

Associated Students, Incorporated  
California State University Long Beach

**BOARD OF CONTROL MINUTES**

**Meeting #2**  
July 19, 2016

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 3:35pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Marvin Flores (ASI President)  
Logan Vournas (ASI Vice President)  
Samuel Kim (ASI Senate Representative)  
Adriana Rincon (ASI Senate Representative)  
David Stout (CSULB Faculty Representative) (Dp @5:45pm)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director)  
Brett Waterfield (SLD Representative)

Non-voting Members Absent

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

Treasurer Smith requested the following:

- Item #7-B-3-a and Item #7-B-3-b: assign a Time Certain of 3:40pm
- Item #9-A: to be heard after Item #6

**(M) Vournas (S) Flores to approve Board of Control (BOC) Agenda, Meeting #2, July 19, 2016, as amended**  
**VOTE ON THE MOTION** **PASSES 6-0-1**

**4. COMMENTS**

A. Comments from the Gallery  
There were none.

B. Comments from the Board  
There were none.

**5. APPROVAL OF MINUTES**

A. Board of Control Meeting #1, June 21, 2016

**(M) Vournas (S) Rincon to approve Board of Control (BOC), Meeting #1, June 21, 2016**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

B. Sub-committees

1) Human Resources Management Committee (HRMC), Meeting #8, June 23, 2016

**(M) Flores (S) Vournas to approve Human Resources Management Committee (HRMC) Minutes, Meeting #8, June 23, 2016, as amended**

VP Vournas requested the following correction:

- Item #2: Senate representative Elvia Cabrera missing from roll call

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**6. STATUS OF FUNDS SUMMARY**

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$22,672

Student Travel Fund (STF): \$25,000

Student Research Grant (SRG): \$25,000

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$6,000

Carpenter Performing Arts Center (CPAC) Waivers: 5

Post Season Sports Fund \$25,000

**7. GRANT APPLICATION HEARINGS**

A. Student Travel Fund (STF)

1) Institute of Food Technologists 2016 Meeting & Food Expo

a) Meline Chakalian

Ms. Chakalian presented her research July 16-19, 2016, in Chicago, IL. She learned about the latest global trends and new innovations in the field of food science/nutrition, networked with field professionals and gained technical and applied food science knowledge. She intends on presenting gained insights with fellow students.

Requested: \$445.20 (airfare & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Rincon to approve \$400 from STF to Institute of Food Technologists 2016 Meeting & Food Expo – Meline Chakalian**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

b) Esmeralda Salcido

Ms. Salcido presented her research July 16-19, 2016, in Chicago, IL. She learned about current trends in nutrition and food science and networked with field professionals. She intends on presenting gained insights with fellow students.

Requested: \$441.20 (airfare & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Rincon to approve \$400 from STF to Institute of Food Technologists 2016 Meeting & Food Expo- Esmeralda Salcido**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Active Minds- Send Silence Packing

2015-16 organization president Robert Bergeman presented this new program will be held during Period 1, with an estimated attendance of 1000+. The event will feature a public education display of 1100 donated backpacks representing the 1100 college students lost to suicide each year. Co-sponsors/contributors include Disabled Student Services and Student Health Services.

VP Vournas requested program supply detail on the \$5000 amount. Ms. Rachel Eng replied that's Active Mind's fee to come to campus. VP Vournas encouraged additional sponsors/co-sponsors.

Discussion ensued regarding additional funding and sponsorship.

Total Program Expense: \$5850

Requested: \$2500

**(M) Flores (S) Vournas to approve \$1500 from CYUF to Grant Application: Active Minds- Send Silence Packing**

President Flores amended the amount on the basis of:

- Organization still seeking additional sponsors/co-sponsors
- Limited CYUF FA16 funds available

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 2) Grant Application: Africana Studies Student Assn. (ASSA)- Kawaida Institute of Pan-African Studies Seminar in Social Theory

Ms. Danielle Candler presented this new program will be held during Period 1, with an estimated 10 attendees. The event is a week-long seminar will provide the opportunity for members to engage in critical dialogue with key field scholars regarding issues such as community, public education, youth programs, family relations, economic development, and more. Co-sponsors/contributors include the Department of Africana Studies.

