

**BOARD OF CONTROL MINUTES**

**Meeting #18**

January 25, 2018

**1. CALL TO ORDER**

Treasurer Jonathan Wanless called the meeting to order at 2:00pm.

**2. ROLL CALL**

Voting Members Present

Jonathan Wanless (ASI Treasurer)  
Joe Nino (ASI President)  
Sofia Musman (ASI Vice President)  
Lauren Rhea (ASI Senate Representative)  
Thulany Ngazimbi (ASI Senate Representative)  
Surajit Roi (Faculty Rep)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)  
Piya Bose (Student Affairs Representative) (Ar @ 2:01pm)

Non-voting Members Absent

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

**(M) Nino (S) Ngazimbi to approve Board of Control (BOC) Agenda, Meeting #18, January 25, 2018**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

**4. COMMENTS**

A. Comments from the Gallery  
There were none.

B. Comments from the Board  
Nino asked for participants for a search committee for hiring purposes, please speak with them after the meeting.

**5. APPROVAL OF MINUTES**

A. Board of Control Meeting #8, September 28, 2017

**(M) Ngazimbi (S) Nino to approve Board of Control (BOC), Meeting #17, December 7, 2017**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

B. Sub-committees  
There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Wanless reported:

SP18 Summary

Current Year Unallocated Fund (CYUF): \$25,220  
Student Travel Fund (STF): \$12,500  
Student Research Grant (SRG): \$10,297  
Athletic Facility Fee Waivers: \$5,000  
University Student Union (USU) Waivers: \$5,167

Carpenter Performing Arts Center (CPAC) Waivers: 1  
Post Season Sports Fund: \$25,000

Nino added that Richard Haller had anticipated a rollback of about \$20,000, but does not see that in the accounts. Asked if Treasurer Wanless can follow up with him.

## 7. GRANT APPLICATION HEARINGS

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

#### 1) Action Item: Grant Application: Cambodian Student Society – Passion Project 2018

Kenneth presented on this new event that aims to showcase a lot of the cultures and organizations on campus. This event will be held March 1st and will be used as a fundraiser for their year-end Cambodian Culture Show and a scholarship for the Boys and Girls Club of Carson.

Nino asked for explanation regarding the \$200 requested for flight and travel. Kenneth explained that a couple of alumni performers are out of the area, so they were hoping to fly a poet down from San Francisco.

Nino pointed out that it was typically around \$300 to rent USU Ballrooms, and asked why they are requesting \$500 for facility rental charges. Kenneth answered that \$311 was for the facility rental fee and staffing, but if they receive additional funding, they would use this towards things like decorations and a stage.

Nino believes that they should amend the amount to reflect the actual costs of the facility fee charges. They would also like to amend the flight and travel from \$200 to \$100 as this would help cover half of these fees. The new amount recommended would be \$730.

Ngazimbi pointed out that the organization had already raised their share of the amount and thinks they should take that into consideration.

Total Program Expense: \$1,530  
Requested: \$1,030

**(M) Nino (S) Musman to approve \$730 from CYUF to Grant Application: Cambodian Student Society – Passion Project 2018**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

#### 2) Action Item: Grant Application: Club Italia – Women and Arts

Ricciardelli presented on this new event that aims to supplement and enhance students' academic preparation and development. Funds requested will be used to pay for guest speakers' transportation, lodging, and advertisement.

Ngazimbi asked how many speakers they have scheduled and what are the costs associated with each. Also asked if the speaking costs included in the \$1,200 requested. Ricciardelli answered that they have 2 speakers, but they do not have the exact costs associated with each speaker but the speaking costs are included in the amount requested. They believe it would be about \$250 per speaker. Added that the Spanish Student Association will pay for one of the speakers.

Ngazimbi asked for clarification regarding the funding request because the \$1,200 requested makes up a bulk of their request. Ware also asked what is the contracted cost for the speaker that Club Italia is paying for. Ricciardelli answered that the cost of the speaker is usually around \$250 and that about \$100 would be used to get them there and \$250 would be the speaker's fee. The rest of the funds would be used for flyers, handbills, and other advertising supplies.

