

**BOARD OF CONTROL MINUTES**

**Meeting # 7**

September 20, 2016

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:30pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Matthew Argame (ASI President Designee)  
Ashutosh Pandey (ASI Vice President Designee)  
Samuel Kim (ASI Senate Representative)  
Adriana Rincon (ASI Senate Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

David Stout (CSULB Faculty Representative)

Non-voting Members Present

Richard Haller (ASI Executive Director)  
Brett Waterfield (SLD Representative) (Ar @ 2:32pm)

Non-voting Members Absent

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

**(M) Rincon (S) Kim to approve Board of Control (BOC) Agenda, Meeting #6, September 13, 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**4. COMMENTS**

A. Comments from the Gallery  
There were none.

B. Comments from the Board  
Sen. Pandey notified the board that he must leave the meeting at 3:30pm

**5. APPROVAL OF MINUTES**

A. Board of Control Meeting #6, September 13, 2016

**(M) Kim (S) Argame to approve Board of Control (BOC), Meeting #6, September 13, 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

B. Sub-committees  
There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$ 17,050  
Student Travel Fund (STF): \$ 23,001  
Student Research Grant (SRG): \$ 22,440  
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) Erika Escobar - Hispanic Engineer National Achievement Awards Conference (HENAAC)

Ms. Escobar will be attending October 5-9, 2016, in Anaheim, CA. Her aim is to present her physics research through a poster presentation in front of other students and professionals and in turn strengthen her professional network and public speaking skills.

Ms. Escobar informed the board that she has not sought funding from engineering department as she was informed that they would not be able to help fund her expenses for this event. She also clarified that the mileage was broken down by the round trip rate for each of the five days to and from the convention location in Anaheim.

Sen. Rincon pointed out that the registration fee of \$175 should be \$225 because that is what the student paid due to late registration.

**(M) Rincon (S) Pandey to amendment of the original conference amount of \$175 to \$225 for STF Erika Escobar - Hispanic Engineer National Achievement Awards Conference (HENAAC)**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

Requested: \$275.98 (mileage & conference fees)

\*\$351 maximum award

**(M) Rincon (S) Pandey to approve \$351 from STF to Erika Escobar - Hispanic Engineer National Achievement Awards Conference (HENAAC)**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

### B. Current Year Unallocated Fund (CYUF)

#### 1) Grant Application: CSULB Dance Collaborative, Weekends with the Masters

Mr. Chin is presenting this new program with the goal of helping students develop professional and career-related skills with a series of master classes and workshops that are set to take place throughout the 2016-2017 academic year. There is also the goal of inviting students from other schools and programs to use our Dance Center that is one of the biggest in Southern California. There is an estimated 200 participants for this program.

Treasurer Smith asked about the specific date for this event. Mr. Chin clarified that this would be an ongoing series event, but since necessary funding has not been received, they have not been able to finalize a date. They are looking to have the first event take place on October 21<sup>st</sup>.

Mr. Haller asked if workshops would go past February 28, 2017. Mr. Chin understands that those events would fall into the 3<sup>rd</sup> period and he would re-submit the application with the correct period.

Sen. Argame asked how the money would be divided among the guest speakers and instructors. Mr. Chin explained that it is usually \$250 per teacher, per class and that it would be divided that way.

Mr. Haller wanted clarification on the location of the event because the application said it would be held at "Other" and Mr. Chin informed the board that this would be done at the CSULB Dance Center free of facility rental charge.

Mr. Pandey inquired if there had been any attempts made from other resources for additional funds. Mr. Chin said they had asked for funding through College of the Arts, but that they are not doing any allocation

until the spring semester. They also have a 3-day fundraiser scheduled for early October that has just been finalized.

Treasurer Smith recommended that the funds be divided equally between the two periods, with \$960 per period

Mr. Haller asked about the confirmation process for the instructors and if they are all confirmed at once, or if they contact and schedule instructors as they go. Mr. Chin said they would talk to them as the event unfolded and as funding came through, but that there are 4 instructors being contacted just waiting on confirmation of payment.

**(M) Argame (S) Rincon to amended amount from \$1,920 to \$960 from CYUF to Grant Application: CSULB Dance Collaborative, Weekends with the Masters**

Mr. Waterfield pointed out that they would need to confirm the instructors as soon as possible to finalize the plans for the event.

Per Mr. Chin's calculations, the cost for 4 instructors would be about \$1,000, without musicians.

Mr. Taylor recommended that the amount be amended to \$1,000 for the purposes of confirming the instructors and finalizing the event.

