

BOARD OF CONTROL MINUTES

Meeting #25

March 15, 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)
Joseph Nino (ASI President)
Thulani Ngazimbi (ASI Senate Representative)
Lauren Rhea (ASI Senate Representative)
Elaine Kist (CSULB President Designee)
Surajit Roy (Faculty Representative)

Voting Members Absent

Sofia Musman (ASI Vice President)

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) (Ar @ 2:15pm)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Treasurer Wanless requested the following:

- Add: Discussion Item: #9-B: Rollbacks
- Add: Agenda Item #9-C: Discussion Item: French Club -
- Item #7-D-1: Strike
- Agenda Item #7-A-3: Time Certain of 2:05pm

**Treasurer Wanless moved to approve Board of Control (BOC) Agenda, Meeting #25, March 15, 2018, as amended
VOTE ON THE MOTION PASSES with unanimous consent**

4. COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Bose informed the board that they spoke to Rita Hayes from Club Sports and they confirmed that they would be having some applications come forward requesting funding from the Post Season Sports Fund.

Nino stated that the election results for the 2018-19 year have been posted on the CSULB website and encouraged everyone to look those over.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #24, March 8, 2018

(M) Ngazimbi (S) Rhea to approve Board of Control (BOC), Meeting #24, March 8, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

B. Sub-committees

- 1) ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #5, February 2, 2018

(M) Nino (S) to approve ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #5, February 2, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

SP18 Summary

Current Year Unallocated Fund (CYUF): \$8,240

Student Travel Fund (STF): \$6,362

Student Research Grant (SRG): \$0

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$2,417

Carpenter Performing Arts Center (CPAC) Waivers: 0

Post Season Sports Fund: \$25,000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: Black Student Union – Black Beach Experience

Dymally presented on this new event that will allow black high school students to come and meet black college students on our campus to hear stories of their experiences and academic challenges on campus. They will also receive information on how the Black Student Union operates and learn about other black clubs/organizations on campus.

Wanless encouraged the organization to apply for Spring Grant allocations for next year, since this is a recurring event and they would be more likely to receive more funding.

Total Program Expense: \$1,413

Requested: \$913

(M) Nino (S) Ngazimbi to approve \$913 from CYUF to Grant Application: Black Student Union – Black Beach Experience

VOTE ON THE MOTION

PASSES 5-0-1

- 2) Grant Application: Marine Biology Student Association – Spring 2018 Scuba Diving Certification

Langland presented on this recurring event that aims to develop students' professional or career-related skills. This event has been going on for the past 7 years and helps students complete SCUBA and Open Water Certification, which is an important tool in conducting research in the marine biology field.

Wanless encouraged the organization to apply for Spring Grant allocations for next year, since this is a recurring event and they would be more likely to receive more funding.

Ware asked what the funding would be used for. Langland explained that they would use it for paying for the course, which is usually \$275. This does not include gear, which the students themselves would be responsible for. They are requesting for ASI to cover \$150 of the fees so that students would only have to pay \$125.

Wanless asked if the students keep the gear after or if it is used for future certifications. Langland explained that students pay for their own gear, so they keep it.

Ngazimbi expressed their concern with funding something that is a certification and is only going to help 13 students.

Nino requested that this organization come back with a quote/invoice for the items they would need funding for.

Wanless asked why they have not gone through the Spring Grant Allocation process since this is a recurring event. Langland stated that they were not aware of this grant process, and they had never been informed that that was an option.

Wanless expressed their hesitation with funding this program for a couple of reason. They explained that this fund is technically for new events. There is also the issue with the fact that they don't usually fund certification programs. On the flip side of that, they have been funded before so there is a precedent.

Nino agrees and feels that gaining the certification would be considered a personal endeavor, and while they are useful, these funds are used for funding and creating new programs for the general student body.

Ngazimbi asked that if they did not receive funding, then would this certification program still go on. Langland explained that it would depend on each individual student and if they would be able to pay for the certification program themselves.

Total Program Expense: \$3,575
Requested: \$1,950

**(M) Nino (S) Wanless to table this application until next week's meeting
VOTE ON THE MOTION**

PASSES 5-0-1

- 3) Grant Augmentation: Graduate Studio Art Association – Painting with an Artist (TC 2:05pm)
Gasio and their organization were originally granted \$250 to host a Painting with an Artist event. They have decided to add an additional speaker to this event and turn it into a conference. They have already raised \$150 to help cover the cost of this additional speaker and are requesting the extra \$150 needed.

Original A.S. Subsidy: \$250
Additional Funds Requested: \$150
Revised A.S. Subsidy: \$400

**(M) Nino (S) Ngazimbi to approve \$150 from CYUF to Grant Augmentation: Graduate Studio Art Association – Painting with an Artist
VOTE ON THE MOTION**

PASSES 5-0-1

B. Student Travel Fund (STF)

- 1) International Conference on Nanochannels, Microchannels, and Minichannels
a. Abishek Basavanna (co-author)

Basavanna and Khan will be traveling to Croatia to present their research and attend this annual conference from June 10th through the 13th. They will use this conference as an opportunity to attend other lectures, learn about other research that is happening, and 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 Abishek Basavanna – International Conference on Nanochannels, Microchannels, and Minichannels
VOTE ON THE MOTION**

PASSES 5-0-1

- b. Abdul Khan (co-author)
Requested: \$500 (airfare & conference fees)
*\$500 maximum award

(M) Nino (S) Wanless to approve \$500 from STF to Abdul Khan – International Conference on Nanochannels, Microchannels, and Minichannels

VOTE ON THE MOTION

PASSES 5-0-1

- 2) American Academy of Religion, Western Region – Ryan Beamsley
Applicant was not present

Nino pointed out that it seems like the student is not presenting their research at this conference and is only attending.

