

**BOARD OF CONTROL MINUTES**

**Meeting #19**

February 1, 2018

**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)  
Sofia Musman (ASI Vice President)  
Lauren Rhea (ASI Senate Representative)  
Thulany Ngazimbi (ASI Senate Representative)  
Elaine Kist (CSULB President Designee)  
Surajit Roy (Faculty Rep)

Voting Members Absent

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)  
Piya Bose (Student Affairs Representative) (Ar @ 2:02 pm)

Non-voting Members Absent

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

**(M) Musman (S) Nino to approve Board of Control (BOC) Agenda, Meeting #19, February 1, 2018**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

**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 #18, January 25, 2018

- Surajit asked for their last name to be corrected from Roi to Roy

**(M) Ngazimbi (S) Rhea to approve Board of Control (BOC), Meeting #18, January 25, 2018, as amended**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

B. Sub-committees

1) Isabel Patterson Child Development Center (IPCDC) Meeting #3, November 11, 2017

**(M) Nino (S) Musman to approve Isabel Patterson Child Development Center (IPCDC) Meeting #3, November 11, 2017**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

**6. STATUS OF FUNDS SUMMARY**

Treasurer Wanless reported:

SP18 Summary

Current Year Unallocated Fund (CYUF): \$20,832  
Student Travel Fund (STF): \$12,000  
Student Research Grant (SRG): \$8,297  
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

## 7. GRANT APPLICATION HEARINGS

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

#### 1) Grant Application: American Marketing Association – Benefit Concert

Chang presented on this recurring event that aims to raise awareness and fundraise for AMA’s philanthropic partner, We Charity. They will host a guest speaker that will come share about We Charity, their purpose, and how students can get involved as well as local talent that will showcase their music and dance skills.

Ware asked if they had any data from the last time this event was held as far as their budget or attendance. Chang explained that the last time this event was held; they were told that it was successful but they were not provided with any quantified data.

Musman asked if they had taken the ticket sales into consideration as far as putting it back into the event. Chang explained that because it is a benefit concert, they are planning to donate their proceeds to We Charity.

Ware asked if the performers would be performing for free. Chang confirmed that they would be performing for free.

Total Program Expense: \$2,899  
Requested: \$689

**(M) Nino (S) Ngazimbi to approve \$689 from CYUF to Grant Application: American Marketing Association – Benefit Concert**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

#### 2) 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. They will have two guest speakers; one for Spanish literature and one for Italian literature and an art curator.

Ngazimbi asked for the breakdown of the \$800 for the performers. Ricciardelli explained that the Italian speaker and art curator would each be receiving \$300 for their honorarium and \$100 for their transportation.

Rhea asked for clarification on the \$100 listed under Programs Support for “Other” and what this was for. Ricciardelli answered that this was for supplies to display the art and for lighting fixtures.

Total Program Expense: \$1,290  
Requested: \$890

**(M) Ngazimbi (S) Musman to approve \$890 from CYUF to Grant Application: Club Italia – Women and Arts**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 3) Grant Application: Educational Opportunity Program Student Organizations (EOPSO) – LEAD Conference Hatchett presented on this recurring event that aims to promote leadership development and community engagement for historically underserved students and will include developmental workshops, speakers, and activities facilitated by various campus departments and community organizations.

Bose asked why they wanted to laminate their posters and what the purpose of that was. Hatchett explained that they wanted them to stand out and look better when they were posted.

Ware asked if there were any other sources of funding or any plans to fundraise further, apart from the Chancellor’s Grant. Hatchett explained that they have looked at other sources of funding, but do not anything concrete yet.

Bose added that they had been informally asked for money for this event, so they recommended that this organization submit a formal request.

Nino pointed out that SLD would be providing this organization with additional resources, so they should take this into consideration.

Ngazimbi asked if Dr. Bose could give them an estimate of the amount they would be able to allocate to this event. Bose answered that they have earmarked \$500 for this event.

Nino asked if parking was necessary and whom the parking was going to be used for. Hatchett stated that parking would be used for the panelists as well as those people that are running workshops.

Nino thinks they could cut back a bit on the programs and handbills as well as subsidize half of the parking as opposed to all of the parking; they should be able to have this event with the \$1,700 proposed.

Ware agrees and feels that some of the printed materials proposed aren’t always a necessary expense.

Ngazimbi suggested getting a quote for flyers and posters without lamination, since this would most likely cut down on some of that expense.

