

BOARD OF CONTROL MINUTES

Meeting #23
March 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)
Thulani Ngazimbi (ASI Senate Representative)
Elaine Kist (CSULB President Designee)
Surajit Roy (Faculty Representative)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director)
Anna Nazarian (Student Life and Development Advisor)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Per Treasurer Wanless, approved Board of Control (BOC) Agenda, Meeting #23, March 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. Action Item: Board of Control Meeting #22, February 22, 2018

(M) Ngazimbi (S) Musman to approve Board of Control (BOC), Meeting #22, February 22, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

B. Sub-committees

1. Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #4, December 1, 2017

(M) Nino (S) Rhea to approve ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #4, December 1, 2017

VOTE ON THE MOTION

PASSES with unanimous consent

2. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #6, December 8, 2017

(M) Nino (S) Rhea to approve Human Resources Management Committee (HRMC) Minutes, Meeting #6, December 8, 2017

VOTE ON THE MOTION

PASSES with unanimous consent

3. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #4, December 8, 2017

(M) Nino (S) Rhea to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #4, December 8, 2017

VOTE ON THE MOTION

PASSES with unanimous consent

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

SP18 Summary

Current Year Unallocated Fund (CYUF): \$13,887

Student Travel Fund (STF): \$8,215

Student Research Grant (SRG): \$513

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$2,777

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: School Counseling Student Association – 2018 School Counseling Hooding Ceremony

Jovel presented on this recurring event that aims to promote or recognize academic performance or excellence. This ceremony will be about 2-3 hours long and will provide graduates students of the School Counseling program the opportunity to be recognized for their scholarly and professional achievements.

Ngazimbi asked if they were aware of the Spring Grant Allocation process and encouraged them to apply for next year's board.

Haller also encouraged them to look into funding from COEHSA and informed the board that this program has been funded for the past two years.

Haller asked if they charge for staffing at the USU Beach Auditorium. Jovel answered that they were charged the facility fee rental as well as staffing. Haller pointed out that \$360 of the \$719 facility fee rental would be eligible for funding from the USU Facility Fee Waiver.

Treasurer Wanless confirmed that the new total for consideration is \$834 from CYUF and \$360 from USU Facility Fee Waiver.

Total Program Expense: \$1,794

Requested: \$1,194

(M) Wanless (S) Ngazimbi to approve \$834 from CYUF and \$360 from USU Facility Fee Waiver to Grant Application: School Counseling Student Association – 2018 School Counseling Hooding Ceremony

VOTE ON THE MOTION

PASSES 6-0-1

- 2) Action Item: Grant Application: Women's, Gender & Sexuality Studies Student Association (WGSSSA) – CSULB Huddle

Escobar presented on this recurring event that aims to promote discussion or debate of public issues with the assistance of guest speakers. This event will take place on March 23th and the huddle is titled "#Time'sUp: Hollywood and Beyond its Borders."

Haller pointed out that it seems that they are not requesting additional funds, they are requesting for funds from a previously scheduled event, Asian Culture Movie Night, to the new event, CSULB Huddle.

Total Program Expense: \$360

Requested: \$252

(M) Nino (S) Ngazimbi to approve Program Change Amendment from Asian Culture Night to Women's, Gender & Sexuality Studies Student Association (WGSSSA) – CSULB Huddle

VOTE ON THE MOTION

PASSES 6-0-1

B. Student Travel Fund (STF)

1) Action Item: Maxwell La Forest – American Society for Neurochemistry

La Forest will be traveling to Riverside to present research and attend the American Society for Neurochemistry. They also hope to gain different research techniques and knowledge to help further the research that is currently being directed. La Forest added that they are actually going more days than anticipated, and requested that the amount requested be amended to accommodate the additional days of travel.

Haller pointed out that the new requested amount for consideration is \$396.

Requested: \$200 (mileage & conference fees)

*\$400 maximum award

(M) Nino (S) Musman to approve \$396 from STF to Maxwell La Forest – American Society for Neurochemistry

VOTE ON THE MOTION

PASSES 6-0-1

2) Action Item: Alec Sixta – Academy of Religion Western Conference

Sixta is traveling to Berkeley, CA to attend and present their research at the Academy of Religion Western Conference. They hope to attend other presentations and use this conference as an opportunity to network with other professionals in the field.