Total Program Expense: \$1750

Requested: \$750

**(M) Rincon to approve \$750 from CYUF to Grant Application: Africana Studies Student Assn. (ASSA) - Kawaida Institute of Pan-African**

**(M) Flores (S) Vournas to amend amount of funding to \$500 for Grant Application: Africana Studies Student Assn. (ASSA) - Kawaida Institute of Pan-African**

President Flores amended the amount on the basis of:

- Reasonable request that participants pay \$25 to attend week-long conference
- Limited CYUF FA16 funds available

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**(M) Flores (S) Vournas to approve \$500 from CYUF to Grant Application: Africana Studies Student Assn. (ASSA) - Kawaida Institute of Pan-African**

**VOTE ON THE MOTION**

**PASSES 4-0-3**

- 3) Grant Application: CSULB American Assn. of Petroleum Geologists, Student Chapter  
a) Deep Water Depositional Systems Seminar

SLD Advisor Melissa Norrbom and CSULB Faculty Advisor Dr. Richard Behl presented on behalf of the organization. This program will be held November 12-13, 2016, in Bakersfield, CA, with an estimated 16 attendees. This educational field training will provide the opportunity to learn about oil exploration history and provide critical field training experience for future geologists.

Mr. Haller asked if either of these field trips involve an intercollegiate academic competition. Ms. Norrbom replied no. Mr. Hailer said that it clearly states on the form that in order to qualify for transportation and lodging, the group must be participating in an intercollegiate academic competition. Ms. Norrbom replied that the organization understands the policy requirements and are asking for an exception to policy with this trip being an academic endeavor that furthers their professional development, especially since the nature of geology necessitates going out in to the field instead of being done in an academic/conference setting. Dr. Behl stated that field trips are field schools were students are able to see actual real relationships to apply book/lecture learning in the real world.

Discussion ensued regarding policy requirements.

Total Program Expense: \$1,260

Requested: \$710

**(M) Vournas (S) Flores to deny Grant Application: CSULB American Assn. of Petroleum Geologists, Student Chapter**

VP Vournas moved for denial on the basis of:

- request doesn't adhere to policy requirement that organization be participating in an intercollegiate academic competition in order to receive transportation and lodging funding.

**VOTE ON THE MOTION**

**PASSES 5-0-2**

b) San Joaquin Valley Oil Exploration Seminar

SLD Advisor Melissa Norrbom and CSULB Faculty Advisor Dr. Richard Behl presented on behalf of the organization. This program will be held April 15-16 2017, in San Diego, CA, with an estimated 16 attendees. This educational field training will provide the opportunity to learn about deep water depositional history in California and provide critical field training experience for future geologists.

Total Program Expense: \$1,556

Requested: \$1,086

**(M) Vournas (S) Flores to deny Grant Application: CSULB American Assn. of Petroleum Geologists, Student Chapter**

VP Vournas moved for denial on the basis of:

- request doesn't adhere to policy requirement that organization be participating in an intercollegiate academic competition in order to receive transportation and lodging funding.

**VOTE ON THE MOTION**

**PASSES 5-0-2**

4) Grant Application: Muslim Student Assn.

a) Eid @The Beach

Ms. Fatima Abdelhafeez presented this recurring program will be held during Period 1with an estimated attendance of 1500. The event is a carnival that celebrates the first of three Islamic religious celebrations, Eid ai-Adha. The event provides the opportunity for all students to learn about the Islamic culture and the diverse and interactive bond between all faiths in the campus community.

President Flores asked if any funding is going towards payment for off-campus performers. Ms. Abdelhafeez replied yes.

Sen. Kim asked if the organization has identified any sponsors/co-sponsors. Ms. Abdelhafeez replied, yes, they are reaching out to the Muslim community.