Total Program Expense: \$5,459

Requested: \$2,559

**(M) Musman (S) Ngazimbi to approve \$1,700 from CYUF to Grant Application: Educational Opportunity Program Student Organizations (EOPSO) – LEAD Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 4) Grant Application: Future Underrepresented Educated Leaders (FUEL)

No organization representative was present.

a. UndocuSTEM

**(M) Musman (S) Ngazimbi to table this application until next meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

b. UndocuArt

**(M) Musman (S) Ngazimbi to table this application until next meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 5) Grant Application: Society of Hispanic Professional Engineers – LGBTQ Professional Panel  
Perez presented on this new event that is open to all students, staff and faculty and will be hosted on April 27<sup>th</sup>. This professional panel will discuss the important points of developing a career in the STEM field from a LGBTQ perspective. Attendees will also have the opportunity to ask questions and network with the professionals in attendance.

Nino pointed out that the Office of Multicultural Affairs only funded them \$20. They just found it very odd that they would see this event and provide such a small amount.

Total Program Expense: \$160  
Requested: \$110

**(M) Musman (S) Ngazimbi to approve \$110 from CYUF to Grant Application: Society of Hispanic Professional Engineers – LGBTQ Professional Panel**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

- 6) Grant Application: Society of Women in Business – International Women’s Day  
Michelle presented on this event that will celebrate International Women’s Day among the students at CSULB and inspire students to press forward and progress gender parity. This event will connect students to professionals who have been in their position and have become leaders in their careers. They are working in collaboration with the Society of Women Engineers and The International Business Association.

Nino asked if there was a specific reason that they chose The Pointe. Michelle explained that they had looked at the USU Ballrooms and The Chartroom, but they found that the Pointe was the only one still available and was the most cost effective.

Total Program Expense: \$2,033  
Requested: \$1,123

**(M) Ngazimbi (S) Roy to approve \$1,123 from CYUF to Grant Application: Society of Women in Business – International Women’s Day**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 7) Grant Augmentation: Pilipino American Coalition – Pilipino Culture Night  
Salonga presented on this augmentation request for an event that aims to provide students with the opportunity to learn about the Pilipino culture through food, music, and dance. The request for additional funds was due to the fact there was a miscommunication between organization officers that led to insufficient funds for the production of this event.

Nino asked what the facility rental fees would be exactly, because they had previously awarded this organization a CPAC waiver for the facility. Salonga explained that the additional costs would be for the staffing required for this facility for this event.

Ware pointed out that they had also awarded them funds on top of the CPAC waiver.

Nino added that since this a recurring event, so it should have been funded through the Spring Allocation Grant process. This would leave BOC with a limited amount for the rest of the semester for other organizations.

Ware stated that they have given this organization around 10 to 11 thousand dollars in the past since this event is one of the largest on campus.

Nino asked if ticket sales would be used to help subsidize this event. Salonga answered that they usually use those funds for unforeseen expenses and invoices that come in after the event.

Ware asked if what they ultimately need is the additional \$6,000 to help cover the cost of the facility fee rental, which would not include any staffing or equipment. Asked if they were not fully funded by ASI, would they still be able to have this event. Salonga answered no. They would need help with the facility fee rental, equipment, and staffing.

Ware asked if they had any other sponsors that would be able to help fund this event, considering that they're one of the oldest and most well established organizations on campus. Salonga explained that they are in the process of reaching out to sponsors and alumni for funding that this grant would not cover.

Nino pointed out that that they had originally asked for \$12,970 and were granted \$4,500. Now they are asking for another \$12,000 in addition to the \$4,500 already allocated and asked for clarification on this. Salonga explained that they had filled out the application based on what they asked for last year. However, upon further review and discussion with Anna Nazarian, they recommended that they needed to requesting more funding.

Wanless added that they should definitely apply for Spring Allocation Grant funding for next year so that the organization does not face this problem next year.

Ngazimbi stated that it would be difficult to fully fund this event because it is such a large amount requested for one event.

Nino agrees and hopes that they can at least help the organization secure the facility for the event.

Bose encouraged Salonga to reach out to Nazarian so that they may direct them to additional sponsors and sources of funding.

