

BOARD OF CONTROL MINUTES

Meeting #20

February 8, 2018

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 2:03pm.

2. ROLL CALL

Voting Members Present

Jonathan Wanless (ASI Treasurer)
Sofia Musman (ASI Vice President) (Ar @ 2:04pm)
Lauren Rhea (ASI Senate Representative)
Thulany Ngazimbi (ASI Senate Representative)
Elaine Kist (CSULB President Designee)
Surajit Roy (Faculty Representative)

Voting Members Absent

Joseph Nino (ASI President)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)
Anna Nazarian (Student Affairs Representative)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Per Treasurer Wanless, they approved the Board of Control (BOC) Agenda, Meeting #20, February 8, 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. Action Item: Board of Control Minutes, Meeting #19, February 1, 2018

(M) Ngazimbi (S) Rhea to approve Board of Control (BOC) Minutes, Meeting #19, February 1, 2018

VOTE ON THE MOTION

PASSES 5-0-1

B. Sub-committees
There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

SP18 Summary

Current Year Unallocated Fund (CYUF): \$27,039
Student Travel Fund (STF): \$11,600
Student Research Grant (SRG): \$6,297
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) Action Item: Grant Application: Future Underrepresented Educated Leaders (FUEL)

Bergamo presented on these new events that aim to develop students' professional or career-related skills. UnodcuSTEM is a resource sharing, skills building conference for the undocuSTEM community. UnodcuArt will allow students from the undocumented community to heal and come "out of the shadows" through all forms of art.

Treasurer Wanless read a statement from Gaby Hernandez, Commissioner AB540 & Undocumented Students on behalf of this organization.

Ware asked if they were not able to acquire the funds from the other sources, would they still be able to have the event with their proposed \$2,845 budget. Bergamo explained that they would be able to, but they would just have to cut back on some supplies and advertising materials.

a. UndocuSTEM

Total Program Expense: \$2,845

Requested: \$1,985

(M) Ngazimbi (S) Musman to approve \$1,985 from CYUF to Grant Application: Future Underrepresented Educated Leaders (FUEL) - UndocuSTEM

VOTE ON THE MOTION

PASSES 5-0-1

b. UndocuArt

Per this organization's request, this application should be tabled indefinitely. They wish to focus all of their efforts and funds on the UndocuSTEM event.

Total Program Expense: \$458

Requested: \$318

(M) Ngazimbi (S) Musman to table this item indefinitely

VOTE ON THE MOTION

PASSES 5-0-1

2) Action Item: Grant Application: Grupo Folklorico Mexica de CSULB

Espericueta presented on these recurring events that aim to promote awareness and understanding of specific cultures. These events will both have dancers and performers that will help showcase Mexican culture and will allow performers to share stories through their art form.

a. CSU Folklorico Showcase

Roy asked if it is possible to phase out costumes over a period of years rather than having to buy a whole new set of costumes every year. Espericueta explained that this is what they are attempting to do, but they need to purchase more costumes because they have a larger number of participants this year.

Total Program Expense: \$5,455

Requested: \$1,330

(M) Ngazimbi (S) Musman to approve \$1,330 from CYUF to Grant Application: Grupo Folklorico Mexica de CSULB – CSU Folklorico Showcase

VOTE ON THE MOTION

PASSES 5-0-1

b. Mexica Spring Show

Ware asked if they had looked into the USU Ballrooms for this event. Espericueta stated that they had looked into it, but the space and stage would not accommodate the amount of dancers and audience that they have and does not have the same size/amount of dressing rooms as the CPAC.

Nazarian suggested that if they were to go back to the university theatre, maybe they could have multiple shows and have half of the dancers perform at each one so they could accommodate more people.

Ngazimbi pointed out that this event should have gone through the Spring Allocation grants process and this would have increased their chances of getting fully funded. Asked what they would do if they did not receive funding for this event. Espericueta explained that what they would do, based on what they've had to do in the past, is have their members fund this event themselves out of their own pockets.