Ngazimbi explained that the problem with the application is that these things are not itemized for the board to see what the funds will be used for. This makes it difficult to allocate funds for this event.

Nino asked the representative if they would be willing to come back next week with an application that itemizes their expenses.

Ricciardelli stated that they would do that and bring the application back next week.

Total Program Expense: \$1,685

Requested: \$1,175

**(M) Wanless (S) Ngazimbi to table Grant Application: Club Italia – Women and Arts until next week**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

3) Action Item: Travel Grant – Model United Nations

Doshi spoke on these events and let the board know that the Chicago application should not be on the agenda. The Los Angeles competition is held by UCLA in Universal City and they are expecting to take about 24 delegates to this conference. The Model Arab League is held in Laverne and has a more specific focus on the policy in the Middle East and they will be taking about 35 delegates to this event.

Wanless asked if they had received funding from Board of Control for LA MUN. Doshi after they were told that they did not have the grant for Chicago, they changed their schedule and decided to use the funds to attend the LA MUN.

Roi asked how they select the number of delegates and what are the criteria. Doshi explained that it is based on participation in past events and is usually done on a first come, first serve basis; especially for LA MUN in particular.

Nino asked if every delegate that was going would be competing, or if some people were just attending. Doshi answered that every delegate would be participating in the competition.

Musman asked if this event is part of a class. Doshi stated that this event is not part of a class, so they cannot use ROI funding.

Ware asked why there were more students going to the Model Arab League conference. Doshi explained that there were more students were available for it. They also have about 8 students going to New York in March and this event would be preparation for that.

Ware asked what their mode of transportation would be. Doshi answered that they would use private vehicles and transportation costs are based on mileage and gas.

Nino asked why they decided to stay at the hotel since this event is local. Doshi stated that a lot of the work, prep, and networking happens after conference hours, so it would be beneficial to their team to spend time near the conference so that they may work together more efficiently and have more networking opportunities.

Roi asked if they have stayed in hotels in the past. Doshi stated that they usually stay at a hotel nearby so they are still close enough but it is not as expensive as staying at the hotel where the event is held.

Nino added that they understand that it is a lot of money and feels that these events are very unique experiences for the students involved.

Ngazimbi asked what other sources of funding they had sought out. Doshi explained that they have raise money through member fees, fundraisers, and members pay to attend these conferences as well. Ware asked how many cars they are planning to take to the Model Arab League event. Doshi stated that they would have 7 cars, 5 people to a car.

Bose asked if they have looked into other methods of transportation. Doshi answered that they have not, but it is something that they would consider.

Nino doesn't feel that they should cover transportation costs since there are 5 people per car and believes that this is something that they should be able to cover together. They also recalculated the costs of lodging based on what is eligible for funding per BOC guidelines.

a. Chicago  
Per student, this application should not be on the agenda.

b. Los Angeles  
Total Program Expense: \$7,053  
Requested: \$3,753

**(M) Nino (S) Ngazimbi to approve \$2,800 from CYUF to Travel Grant: Model United Nations – Los Angeles**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

c. Model Arab League  
Total Program Expense: \$2,392  
Requested: \$1,675

**(M) Nino (S) Musman to approve \$858 from CYUF to Travel Grant: Model United Nations – Model Arab League**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 4) Action Item: Program Changes Amendment: Student Communication Assn. (SCA) – Telephone Day to SCA Meet 'n' Greet  
Howansky spoke on this event that aims to help members and students, especially those in the communication field, to get to know each other. They are trying to increase social events for students and are just taking funds from Telephone Day to SCA Meet 'n' Greet.

**(M) Musman (S) Ngazimbi to approve the Program Change Amendment: Student Communication Assn. (SCA) – Telephone Day to SCA Meet 'n' Greet**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

B. Student Travel Fund (STF)

- 1) Action Item: Adam Manoogian – Winter Conference on Brain Research  
Manoogian presented on this conference that they attended in Whistler, British Columbia. They presented their research at this conference and participated in panels and meetings on various topics in the field of neuroscience.

