

BOARD OF CONTROL MINUTES

Meeting #9

October 4, 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)
David Stout (CSULB Faculty Representative) (Ar @ 2:38pm)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

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

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Rincon (S) Kim to approve Board of Control (BOC) Agenda, Meeting #9, October 4, 2016, as is

VOTE ON THE MOTION

PASSES 5-0-0

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 #8, September 27, 2016

Correction:

- Item #3-B-1-a: change vote to 6-0-0

(M) Kim (S) Argame to approve Board of Control (BOC), Meeting #8, September 27, 2016, as amended

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committees
There was none.

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$ 15,405

Student Travel Fund (STF): \$ 20,325

Student Research Grant (SRG): \$ 21,960
Athletic Facility Fee Waivers: \$ 5,000
University Student Union (USU) Waivers: \$ 5,350
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$ 25,000

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Abbie Hill - American Speech-Language Hearing Association Conference (ASHA)

Ms. Hill will be presenting an hour-long slide seminar with her thesis chair at the ASHA Conference in Philadelphia, PA. She is in her last semester of grad school, and hopes that this will provide her opportunity to network as well as give her exposure and an accomplishment to add to her resume. Ms. Hill informed the board that she has looked into additional sources of funding from the Student Life & Development Travel Fund and the Hogar Travel Grant, but neither of those applications is open online yet.

Mr. Haller asked Mr. Waterfield when the application for the Student Life and Development Travel fund will be up and whether the applicant would be able to apply after the trip. Mr. Waterfield replied that the application does not have a date for when it will be posted, but that she can definitely apply for it after she goes to the conference.

Requested: \$595 (airfare & conference fees)
*\$400 maximum award

(M) Rincon (S) Pandey to approve \$ 400 from STF to Abbie Hill - American Speech-Language Hearing Association Conference (ASHA)

VOTE ON THE MOTION

PASSES 5-0-1

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: La Raza Student Association - Kitchenistas of National City, Film Screening

Ms. Antonakakis presented this new event's primary purpose is to promote discussion and thoughtful debate of public issues that face certain communities. The issues discussed in the film include food disparities in social classes; the health issues associated with it, and give inspiration to those in the community to make healthier choices. There are an estimated 236 participants slated to attend and will take place on October 24th.

Sen. Kim stated that he believes that a more reasonable amount for this event would be somewhere around \$500-600.

Treasurer Smith recommended that a reasonable amount would be \$604.00, as this would cover the cost of the speakers and the facility according to the amounts reported on the application.

Total Program Expense: \$1,150
Requested: \$805

(M) Pandey (S) Rincon to approve \$604 from CYUF to Grant Application: La Raza Student Association - La Raza Student Association, Kitchenistas of National City, Film Screening

VOTE ON THE MOTION

PASSES 5-0-1

2) Grant Application: Recreation Society - PARK(ing) Day Event

Ms. Guzman presented on this recurring program that was created in 2005. This is an annual, worldwide event that invites citizens everywhere to transform metered parking spots into temporary parks for the public good. The intent is to challenge people to rethink the way streets are used and reinforces the need

for broad-based changes to urban infrastructure. There are between 200-400 participants expected to take part in this event during the week of October 17th.

Mr. Waterfield asked where they would be getting the rest of the materials that are needed to set up this event. Ms. Guzman replied that items and materials saved from previous events will be utilized and that funding is for items that they don't currently have that are specific to this event.

Total Program Expense: \$525
Requested: \$367

(M) Rincon (S) Kim to approve \$367 from CYUF to Grant Application: Recreation Society - PARK(ing) Day Event

VOTE ON THE MOTION

PASSES 6-0-0

C. Student Research Fund (SRF)

1) David Rosser

Mr. Rosser presented on his department's opportunity to conduct an ARPES experiment at Lawrence-Berkeley National Lab (LBNL) both on October 21-22 and December 2-3. The amount requested would cover airfare, hotel, metro, and food for both visits.

Requested: \$1,000

(M) Rincon (S) Pandey to approve \$1,000 from SRF to David Rosser

VOTE ON THE MOTION

PASSES 6-0-0

8. OLD CORPORATE BUSINESS

A. Student Travel Fund Policy Revision

Treasurer Smith noted that the proposed revision on the policy would be that the applications be submitted at least 3 weeks prior to the scheduled date of the student's trip.

Mr. Haller also pointed out that the budget for the Student Travel Fund should be split in half, with 50% available for fall and 50% available for spring, i.e. \$12,500 per semester.

(M) Rincon (S) Kim to approve the revisions to the Student Travel Fund Policy

VOTE ON THE MOTION

PASSES 5-0-1

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

Treasurer Smith reported the following:

- Fiscal certification trainings are coming to a close
- He also asked the board to remind students that if they have been granted a spring allocation grant, that if they do not use the funds in the period it was allocated for, then the funds would just roll back.

B. Senate Representative

Senator Rincon reported the following:

- Two senators, Liberal Arts and At-Large, were elected at the last senate meeting, so the board is complete.
- Student organizations have brought up regarding the fact that grant funds do not cover the cost of food/drink for events.

Treasurer Smith asked to be notified of the next College Council meeting so that he could speak to the council to clarify why the application is set up that way and to answer any questions.

C. Executive Director

Mr. Haller reported the following:

- Financial reporting compilation was provided to the board for review.
- This year, we had \$188,696 available for capital projects, but no funds have been requested from this fund yet.
- There is also \$99,320 available for capital purchases, these are items that are \$5,000 or more per unit and that have a useful life of 3 or more years. There was only one application that fit those requirements and would be deducted from this fund.
- Based on last week's applications, they would total \$30,690, leaving a remaining balance of \$252,277 in these accounts.
- The prioritizing process for the capital purchase requests is set up to assign them a number that evaluates the priority and a set of criteria that it meets. For example, something that's going to abate an existing hazard or security issue is going to be rated much higher than something that is purely aesthetic. The higher the score, the less of a priority it is considered to be and vice versa.
- Budget- The bottom line was a profit \$7,336, which would go into reserves along with prior year retained earnings.
- Census has passed and enrollment is at 37,711
- Topics for next week's agenda: Capital/non-capital expenditures and adjustments to CYUF

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

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

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____