

BOARD OF CONTROL MINUTES

Meeting #27

April 5, 2018

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 2:06pm.

2. ROLL CALL

Voting Members Present

Jonathan Wanless (ASI Treasurer)

Joseph Nino (ASI President)

Sofia Musman (ASI Vice President)

Thulani Ngazimbi (ASI Senate Representative)

Voting Members Absent

Lauren Rhea (ASI Senate Representative)

Surajit Roy (Faculty Rep)

Sharon Taylor (CSULB President)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)

Piya Bose (Student Affairs Representative) (Ar @ 2:24pm)

Non-voting Members Absent

Guests

Richard Haller (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

- Add Item #9-B: Discussion Item: STF Account Balance Review & Submission Closing Date
- Item #7-B-5-C: Strike, STF Cem Demir
- Item #9-A: Strike; per Haller, do not have contracts

Treasurer Wanless moved to approve Board of Control (BOC) Agenda, Meeting #27, April 5, 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

Haller provided the board with the rollbacks for Period 2: \$14,890

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Meeting #26, March 22, 2018

(M) Ngazimbi (S) Musman to approve Board of Control (BOC) Minutes, Meeting #26, March 22, 2018

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): \$5,767 +\$14,890 (rollbacks) = \$20,657

Student Travel Fund (STF): \$1,109

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: \$18,500

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

1) Action Item: Grant Application: Beach Hillel – Israel Peace Week

Reed presented on this recurring event that aims to promote awareness and understanding of specific cultures. This week long program will provide students will opportunities to engage in learning about the culture of Israel outside of the conflict.

Ngazimbi asked what the money would be used for specifically and what kinds of performers they would have. Reed explained that the funds would go towards the performers, Artists for Israel, as well as covering campus facilities charges.

Nino asked why they did not go through the spring allocation process since this is a recurring event, or how their funding has changed from previous years where they did not need funding from ASI. Reed explained that they usually take all semester to plan this with a specific budget in mind. They receive a lot of donations, grants, and contributions from other organizations, the university, and outside sources. They did not want to ask for funding until they knew what those contributions were going to be.

Total Program Expense: \$12,400

Requested: \$4,000

**(M) Nino (S) Musman to approve \$2,000 from CYUF to Grant Application: Beach Hillel – Israel Peace Week
VOTE ON THE MOTION PASSES 4-0-0**

2) Action Item: Grant Application: Religious Studies Student Society – Sex and the Body, a CSULB Religious Studies Symposium

Hickman presented on this new event that aims to supplement or enhance students' academic preparation and development. This symposium will thematically regard 'Religion and the Body' and will allow for a wide assortment of presentation topics and discussions for students in both graduate and undergraduate programs.

Total Program Expense: \$2,205

Requested: \$805

**(M) Nino (S) Ngazimbi to approve \$555 from CYUF to Grant Application: Religious Studies Student Society – Sex and the Body, a CSULB Religious Studies Symposium
VOTE ON THE MOTION PASSES 4-0-0**

3) Action Item: Grant Application: Social Cultural Analysis Education – Emerging Scholars in Social Justice

Ortega presented on this new event that provides a community space where scholars can engage in dialogue to make connections between social justice, scholarly research, and community-based applications. The conference will consist of an opening plenary, three consecutive workshop sessions, and an ending

plenary. Ortega informed the board that they are only requesting \$281 to help cover the facility fee charges and \$96 to help cover parking, totaling \$377.

Total Program Expense: \$1,161

Requested: \$661

(M) Nino (S) Ngazimbi to approve \$380 from CYUF to Grant Application: Social Cultural Analysis Education – Emerging Scholars in Social Justice

VOTE ON THE MOTION

PASSES 4-0-0

- 4) Action Item: Program Change Amendment: American Institute of Chemical Engineers (AICE) – AICE National Conference to Chem-E Car

Kelly is requesting this program change amendment so that they may still use the \$1,307 that was originally to be used for the AICE National Conference. Funding for the conference was covered and they would like to use the funding for supplies and parts in building their Chem-E Car.