Mr. Haller asked reason for same ticket pricing for students and off-campus. Ms. Abdelhafeez replied there's one standard price. Mr. Haller stated that CSULB students have already contributed with ASI fees, and recommended that the off-campus price be raised. Ms. Abdelhafeez replied that the community would find it difficult because families attend and that would be costly. Mr. Haller questioned the discrepancy between the total ticket sales numbers and the estimated number of attendees. Ms. Abdelhafeez replied that the total ticket sales numbers is based on last year's attendance and the estimated attendees are this year's projected numbers.

Total Program Expense: \$16050  
Requested: \$7550

**(M) Vournas (S) Rincon to approve \$4000 from CYUF to Grant Application: Muslim Student Assn. – Eid @The Beach**

VP Vournas amended the amount on the basis of:

- Limited CYUF FA16 funds available

**VOTE ON THE MOTION**

**PASSES 4-1-2**

b) Islam Awareness Week

Ms. Fatima Abdelhafeez presented this recurring program will be held during Period 2 with an estimated attendance of 1000. The event will feature a variety of activities, lectures, and advertisement on the religion of Islam. The event will provide the opportunity to increase understanding of how Islam respects other religions and cultures which contribute to the diversity of our campus community.

Total Program Expense: \$2650  
Requested: \$1850

**(M) Vournas (S) Kim to table until later this semester until the board feels it's an appropriate time Grant Application: Muslim Student Assn. - Islam Awareness Week**

VP Vournas motioned to table on the basis of:

- since this is a spring 2017 event, tabling the request until later will assist in identifying any extra unallocated funds
- will assist in funding all other events, as possible

**VOTE ON THE MOTION**

**PASSES 6-0-1**

c) Palestine Awareness Week

Ms. Fatima Abdelhafeez presented this recurring program will be held during Period 3, at the Speaker's Platform, with an estimated attendance of 600. The event will provide the opportunity to bring awareness to human rights, and the political and historical issues in Palestine. The event will feature speakers, information tables and displays.

Total Program Expense: \$1950  
Requested: \$1250

**(M) Vournas (S) Kim to table until later this semester until the board feels it's an appropriate time  
Grant Application: Muslim Student Assn. - Islam Awareness Week**

VP Vournas motioned to table on the basis of:

- since this is a spring 2017 event, tabling the request until later will assist in identifying any extra unallocated funds
- will assist in funding all other events, as possible

**VOTE ON THE MOTION**

**PASSES 6-0-1**

5) Grant Augmentation: Black (African) Student Union (BSU)- Black Consciousness Conference

Mr. Justin Bradley presented this request for additional funds are for refreshments and USU fees for an event that was held November 2015. Mr. Bradley stated invoices were received June 10th and June 16th and by that time, allocated grant funding had already been spent.

President Flores asked if the organization had overspent. Mr. Bradley replied no, they had sufficient grant funding for the invoices at the time of the event, but the invoices were received in June and by there were no grant funds left. He mentioned that the organization's name change from African Student Union to the Black Student Union might be responsible for the delay in receiving the invoice.

Ms. Taylor asked if the board has already paid what was allocated. Treasurer Smith restated Mr. Bradley's comments from the last BOC meeting that the organization paid received event invoices, and then used left- over allocated funds towards another event.

VP Vournas voiced concern that any left-over grant funds should've been rolled back into CYUF unless the board allocated those funds to another event. Mr. Bradley clarified that all allocated funds for the Black Consciousness Conference were used; the left over funds for the Black History Month event were used for another event.

Ms. Taylor stated that the organization had built their own budget to adhere to, regardless of when invoices were received, and that they had overspent.

VP Vournas voiced her concern that 49er Shops, Inc. invoiced ASI Government instead of BSU. Mr. Hailer stated that can be corrected.