Nazarian offered to meet with this organization before next week's meeting so that they could update their application to include the venue and look at ways to cut costs.

Total Program Expense: \$17,600

Requested: \$9,600

(M) Wanless (S) Ngazimbi to table this item until next week

VOTE ON THE MOTION

PASSES 5-0-1

B. Student Travel Fund (STF)

1) Action Item: Andrea Luna – Society for Personality and Social Psychology 2018 Annual Convention

Luna will be traveling to Atlanta, Georgia to conduct a poster presentation on their research at this annual convention. They are hoping to gain knowledge, experiences, and forge connections that will help them in their future endeavors of attaining a PhD and becoming a research scientist.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Musman (S) Ngazimbi to approve \$400 from STF to Andrea Luna – Society for Personality and Social Psychology 2018 Annual Convention

VOTE ON THE MOTION

PASSES 5-0-1

2) Action Item: Anh Nguyen – American Physical Society (APS) March Meeting

Nguyen will be traveling to one of the largest conferences for the American Physical Society at the Los Angeles Convention Center. They will be presenting their research and hope to use this opportunity to gain presentation experience and in the research field.

Requested: \$300 (mileage & conference fees)

*\$400 maximum award

(M) Musman (S) Rhea to approve \$300 from STF to Anh Nguyen – American Physical Society (APS) March Meeting

VOTE ON THE MOTION

PASSES 5-0-1

3) Action Item: Western States Communication Association (WSCA) 2018 Conference

a. Sierra Abraham

Abraham is presenting 3 research papers and chairing a discussion panel at the WSCA 2018 Conference. They hope to be able to network and build their CV in an effort to bolster their readiness for a PhD program.

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

(M) Musman (S) Rhea to approve \$400 from STF to Sierra Abraham – Western States Communication Association (WSCA) 2018 Conference
VOTE ON THE MOTION **PASSES 5-0-1**

b. Victoria Ambruso

Ambruso is presenting a research paper at the WSCA 2018 Conference in Santa Clara, CA. They hope to share their research and use this as an opportunity to network, gain valuable experience, and represent CSULB and their scholarly interests.

Requested: \$235 (airfare & conference fees)
*\$400 maximum award

(M) Rhea (S) Ngazimbi to approve \$235 from STF to Victoria Ambruso – Western States Communication Association (WSCA) 2018 Conference
VOTE ON THE MOTION **PASSES 5-0-1**

c. Savanna Castillo

Castillo is presenting 3 research projects at the WSCA 2018 Conference. They plan to use this as an opportunity to network and represent the university and the research that is being done here as well as engage in critical dialogues and discussions on the topics presented at the conference.

Requested: \$255 (airfare & conference fees)
*\$400 maximum award

(M) Ngazimbi (S) Musman to approve \$255 from STF to Savanna Castillo – Western States Communication Association (WSCA) 2018 Conference
VOTE ON THE MOTION **PASSES 5-0-1**

d. Kelly Kehoe

Kehoe is going to present two essays on research completed in the spring 2017 semester. They will also represent CSULB on 4 different panels at the conference and hopes that their participation in these panels will continue CSULB's legacy of excellence in academic achievements.

Ware asked why the registration fee was different. Kehoe explained that they registered after the early registration deadline, so they had to pay more than their colleagues.

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

(M) Ngazimbi (S) Musman to approve \$400 from STF to Kelly Kehoe – Western States Communication Association (WSCA) 2018 Conference
VOTE ON THE MOTION **PASSES 5-0-1**

e. Jessica Paek

Paek will be presenting their research paper at the WSCA 2018 Conference. They plan on attending other presentations and discussion panels and hope to represent CSULB in a positive way and network with other professionals in the field.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Ngazimbi (S) Musman to approve \$400 from STF to Jessica Paek – Western States Communication Association (WSCA) 2018 Conference

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Research Fund (SRF)

- 1) Action Item: Lui Amador – Strength Within: Addressing Structural Opportunity Gaps of Men of Color at 4-Year Universities Through a Strengths-Based Approach

Amador is conducting a qualitative research study that will examine the self-identified strengths and assets that men of color enrolled in college possess. They will also explore how these men see these strengths as contributing to their persistence and overall success in higher education. Funds requested will be used for incentives for participants and interview transcription services.