(M) Wanless (S) Ngazimbi to approve Program Change Amendment: American Institute of Chemical Engineers (AICE) – AICE National Conference to Chem-E Car

VOTE ON THE MOTION

PASSES 4-0-0

- 5) Action Item: Program Change Amendment: College of Health and Human Services (CHHS) Student Council – Wellness Week to End of Year Event

Hernandez is requesting to reallocate the funds that were to be used for Wellness Week to the End of the Year Event. This event will celebrate the accomplishments of CHHS with faculty and provide awards to outstanding organizations.

(M) Nino (S) Wanless to approve Program Change Amendment: College of Health and Human Services (CHHS) Student Council – Wellness Week to End of Year Event

VOTE ON THE MOTION

PASSES 4-0-0

- 6) Action Item: Program Change Amendment: Phi Alpha Theta: Biennial Convention in New Orleans, LA to Globalizing 1968

Villegas is requesting to reallocate the funds that were to be used for the Biennial Convention in New Orleans, LA to the Globalizing 1968 event. No students were able to attend the Biennial convention in New Orleans, so they would like to organize a film screening/guest speaker presentation.

(M) Musman (S) Wanless to approve Program Change Amendment: Phi Alpha Theta: Biennial Convention in New Orleans, LA to Globalizing 1968

VOTE ON THE MOTION

PASSES 4-0-0

- 7) Action Item: Travel Grant: Food Science Club – California Polytechnic State University, San Luis Obispo
This item was tabled to next week due to organization representative was not present.

(M) Wanless (S) Ngazimbi to table this application until next week's meeting

VOTE ON THE MOTION

PASSES 4-0-0

B. Student Travel Fund (STF)

- 1) Action Item: Martina Hollearn – 30th Association for Psychological Science Annual Convention
Hollearn will be traveling to San Francisco to present their research on personality and social issues. They hope to be a positive representation of the kinds of research being done at CSULB.

Requested: \$390 (mileage & conference fees)

*\$400 maximum award

(M) Musman (S) Nino to approve \$390 from STF to Martina Hollearn – 30th Association for Psychological Science Annual Convention

VOTE ON THE MOTION

PASSES 4-0-0

- 2) Action Item: Julie Kim – Multi-Ethnic Literatures of the United States (MELUS) Conference
Kim will be traveling to Las Vegas to present their research paper at the MELUS Conference. The opportunity to present at this conference is a coveted one and they feel that their participation will be positive representation of the robust graduate English program at CSULB.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Nino (S) Ngazimbi to approve \$400 from STF to Julie Kim – Multi-Ethnic Literatures of the United States (MELUS) Conference

VOTE ON THE MOTION

PASSES 4-0-0

- 3) Action Item: Haminton Lam – American Association of Geographers
Lam will be traveling to New Orleans, LA to present their graduate applied research project. They hope to receive feedback from professors, students, judges, and other attendees. They will also use this as an opportunity to sharpen their public speaking skills.

Requested: \$300 (airfare & conference fees)

*\$400 maximum award

(M) Nino (S) Wanless to approve \$300 from STF to Haminton Lam – American Association of Geographers

VOTE ON THE MOTION

PASSES 4-0-0

- 4) Action Item: Western Psychological Association Conference
Students will be traveling to the Western Psychological Association Conference in Portland to present their research. They will also be attending the other lectures and workshops during their time at the conference and will use this as a networking opportunity with other professionals in the field.

- a. Action Item: Brenda Estrada

Requested: \$315 (airfare & conference fees)

*\$400 maximum award

(M) Musman (S) Ngazimbi to approve \$315 from STF to Brenda Estrada – Western Psychological Association Conference

VOTE ON THE MOTION

PASSES 4-0-0

- b. Action Item: Jeanette Pattison (co-author)

*This item was tabled until next week due to applicant not being present.