Original A.S. Subsidy: \$24918

Requested: \$3247.62

Revised A.S. Subsidy: \$28,165.62

**(M) Vournas (S) Rincon to table until the next BOC meeting when additional information is obtained  
Grant Augmentation: Black {African} Student Union- Black Consciousness Conference**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

C. Student Research Fund (SRF)

1) Cesar Mejia

Mr. Mejia presented his research "Geology of Mineral Hill: Implications of Farther Extending Tectonic Erratics" is estimated to be completed September 2016. Mr. Mejia is requesting funding for study travel, accommodations and field supplies to Eureka, NV.

President Flores asked what the research results were. Mr. Mejia replied that he needs to return in late September with two his advisor committee members for an additional five days for professional confirmation on what he intended and did find. President Flores asked how this research will benefit an end

goal. Mr. Mejia replied that once his research is professionally confirmed, it will pinpoint exact carbonate rocks under which there are potential oil reserves.

Requested: \$1000

**(M) Flores (S) Vournas to approve \$1000 from SRF to Cesar Mejia  
VOTE ON THE MOTION**

**PASSES 5-0-2**

2) Stephanie Jabri

Ms. Jabri presented her research "Virtual Reality (VR)/360 Video Project" is estimated to be completed May 12, 2017. Ms. Jabri is requesting funding to purchase the hardware/software needed to create cinematic 360 Video content.

Senator Rincon asked if the European software will be compatible. Ms. Jabri replied yes. Senator Rincon asked if there was a domestic distributor available to potentially lower the cost. Ms. Jabri replied that the software is only available through download from the French company.

Requested: \$959.97

**(M) Flores (S) Vournas to approve \$960 from SRF to Stephanie Jabri  
VOTE ON THE MOTION**

**PASSES 6-0-1**

3) Isabelle Zapata

Ms. Zapata presented her research "A Holistic Analysis of the Percussive Elements Used in Flamenco Music" is estimated to be completed in spring 2017. Ms. Zapata is requesting funding for study travel to the National Institute of Flamenco (NIF) in Albuquerque, NM.

VP Vournas asked for the \$600 budget breakdown. Ms. Zapata replied \$300 for tuition, \$300 for transportation (car) and food (vegetarian).

Requested: \$600

**(M) Vournas (S) Rincon to approve \$600 from SRF to Isabelle Zapata  
VOTE ON THE MOTION**

**PASSES 5-0-1**

**8. OLD CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

A. Approval of 2016-17 BOC Working Rules

Treasurer Smith reviewed his proposed revisions:

- Board of Control Agenda/B/2: Grant applications be received no earlier than two (2) months prior to the program, and no later than two (2) weeks before the program

VP Vournas voiced concern that some events, such as conferences and large events, require significant advance planning and two months isn't sufficient enough time to know available funding. Mr. Waterfield concurred, especially with booking speakers which usually require significant advance booking.

Discussion ensued.

- Student Travel/Research Fund applications: include a results page, if available

- Exceptions to Policy: will be reviewed/voted upon by the board, if Treasurer is unable to make a decision
- FA16 meeting start time: be moved from 3:30pm to 2:30pm

VP Vournas stated that she has class until 3pm.

**(M) Vournas (S) Kim to approve BOC meeting start time change from 3:30pm to 2:30pm**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

**(M) Vournas (S) Kim to table of Approval of 2016-17 BOC Working Rules**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

B. Approval of Student Travel Fund Policy

**(M) Vournas (S) Flores to table until the next BOC meeting the Approval of Student Travel Fund Policy**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

## **10. REPORTS**

A. Treasurer

There was none.

B. Senate Representative

There was none.

C. Executive Director

There was none

## **11. VOLUNTARY CLOSING COMMENTS**

Ms. Taylor encouraged Treasurer Smith and/or Mr. Hailer to reach out to Mr. Bradley from the BSU regarding event budgeting/expenditures in order to mitigate any unnecessary future grant augmentations and to assist organization development.

Treasurer Smith notified the board that Chair Pro Tempore Kim will be chairing the next BOC meeting on August 9th.

## **12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 5:50pm.