Wanless informed the board that per their correspondence, Sixta is open to traveling via airplane. Per Sixta's own estimate, flights would be between \$200-250. They are waiting to hear back regarding the boards approval so they can book their reservation.

Requested: \$400 (mileage & conference fees)

*\$400 maximum award

(M) Musman (S) Wanless to approve \$250 from STF to Alec Sixta – Academy of Religion Western Conference

VOTE ON THE MOTION

PASSES 6-0-1

C. Student Research Fund (SRF)

1) Action Item: Abishek Basavanna – Effect of a High Voltage Electric Field on the Thermal Transient Characteristics of a Droplet falling on a Hot PCM Substrate

Basavanna presented on this research that they hope can have an impact on the current application of thermal management technologies, such as inkjet printing, spray cooling, and spray atomization in IC engines. Funding will be used for an unexpected additional expense for a high voltage power supply needed to conduct this research.

Musman suggested tabling this item so that they can reallocate funds from CYUF into the Student Research Fund.

Requested: \$4,055

(M) Musman (S) Nino to table this request for next week pending the reallocation of funds into SRF
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

- A. Action Item: Program Change Amendment: Model United Nations – MUN Arab League to MUN Far West
Model United Nations was granted funds to attend the Arab League at University of La Verne, which was canceled. They are requesting to approval to use these funds to attend the Model United Nations Far West event in San Francisco. They are also requesting \$1,262 to cover the additional costs accrued from attending a conference that is farther away.

Nino expressed their concern because MUN Arab League was originally going to support 35 students, and MUN Far West is only going to go towards supporting 8 students. There is also the fact that there is no grant augmentation application submitted, only a program change amendment, so there could be no action taken on this item.

Wanless informed MUN that they would need to submit an application for grant augmentation if they would like to be considered for additional funds.

Additional Funds Requested: \$1,262

(M) Musman (S) Wanless to approve Program Change Amendment: Model United Nations – MUN Arab League to MUN Far West
VOTE ON THE MOTION **PASSES 6-0-1**

10. REPORTS

- A. Treasurer

Treasurer Wanless reported the following:

- Met with some college councils last week and is meeting with some more today to discuss Spring Allocation Grants
- Encouraged everyone to be actively recruiting people to help with the ASI Scholarship review process
 - Musman asked if they were still going to consider having stricter criteria so that they would be able to cut down on the amount of applications they would have to review
 - Nino expressed their concern with cutting out applications and believes they should take all applications into consideration. They feel that it is their duty to give every student who applied a fair shot.

- B. Senate Representative

Senator Ngazimbi reported the following:

- Invocation by the Dean of CNSM
- Passed 2nd Reading: Retirement of Prospector Pete and dissociation from the Gold Rush Era Resolution
- Passed 1st Reading: Bills of Interest Resolution

C. Executive Director

Haller reported the following:

Provided the Financial Reporting Compilation for the 7 months ending January 31, 2018. Asked board members to look over the statements so that they could have an in depth informational session at next week's meeting. They will be going over this information and showing board members how to read each of the financial statements.

Also informed the board that it seems that students are having trouble with the Food & Drink section of the Spring Grant application and the error message it gives when the total amount of food exceeds the 15% allowed. They asked the board what they would like to do regarding this confusion and if they would like them to remove this error message and just have SLD advisors calculate this total manually.

The board agreed that this error message should be taken out and the total for food and drinks verified by the SLD advisor assigned to each application.

11. VOLUNTARY CLOSING COMMENTS

Nazarian informed the board of the following upcoming events and encouraged everyone to attend:

- March 10th & 11th: 48th Annual Powwow at the Upper Campus Quad
- March 11th: Latino Student Union is hosting their 2nd Annual Undocu5k. Starts at the CBA Beach Circle area at 8 am. Funds from this event will go towards scholarships for undocumented students.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 3:08 pm.