

**(M)Nino (S) Ngazimbi to approve \$50 from STF to Cordell Suha - Division on Career Development & Transition (DCDT) 2017 Meeting**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- 2) Action Item: Kirsten Faulkner – 2017 Geological Society of America (GSA) Annual Meeting & Exposition  
Faulkner will present a poster in Seattle, WA, and hopes to be a positive representation of CSULB and to bring attention to the research that is being done by the students on this campus.

Requested: \$387 (airfare & conference fees)  
\*\$400 maximum award

**(M) Ngazimbi (S) Yamagiwa to approve \$387 from STF to Kirsten Faulkner - 2017 Geological Society of America (GSA) Annual Meeting & Exposition**  
**VOTE ON THE MOTION** **PASSES 5-0-0**

- 3) American Society of Composites (ASC) 32<sup>nd</sup> Annual Technical Conference

- a. Action Item: Rafael Consarnau  
Consarnau will be traveling to the ASC Conference in Indianapolis to do a presentation on a research paper on work that was conducted during their time at CSULB. They hope to use this as an opportunity to network with other students and professionals in the field.

Requested: \$400 (airfare & conference fees)  
\*\$400 maximum award

**(M) Wanless (S) Sath to approve \$400 from STF to Rafael Consarnau – American Society of Composites (ASC) 32<sup>nd</sup> Annual Technical Conference**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

b. Action Item: Ezequiel Martinez

Martinez will be traveling to Purdue University in West Lafayette, IN, and hopes to be able to share their knowledge and ideas with other students and to network with other professionals in the field.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Yamagiwa (S) Ngazimbi to approve \$400 from STF to Ezequiel Martinez - Society of Composites (ASC) 32<sup>nd</sup> Annual Technical Conference**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

4) Action Item: JaQuea Willis – Student Affairs Administrators in Higher Education (NASPA) Western Regional Conference 2017

Willis will be traveling to Oahu, HI, and hopes that by attending this conference, they will also be able to expand their presentation, leadership, personal development skills as well as network with other professionals in the field.

Requested: \$500 (airfare & conference fees)

\*\$500 maximum award

**(M) Nino (S) Ngazimbi to approve \$500 from STF to JaQuea Willis - Student Affairs Administrators in Higher Education (NASPA) Western Regional Conference 2017**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

C. Student Research Fund (SRF)

There were none.

D. Facility Fee Waiver

1) Action Item: Students in Fashion – Campus Couture

Grisel presented this event will be May 5, 2018, and is planned, developed, and executed by students in this organization. This is the 30<sup>th</sup> annual Campus Couture fashion show and it provides students with the opportunity to showcase their talents and skills in the fashion industry.

**(M) Nino (S) Ngazimbi to approve CPAC Waiver to Students in Fashion – Campus Couture**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

2) Action Item: Pilipino American Coalition – Pilipino Culture Night

Danielle spoke on this event that aims to promote awareness and understanding of the Pilipino culture. The event is a theatrical production that includes song, dance and theater and is going to be held on April 29<sup>th</sup>, 2018.

**(M) Nino (S) Sath to approve CPAC Waiver to Pilipino American Coalition – Pilipino Culture Night**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**8. UNFINISHED CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

A. Action Item: Approval of International & Undocumented Student Scholarship Criteria

Haller informed the board that they now have matching funds from university president, so the board needs to determine if they want to increase the number of awards or increase the award amount. Haller's recommendation is to have 10 scholarships at \$1,000 each.

Nino added that they couldn't be target scholarship to one specific group, so that's why it is done as an advocacy scholarship. When discussing the possible amounts, they realized that it is difficult to get people to apply when the award amount is less than \$1000.

**(M) Nino (S) Ngazimbi to implement the \$10,000 as 10 scholarships for \$1000 each; 5 for the Student Advocacy Scholarship and 5 for the International Student Advocacy Scholarship**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**B. Beach Scholarships – Oliver Mamangum (TC 2:15 pm)**

Mamangum is the Implementation Specialist Project Manager from the Division of Administration and Finance and spoke to the board regarding the newly implemented applications process for Beach Scholarships. The implementation of this system was a cross divisional project that included the Student Affairs, Academic Affairs, IT, and Enrollment Services departments. The idea behind this project was to get the funds from the 49er Foundation to students' hands sooner.

The main highlights/points of this program are:

- Scholarship management system, from application to awarding
- Allows students to come to one place to apply for multiple scholarships
- Pulls information from PeopleSoft System and verifies data such as academic plans, GPAs, careers, etc.
- Matches about 70% of scholarships to students
- Allows the reviewer experience to be improved through a more streamlined project
- Allows them to manage the funds more efficiently and effectively; colleges and departments know how much they have to spend/award at the time of selection
- Ability to highlight the donors that are bringing the funds to these students

Mamangum explained that by the end of this academic year they should have all the scholarships available from the different colleges. They have 290 scholarship funds from last year, and 961 awards were given through the system for a total of about \$1.7 million.

Reviewers will get an invitation to the system via email once the applications are ready for review. They will get a list of assigned reviews and tasks. There are two ways to review and applications can be accessed from mobile devices.

Reviews will take place around March 23<sup>rd</sup>, and all rankings will be due on April 9<sup>th</sup>.

Bose asked the board if their position is one that is able to review the applications.

San Miguel explained that non-voting members of the board could help with the review process as well.

**10. REPORTS**

**A. Treasurer**

There was none.

**B. Senate Representative**

Senator reported the following:

- Yamagiwa reported:
  - Elected two people for the Social Justice & Equity Committee, Thulani Ngazimbi and Leen Almahdi



- DREAM Act Resolution passed for its 3<sup>rd</sup> reading
- Reinstatement of Long Beach Division football team failed in its first reading
  - Sath asked if they knew when SJEC's first meeting was going to be
  - Bose stated that the 1<sup>st</sup> meeting is scheduled for October 23

C. Executive Director

Ware commended the board for their frugality and looking at all applications very closely, but asked the board to consider that there is a lot of discussion and it seems that there seems to be some hesitation to make a motion. Recommended that they should make motions that they believe is fair, and then that will help speed the process along and make the discussion more effective.

## 11. VOLUNTARY CLOSING COMMENTS

Bose shared that the following:

- DACA renewal program had nearly 60 students that were able to have their applications submitted for renewal by the deadline.
- Friday, October 6<sup>th</sup>, there will be a memorial for Esteban Hernandez, a community member that we lost last week.
- Reminded the board that there's a lot going on in the world, that they do a lot for the students on this campus, and wanted to make sure that the board was making time to take care of themselves.

## 12. ADJOURNMENT

**Without objection**, Treasurer Wanless adjourned the meeting at 4:14 pm.