

BOARD OF CONTROL MINUTES

Meeting #32

May 3, 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)
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 Rep)

Voting Members Absent

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)
Trace Camacho (Student Affairs Representative)

Non-voting Members Absent

Guests

Richard Haller (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Treasurer Wanless moved to approve Board of Control (BOC) Agenda, Meeting #32, May 3, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

4. COMMENTS

A. Comments from the Gallery
There were none.

B. Comments from the Board

Haller informed the board that they have a monthly meeting at which department managers are given the opportunity to commend a "Striking Student" and they took it upon themselves to nominate the Board of Control Recording Secretary. Haller congratulated this student and presented them with a certificate and congratulatory letter.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #30, April 6, 2018

(M) Musman (S) Wanless to approve Board of Control (BOC), Meeting #30, April 6, 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): \$6,102
- Student Travel Fund (STF): \$0
- Student Research Grant (SRG): \$0
- Athletic Facility Fee Waivers: \$0
- University Student Union (USU) Waivers: \$2,417
- Carpenter Performing Arts Center (CPAC) Waivers: 0
- Post Season Sports Fund: \$250

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: La Raza Student Association – Latinx Leadership Excellence Conference

This application was withdrawn per the organization’s request

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

VOTE ON THE MOTION

PASSES 6-0-1

- 2) Grant Augmentation: Club Sports – CSULB Shotokan Karate Club

Ikashima presented on this request for additional funds for an event to celebrate the clubs 50th anniversary celebration. They are expecting about 200 participants and additional funds would be used to cover the facility rental, photography, registration items, and additional advertisement materials.

Ware asked if the money they have in an off campus account was a personal account or was an organization account. Ikashima explained that they believe it’s a personal account that is used to manage the funds for this organization.

Haller explained that per policy, student organizations are not allowed to have off campus accounts. They recommended that they look into this with the business office so that they are not violating policy.

Haller added that the money that Club Sports received from BOC is used for day-to-day operations, not for a program, so this request for event funding is unique.

Nino explained to the student representative that because they are not able to provide them with information on what the “registration” costs would cover and why the catering costs are so high, it is difficult to justify funding this event for the full amount requested.

Ware added that looking at the cost for the event compared to what they are requesting; it seems like a reasonable request.

Ngazimbi asked if they are going to be selling tickets at the event, or if the event is free. Ikashima answered that they believe that it is free, but they are going to try to raise funds from alumni that will be in attendance.

Original AS Subsidy: \$500
 Additional Funds Requested: \$1,580

(M) Musman (S) Wanless to approve \$1,300 from CYUF to Grant Application: Club Sports – CSULB Shotokan Karate Club

VOTE ON THE MOTION

PASSES 6-0-1

- 3) Program Change Amendment: Chicano/Latino Studies Student Association – Senior Recognition Night
Aguayo and Solano presented on behalf of this organization’s request for a program change from the Youth Conference to Senior Recognition Night. This event will recognize members, mostly graduating seniors for their accomplishments this year as well as recognizing the newly elected board.

(M) Nino (S) Ngazimbi to approve Program Change Amendment: Chicano/Latino Studies Student Association – Senior Recognition Night

VOTE ON THE MOTION

PASSES 6-0-1

B. Student Travel Fund (STF)

There were none.

C. Student Research Fund (SRF)

There were none.

D. Facility Fee Waiver

There were none.

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

A. Spring Grant Allocations

Haller presented the board with the information they compiled showing the program title, organization name, amount that was requested from ASI, the amount that was awarded in 17/18, the pro rata allocation, and the recommended allocations.

Originally, the board was presented with \$297,540 in total requests, with \$242,230 available for allocation; so the requests were over by about \$40,000.

Haller explained the methods in which they approached this allocation recommendation and provided the board with the key points of their proposal:

- Per the board’s decision, Haller fully funded any organization that requested anything under \$1,000.
- Then, they looked at what they were awarded, if anything, for the current year.
- That was compared against what they requested and what the pro rata allocation would be if they were to split up the available funding based on what they requested.
- If the organization was requesting less than what they received last year, then Haller fully funded their request. Otherwise, they just used the pro rata allocation method.
- The total that they came to using these methods was \$251,366, which is \$9,136 over. However, they are over funded in CYUF for next year by \$8,298. The board has the option to use those funds to make up for the difference in their proposal.
- Also included a column that shows the difference between what is being requested and what they were granted last year, so they could look at those numbers and make additional cuts there.

Kist questioned why some organizations that kept coming to BOC throughout the year for recurring events are not listed on here, since they were continuously urged to come to spring allocations.

Haller explained that they do send out a call for proposals that explicitly states that priority for funding, and the purpose of this process, is to fund recurring events. However, the board and SLD advisors can’t force these organizations to apply.

Ngazimbi expressed their concern, like Kist, that those same organizations are going to come to next year's board with excessive requests for funding for recurring events that should have gone through this process.

Nino agreed, and feels that this is the kind of information that they should be relaying to next year's board so that they are aware and know that some of these organizations do not follow the process that is set in place.

Haller informed the board that they are able to table this item until next week so that they have time to really look at their suggestions before making a final decision.

(M) Wanless (S) Musman to table this item until next week's meeting

VOTE ON THE MOTION

PASSES 7-0-0

B. ASI Scholarship Final Selection

Wanless informed the board that they have been given 29 names for scholarships, but they only have 25 scholarships to give out. It is up to the board to decide which applications to deny.

The board discussed the potential candidates and came to the final decision of cutting out the following applications:

- #265716
- #296878
- #287214
- #289032

Treasurer Wanless moved to approve the ASI Scholarship Final Selections

VOTE ON THE MOTION

PASSES 6-0-1

10. REPORTS

A. Treasurer

Treasurer Wanless reported the following:

- Next week is the last meeting, so they will have to make their final decisions for the Spring Grant Allocations process.

B. Senate Representative

Senator Rhea reported the following:

- Edit the Judiciary removal process
- Changed IPCDC Board of Trustees to IPCDC Advisory Committee
- Changed ASIMBOT to a 22 West Media Advisory Committee
- In the process of creating a Commissioner for Pregnant/Parenting students that would advocate for a Family Resource Center, support rent control, and implement accessible menstrual hygiene products
- Passed the budget for its 3rd reading
- Failed to pass the resolution that would remove the Commissioner for Environmental Justice

C. Executive Director

Haller reported the following:

- There is an audit meeting next week to review the Chancellor's office audit of ASI's funding of student organizations
- Presented the board with the March Financial Reporting Compilation, and this will be reviewed in detail at next week's meeting
- They've generated 96.25% of the projected revenue and have spent 90% of projected expenditures. There is a \$1.5 million surplus at this point in time, but with the end of the year approaching, there will be a lot of end of the year activity that takes place, which will decrease that.

- Nino asked if the surplus does not include those athletic scholarships, what would be a realistic estimate of what they would have as a surplus
 - Haller explained that they are looking at about \$100,000 which is pretty normal and expected
- Athletic Scholarships have not billed them yet, and there is about \$300,000 that will have to be paid out sometime between now and the end of June.
- Haller stated that they would provide the Financial Reporting Compilation for April at the next meeting, if it's available.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 3:27pm.