Original ASI Subsidy: \$4,500  
Additional Funds Requested: \$11,383  
Revised ASI Subsidy: \$15,883

**(M) Ngazimbi (S) Nino to approve \$6,000 from CYUF to Grant Application: Pilipino American Coalition – Pilipino Culture Night**  
**VOTE ON THE MOTION** **PASSES 6-0-1**

- 8) Grant Application: Club Sports and Recreation – Cal State Rollers  
Somera presented on this new event that aims to raise awareness about the club's existence as well as awareness of the roller skating culture. Because this organization is new, they have not had the opportunity to fundraise properly. The event is going to be a vintage fashion show with all models on skates as well as a classic car show.

Nino asked what has happened since the initial request of \$200 and what is new compared to the original application that is going to cost an additional \$1,800. Somera explained that they would be using the additional funds for decorations, refreshments for the models, additional equipment such as generators, speakers, microphones, and canopies.

Wanless asked how many people the \$500 honoraria/contracts were going to. Somera answered that it was going to be used for the DJ.

Rhea asked if they had any additional fundraising events scheduled before this event. Somera stated that they have some calls out for additional fundraising opportunities, such as at a roller rink, but do not have any solid plans yet.

Wanless pointed out that the maximum amount they could fund for this event is \$1,470, as this is 70% of the total costs.

Ngazimbi recommended exploring more fundraising options than the roller rink they had talked about.

Nino believes that planning for a bigger event should have called for a bigger share of responsibility from this organization.

Original ASI Subsidy: \$200

Additional Funds Requested: \$1,825

Revised ASI Subsidy: \$ 2,025

**(M) Ngazimbi (S) Rhea to approve \$800 from CYUF to Grant Application: Club Sports and Recreation – Cal State Rollers**

**VOTE ON THE MOTION**

**PASSES 4-0-3**

B. Student Travel Fund (STF)

- 1) Anh Nguyen – American Physical Society (APS) March Meeting  
Student was not present

**(M) Wanless (S) Nino to table indefinitely**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 2) Travis Thompson – ACS National Meeting

Thompson will be traveling to New Orleans, Louisiana to present research under the advisement of Dr. Tapavizca's Quantum Chemistry group. They hope to use this conference to network with other professionals in the field as well as represent CSULB and promote the research that is being done here.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Nino (S) Musman to approve \$400 from STF to Travis Thompson – ACS National Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

C. Student Research Fund (SRF)

- 1) Nicholas Johnson – Numerical Simulation of a Scarfed Nozzle

Johnson is conducting research that is focused on reducing the cost of access to space for nanosatellites (CubeSats). Funds requested will be used to create a workstation computer for their research through the purchase of a CPU, RAM, and motherboard.

Ngazimbi asked if they would leave the equipment for on campus for other students to use. Johnson stated that the equipment would be left to their advisor so that other students may use it for their research in the future.

Nino thanked the student for their hard work and research and explained that they don't believe that the student should have to incur any out of pocket costs for equipment and materials that will be left at the university for future use.

Requested: \$1,000

**(M) Nino (S) Ngazimbi to approve \$2,000 from SRF to Nicholas Johnson – Numerical Simulation of a Scarfed Nozzle**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

D. Facility Fee Waiver

There were none.

**8. UNFINISHED CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

There was none.

**10. REPORTS**

A. Treasurer

Treasurer Wanless reported the following:

- Applications for Spring Grant Allocations are open February 19<sup>th</sup> and will keep the board updated on the timeline for applications as well as grant meetings

B. Senate Representative

Senator Ngazimbi reported the following:

- Confirmed a CBA Senator
- 2 ASI Media Board Trustees
- IPCDC Trustee
- Submitted an application for an SJEC Trustee for the SJEC to review
- Confirmed a Commissioner for International Student Affairs

Musman added that they had also passed the Beach Against the Increase resolution for its 2<sup>nd</sup> reading

C. Executive Director

Ware had nothing to report.

Nino clarified a point from last week's meeting and explained that the allocation for the capital outlay was used for another portion of work that would save money in the long run by not having two separate jobs done at the IPCDC. The extra funds to pay for that were taken out of reserves.

**11. VOLUNTARY CLOSING COMMENTS**

Bose informed the board that they started phone interviews for the SLD Director position, and they have will bring finalists to campus February 15<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>. During those dates, they will have an open forum for students and will make sure board members get an invitation for these forums. Recommended that they all attend as this person will take Dr. Bose's place at all future BOC meetings.

**12. ADJOURNMENT**

**Without objection**, Treasurer Wanless adjourned the meeting at 3:38 pm.