Ware added that in this case, they would only be able to pay up to \$75 in conference fees. For this student, their conference fees are \$45.

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

(M) Ngazimbi (S) Roy to approve \$45 from STF to American Academy of Religion, Western Region – Ryan Beamsley

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Ottawa Symphony – Alec Pavelich (TC 2:20pm)
Pavelich will be traveling to Canada to present a concert of music with the Ottawa Symphony Orchestra as part of their 2017-18 season, which will include educational outreach programs throughout the city. Through this performance, they hope to gain professional performance experience, which will supplement their training as a performance major at the Bob Cole Conservatory.

Nino pointed out that this event would be an exception to the usual research presentations that students attend.

Wanless feels that in their department, this would be the equivalent of attending a research conference.

Ngazimbi agreed.

Nino asked if the student was being compensated for playing at this event. Pavelich stated that they would be compensated for this, but not for travel.

Wanless added that there is not a call to papers for this student, since they are not traveling to a traditional type of conference.

Ngazimbi explained that while they don't have a "call for papers," they were still technically invited and chosen over other students. The issue they have is that the student is being compensated for this, and they feel that this fund should be used for students who are not receiving any compensation for attending and presenting at conferences.

Nino agrees and stated their opposition for funding this application.

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

(M) Ngazimbi (S) Nino to approve \$450 from STF to Ottawa Symphony – Alec Pavelich

VOTE ON THE MOTION

FAILS 0-4-2

- 4) Society for Information Technology and Teacher Education – Fabian Rojas
Rojas will be traveling to Washington, D.C. to present their research paper at this annual conference. They hope that their attendance will be a positive academic representation of CSULB and the kind of research that is being done here. They will also attend other lectures and guest speaker sessions while at the conference.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Nino (S) Wanless to approve \$400 from STF to Society for Information Technology and Teacher Education – Fabian Rojas

VOTE ON THE MOTION

PASSES 5-0-1

- C. Student Research Fund (SRF)
There were no SRF applications.

- D. Facility Fee Waiver
*This item was stricken.

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

- A. Program Change Amendment: Pacific Islander Association – High School Outreach to Cultural Day
Gomez presented this high school outreach event that has been changed to a cultural day. The new event will host activities, performances, and workshops educating the CSULB campus community on the diverse cultures of the Pacific, Micronesian, Melanesian, and Polynesian traditions.

Nino expressed their concern with the timing of this event and does not feel that they would have as large of a turnout because it would be around finals. There is also the fact that this event is changing from an all day event, to just a couple of hours and \$5,000 seems like a lot of money for that.

(M) Ngazimbi (S) Rhea to approve Program Change Amendment: Pacific Islander Association – High School Outreach to Cultural Day

VOTE ON THE MOTION

PASSES 4-0-2

- B. Information Item: Program Change Amendment: French Club – Calligraphy Workshop to Journee de la Francophonie
Tatro presented on this event that will help provide a better understanding of other cultures and to celebrate the diverse, French speaking communities throughout the world. This event will take place on March 19th. Tatro explained that the College of Liberal Arts Student Council (CLASC) reallocated these unused funds from another organization within their council to them. They are just requesting approval for this reallocation from BOC.

Wanless explained that since this item was not on the agenda, they are not able to vote on it. They will vote on it at next week's BOC meeting and invited Tatro to be present if they are available.

- C. Rollbacks (TC 2:15pm)
Period 2 Rollbacks Preliminary Total as of today, March 15th, 2018: \$26,252

Haller stated that there are still some programs included in this total that they believe will still take place. They will reach out to SLD to confirm these totals and will also send the board the financial reporting compilation. The board will probably not receive the full \$26,000, but they predict that they will receive about half of that.

Haller presented the board with the information on the operating budget for 2018-19 and the challenges that are ahead of them. All departments have submitted their budgets and Haller made cuts/corrections where appropriate. They will discuss this item in detail at next week's meeting.

10. REPORTS

A. Treasurer

Treasurer Wanless reported the following:

- Treasurer for next year has been elected, so they will most likely have them sit in on a couple of this semester's meetings
- Next week is the last week to submit for Spring Grant Allocation applications

Nino asked if everyone had received an email letting them know that they are part of the review board for ASI scholarships.

Wanless is supposed to submit the names today for any people who are able to sit on the scholarship committee. If any board members have people that would be willing to help, send them to Treasurer Wanless.

B. Senate Representative

Senator Ngazimbi reported the following:

- Passed Resolution: 10th Anniversary of the Bob Cole Conservatory
- Confirmed the Commissioner for Veteran Affairs, Robert Munoz

C. Executive Director

Ware noted there was nothing to report.

11. VOLUNTARY CLOSING COMMENTS

Aaron Elimelech presented the board with a gift from a student who was funded for SRF and expressed their gratitude for helping them complete their research.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 3:46 pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Jonathan Wanless, ASI Treasurer

Date: _____