Total Program Expense: \$ 2,750

Requested: \$ 1,920

**(M) Argame (S) Rincon to amended amount from \$1,920 to \$1,000 from CYUF to Grant Application: CSULB Dance Collaborative, Weekends with the Masters**

**VOTE ON THE MOTION**

**PASSES 3-0-2**

- 2) Grant Application: Physical Therapy Student Association, Peggy Moyer Memorial 5K Run/Walk  
Ms. Michelle Wynne and Mr. Downey presented on this new event that has an estimated 100 participants. The 5K Run/Walk is done on Saturday, October 22<sup>nd</sup>, 2016 to promote community health and wellness while raising money for the endowment to name the new PT Anatomy Building after the late Peggy Moyer, who was an anatomy professor at CSULB for 30 years.

Ms. Taylor asked if the event has been finalized and Mr. Downey confirmed that the event has been finalized and approved.

Mr. Haller inquired about an amount that was missing in the participants' fees that gives a break down of the amount of tickets sold to students and the price. He clarified that the price is \$15 for general admission.

Mr. Haller pointed out that the revenue from the event would not technically be considered revenue because it would be going to the endowment for the building name.

Total Program Expense: \$ 1,130

Requested: \$ 380

**(M) Rincon (S) Argame to approve \$380.00 from CYUF to Grant Application: Physical Therapy Student Association, Peggy Moyer Memorial 5K Run/Walk**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

- 3) Grant Application: Tau Beta Pi

- a) Tau Beta Pi, Tau Beta Pi Soldering Workshop  
Mr. Salazar presented on this new event that will help supplement or enhance students' academic preparation and development with a workshop on a soldering technique that is common in the field of Electrical Engineering.  
Total Program Expense: \$ 520.00  
Requested: \$ 345.00

**(M) (S) to table Grant Application: Tau Beta Pi, Tau Beta Pi Soldering Workshop to BOC Meeting #8, September 27, 2016.**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

- b) Tau Beta Pi, Tau Beta Pi Convention  
Mr. Salazar presented on this second event for Tau Beta Pi for a convention that is to be hosted by UC San Diego, San Diego State, and University of San Diego from Oct. 6 to Oct. 8, 2016. The convention will host the supreme governing body of Tau Beta Pi conducting the business of the Association and will allow attendees to partake in the Chapter Development Program.

Total Program Expense: \$ 1,375  
Requested: \$ 450.00

**(M) (S) to table Grant Application: Tau Beta Pi, Tau Beta Pi Convention to BOC Meeting #8, September 27, 2016.**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

- 4) Grant Application: Video Game Development Association, High School Game Jam  
Mr. Moore presented on this new program to promote or sponsor public service to the surrounding community. This even hopes to partner with high schools in order to help students become more aware of potential career options that are available to them in the fields of game design, programming, art, and sound design. The even is set up where the students break up into small teams and in the course of a single day, they design and program a game in one day. There is an estimate of nearly 100 CSULB and high school students that will be in attendance for this event.

Sen. Rincon wanted to clarification on the discrepancies between the grant application (\$1,850) and the fee waiver (\$3,420) amounts. Mr. Moore let the board know that the amount on the fee waiver application is the correct amount and was the amount that Melissa Norrbom helped him calculate for the actual cost of the facility rental and equipment.

Mr. Haller said that the facility fee waiver only waves the facility fee, not for staffing and equipment.

Mr. Moore said that he was not sure what the break down of the facility fee was.

There was some confusion about the facility fee waiver, so Treasurer Smith recommended that the applicant find out that information for the board and that this application be tabled for next meeting, BOC #8, September 27, 2016.

Total Program Expense: \$ 4,670.00  
Requested: \$ 820.00

**(M) Rincon (S) Pandey to table Grant Application: Video Game Development Association, High School Game Jam to BOC Meeting #8, September 27, 2016**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- C. Student Research Fund (SRF)  
There were none.

**8. OLD CORPORATE BUSINESS**

There were none.

**9. NEW CORPORATE BUSINESS**

There was none

**10. REPORTS**

- A. Treasurer

There was none.

- B. Senate Representative

There were none.

- C. Executive Director

Mr. Haller reported the following:

- Enrollment update: As of 9/19 we are at 37,774 that is 406 more than we had budgeted for and that is a gross revenue of \$24,360. Finalized figures will be provided after the census next week.

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 3:34pm.

**RECORDED BY:**

\_\_\_\_\_  
Diana Duran, ASI Government Recording Secretary

**Date:** \_\_\_\_\_

**APPROVED BY:**

\_\_\_\_\_  
Giovanni T. Smith, ASI Treasurer

**Date:** \_\_\_\_\_