(M) Wanless (S) Nino to table this application until next week

VOTE ON THE MOTION

PASSES 4-0-0

- 5) Action Item: California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference 2018
Students will be traveling to the CATESOL in San Diego to present their research. They will also be attending the other lectures and workshops during their time at the conference and will use this as a networking opportunity with other professionals in the field.

- a. Action Item: Waad Aloteineq (co-author)
Requested: \$182 (mileage & conference fees)
*\$400 maximum award

(M) Nino (S) Ngazimbi to approve \$182 from STF to Waad Aloteineq – California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference 2018

VOTE ON THE MOTION

PASSES 4-0-0

- b. Action Item: Alice Chiamenti (co-author)
Requested: \$179 (mileage & conference fees)
*\$400 maximum award

(M) Wanless (S) Musman to approve \$179 from STF to Alice Chiamenti – California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference 2018

VOTE ON THE MOTION

PASSES 4-0-0

- c. Action Item: Cem Demir (co-author)
*This item was stricken.

- d. Action Item: Yiwei Guo (co-author)
Requested: \$179 (mileage & conference fees)
*\$400 maximum award

(M) Wanless (S) Musman to approve \$179 from STF to Yiwei Guo – California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference 2018

VOTE ON THE MOTION

PASSES 4-0-0

- e. Action Item: Kate Hong (co-author)
Requested: \$200 (mileage & conference fees)
*\$400 maximum award

(M) Wanless (S) Ngazimbi to approve \$200 from STF to Kate Hong – California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference 2018

VOTE ON THE MOTION

PASSES 4-0-0

- f. Action Item: Andy Rivas (co-author)
*This item was tabled indefinitely per the applicant's request

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

- D. Facility Fee Waiver
There were none.

8. UNFINISHED CORPORATE BUSINESS

- A. Action Item: 2018-19 ASI Operating Budget (2nd Reading) TC 3:30pm
 1. Beach Pride Events
 2. Business Office
 3. Capital Outlay
 4. Communications
 5. Development Office
 6. Executive Director's Office

7. Government Affairs
8. Human Resources Office
9. Information Technology
10. Isabel Patterson Child Development Center
11. Other Post-Employment Benefits
12. Recycling Center
13. Student Media
14. Student Organization Support
15. Student Support Services
16. University Athletics

Haller presented the board with budget revisions submitted by each department. The total budget would have a deficit of about \$17,000.

Nino asked if they could approve this for the second reading with the \$17,000 deficit, which could be supplemented from the funds in reserves.

Musman asked if the \$32,000 cut from Student Media was going to translate to fewer hours or less positions available for students.

Haller explained that this was the amount that Danny Lemos was comfortable with. They assume that this came from a substantial reduction in hours during the summer. Explained that departments usually pad their budgets, knowing that they will have to make some reductions and cuts.

(M) Wanless (S) Nino to approve 2018-19 ASI Operating Budget for its 2nd reading, as amended with budget adjustments

VOTE ON THE MOTION

PASSES 4-0-0

9. NEW CORPORATE BUSINESS

- A. Action Item: Budget Adjustment, ASI Programming Board
*This item was stricken.
- B. Discussion Item: STF Account Balance Review & Submission Closing Date
*This item was not discussed.

10. REPORTS

- A. Treasurer
Treasurer Wanless reported the following:
 - Reminded board members that scholarship application reviews are due tomorrow, April 6th
 - April 27th: Spring Grant Allocation Hearings
- B. Senate Representative
Senator Ngazimbi reported the following:
 - Standing Against White Supremacy Resolution was tabled for its 3rd reading for edits
 - Passed 1st Reading: Bylaw Resolution to change Board of Elections to a Judiciary responsibility and to cancel out that board.
 - Discusses changing Media Board to an advisory board
- C. Executive Director
Ware reported the following:
 - Budget must be approved for its 3rd reading next week so that it can go before Senate and go through that approval process by the end of April

11. VOLUNTARY CLOSING COMMENTS

Bose informed the board that a new SLD Director has been chosen and will begin on April 16th, and next week will most likely be Bose's last BOC meeting.

12. ADJOURNMENT

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