Requested: \$500 (airfare & conference fees)  
\*\$500 maximum award

**(M) Nino (S) Musman to approve \$500 from STF to Adam Manoogian – Winter Conference on Brian Research**  
**VOTE ON THE MOTION** **PASSES 6-0-0**

- 2) Action Item: Anh Nguyen – American Physical Society (APS) 2018 Meeting  
Student was not present at this meeting

**(M) Ngazimbi (S) Nino to table STF Anh Nguyen – American Physical Society (APS) 2018 Meeting until next week.**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

C. Student Research Fund (SRF)

- 1) Action Item: Erika Kenley – Measurement of Exercise Induced Circulating Cell: Free DNA Levels in Trained and Untrained Individuals

Kenley presented on their research that will look at the role that cfDNA plays in exercise-induced inflammation and muscle damage. Funds requested would be used for DNA purification kits; contact activated lancets, buffers, and analysis using a PCR machine.

Nino asked if there any other sources of funding that they would be eligible, such as department funding.

Kenley answered that the Kinesiology Department does not have any funding available at this time for research.

Musman asked if there are any of the costs coming out of pocket for the student.

Kenley stated that ideally no, and the amount requested would be the costs needed for the minimum amount of 16 subjects and they are not in a position to fully fund this research themselves.

Nino pointed out that the application states that typically requests are for \$1000 or less, so anything above that would be an exception and at the discretion of the board. This application is also not meant to fully fund any research or project.

Requested: \$3,512

**(M) Wanless (S) Nino to approve \$2,000 from SRF to Erika Kenley – Measurement of Exercise Induced Circulating Cell: Free DNA Levels in Trained and Untrained Individuals**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

D. Facility Fee Waiver

There were none.

**8. UNFINISHED CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

- A. Action Item: Budget Adjustment: ASI Scholarships – International Student Advocacy and Undocumented Student Advocacy Programs

Nino explained that they had previously asked President Conoley to match ASI's scholarship's funding and they agreed. This action item is to approve for these funds to be allocated to these specific funds.

**(M) Wanless (S) Nino to approve \$10,000 for Budget Adjustment: ASI Scholarships – International Student Advocacy and Undocumented Student Advocacy Programs**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

- B. Action Item: Capital Project Request – Isabel Patterson Child Development Center (IPCDC)  
Ware when they did the capital expenditures last year, the original amount was about \$84,000. They are requesting

Nino would like to have Haller come and speak to the board regarding this capital project request and where the money is coming from.

**(M) Nino (S) Musman to approve Capital Project Request – Isabel Patterson Child Development Center (IPCDC)**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

## 10. REPORTS

### A. Treasurer

Treasurer Wanless reported the following:

- They will be looking at ASI Scholarships this semester and they will receive applications around mid February

### B. Senate Representative

Ngazimbi reported the following:

- A few people were elected/confirmed to Senate and other boards:
  - Senator at large – Megan Kim
  - Lobby Corps Student-at-Large – Hilda Jurado
  - CNSM Senator – Sarah Brown
  - COTA Senator – Aaron Jordan
  - Board of Control Representative – Lauren Rhea
- First reading for Beach Against the Increase passed
  - Musman will be working on this resolution to make it more polished and streamlined

### C. Executive Director

Ware reported the following:

- Feb 8<sup>th</sup> – First Foundation Investment will come give a performance preview to BOC
- Last year, there were some resolutions that were passed on things that we cannot invest in and this performance preview will help clarify some things as well as answer any questions that the board may have

## 11. VOLUNTARY CLOSING COMMENTS

Bose stated that there is a search committee forming for the Student Life Development Director Position and recommends that somebody from ASI be on that committee. If anyone is interested, let Bose know as soon as possible.

Wanless still has to speak to SLD Advisors and Ware, but applications for Spring Allocation Grants will be reviewed from February 19<sup>th</sup> to March 16<sup>th</sup>.

Musman asked if they are still doing two readings for those applications like they did last year.

Wanless stated that they do not believe that they are doing it that way this year.

## 12. ADJOURNMENT

**Without objection**, Treasurer Wanless adjourned the meeting at 3:29 pm.