Requested: \$1,000

(M) Ngazimbi (S) Musman to approve \$1,000 from SRF to Lui Amador – Strength Within: Addressing Structural Opportunity Gaps of Men of Color at 4-Year Universities Through a Strengths-Based Approach

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Action Item: Erick Sanzon – The Transfer Process Among Latino/a Undocumented Students from California Community College

Student was not present at this meeting; item was tabled

(M) Rhea (S) Ngazimbi to table this application until next week

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Action Item: Anna Von Haumerder – Resilience among Syrian Refugees in Germany

Von Haumerder is conducting a study that aims to gain a deeper understanding of how Syrian refugees in Germany identify ways to withstand adversity through individual and collective strengths, capabilities, and community resources. Funds requested will be used for roundtrip airfare to Germany, transportation within Germany, printing costs, and monetary incentives for participants and research assistants.

Von Haumerder clarified that they are only requesting \$1,000 for this research project.

Requested: \$4,134

(M) Ngazimbi (S) Musman to approve \$1,000 from SRF to Anna Von Haumerder – Resilience Among Syrian Refugees in Germany

VOTE ON THE MOTION

PASSES 5-0-1

D. Facility Fee Waiver

- 1) Action Item: Mathematics Statistics Student Association – Math Day at the Beach

No student representative was present; item was tabled

**(M) Musman (S) Ngazimbi to table this application until next week
VOTE ON THE MOTION**

PASSES 5-0-1

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

- A. Action Item: Rubrics for the Undocumented Student Advocacy Scholarship and the International Student Advocacy Scholarship

Wanless explained that with the creating of these two \$10,000 scholarships, they need to create a document that can be used as an application and as a grading rubric for the applications submitted. Suggested using already established applications and updating the title to reflect Undocumented Student and International Student scholarship applications and asked for feedback from the board on these items.

Wanless suggested changing the required GPA from 2.0 to 2.5.

Musman agreed and believes that the GPA requirement should be 2.5.

Bose expressed concern with this higher GPA for the students that are going to be applying for these scholarships. They might be facing financial hardship that requires them to work and in turn can take away from their time to focus on their studies.

Musman pointed out that for the ASI Study Abroad Scholarship, the requirement is 2.5 and believes that it is a reasonable requirement.

Ngazimbi agrees with Bose and feels that, especially for these applications, they should understand that they could be facing some undue hardship and that it is their responsibility to remove any possible barriers to help these students.

(M) Roy (S) Ngazimbi to approve Rubrics for the Undocumented Student Advocacy Scholarship and the International Student Advocacy Scholarship, as amended to update application titles and keep the GPA requirement at 2.0

VOTE ON THE MOTION

PASSES 5-0-1

10. REPORTS

- A. Treasurer

Treasurer Wanless reported the following:

- There are about 400 scholarships that they are going to have to review, which will translate to around 40-50 per board members. Suggested reaching out to other members of ASI to ask for help in this scholarship review process
 - Musman asked if they had set the dates for the Spring Allocation Grants process
 - Wanless explained that they still have to meet with Richard Haller to finalize the dates, but will keep the board updated

- B. Senate Representative

Senator Ngazimbi reported the following:

- Passed the Beach Against the Increase resolution for its 3rd reading
- President Conoley was presented and stated that they are against the tuition increase and does not believe it will pass. Advised them to look for State University Grants (SUG) and encouraged them to lobby the governor for funding
- Conoley also informed them of a new ballot measure which is an estate tax and will be on the ballot in November and could be a potential funding source for higher education

C. Executive Director

Ware reported the following:

- March 8th – First Foundation financial report has been rescheduled to this date due to scheduling conflicts

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

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