

BOARD OF CONTROL MINUTES
Meeting # 12
October 25, 2016

1. CALL TO ORDER

Chair Pro Temp Samuel Kim called the meeting to order at 2:30pm.

2. ROLL CALL

Voting Members Present

Giovanni Smith (ASI Treasurer) (Ar @ 3:45pm)*Did not vote
Matthew Argame (ASI President Designee)
Ashutosh Pandey (ASI Vice President Designee)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative) (Dp @ 3:30pm)
David Stout (CSULB Faculty Representative)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Richard Haller (ASI Executive Director) (Ar @ 3pm)
Brett Waterfield (SLD Representative)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Sen. Kim requested the following:

- Item #6-A: postpone
- Item #10-A: postpone

(M) Rincon (S) Argame to approve Board of Control (BOC) Agenda, Meeting #12, October 25 2016, as amended

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 # 11, October 18, 2016

(M) Pandey (S) Rincon to approve Board of Control (BOC), Meeting #11, October 18, 2016

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committees
There was none

6. STATUS OF FUNDS SUMMARY

*This item was postponed.

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) American Society of Mechanical Engineers, Intl. Mechanical Engineering Congress & Exposition (ASME IMECE) 2016 – Komal Gada

Mr. Gada will present at the annual IMECE in Phoenix, AZ as a main author on his research dissertation paper. He is hoping to present this information to his colleagues and hopes that by presenting his research, it would prompt other students to conduct similar research. He also hopes to network and get his name out into the field.

Requested: \$400 (mileage & conference fees)

*\$400 maximum award

(M) Rincon (S) Pandey to approve \$400 from STF to Society of Mechanical Engineers, Intl. Mechanical Engineering Congress & Exposition (ASME IMECE) 2016 - Komal Gada

VOTE ON THE MOTION

PASSES 5-0-0

- 2) 2016 National Communication Assn. Convention – David Ohlson

Mr. Ohlson will be presenting at the National Communication Assn. Convention, which is the largest communications conference in the United States and is held in Philadelphia. He will present the research alongside his paper's co-author, Dr. Kevin Johnson. He hopes that this will help get his name out there as well as help hone his communication and presentation skills.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Pandey (S) Rincon to approve \$400 from STF to 2016 National Communication Assn. Convention - David Ohlson

VOTE ON THE MOTION

PASSES 5-0-0

- 3) Neuroscience 2016 – Cory Rodriguez

Mr. Rodriguez will present his undergraduate research project poster at the Neuroscience conference in San Diego. He hopes that this will provide him with the opportunity to network with other individuals in the field and will represent the university positively through this presentation.

Sen. Kim clarified that mileage is calculated from CSULB to the conference destination, not from residence.

Requested: \$116 (mileage & conference fees)

*\$400 maximum award

(M) Rincon (S) Argame to approve \$116 from STF to Neuroscience 2016 - Cory Rodriguez

VOTE ON THE MOTION

PASSES 5-0-0

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Application: American Institute of Aeronautics & Astronautics - NASA University Student Launch Initiative

Ms. Siddique presented this recurring program purpose is to supplement and enhance students' academic preparation and development in the field through this competition. The students are hoping to build a rocket that deploys a payload mid-air and the payload makes a safe landing. Throughout the course of the year, they will continuously work on the project, and on April 4-9, 2016, they will travel to Huntsville, AL for the competition. This program is also used as a way to reach out to high school students by conducting STEM workshops to show potential students what the program is all about.

Chief of Staff Argame inquired what the funding was for this event last year and how they received that funding. Ms. Siddique replied that last year the College of Engineering covered the project cost (approximately \$4,000) and they requested ASI \$700 for travel costs. Last year the event was less involved

so the total expenses were less. They did not apply during Spring Grant Allocations due to that they missed the deadline.

Treasurer Smith suggested postponing this item so he can meet privately with the applicant to further discuss the grant request. Mr. Waterfield recommended that discussion be now so that the board can all receive clarification and ask any questions they might have. Treasurer Smith stated that as ASI Treasurer, he believes it would be beneficial for him to have that one on one conversation to have that validation and to have a summary on the request. He has done this in the past and provided his recommendation to the board.

Total Program Expense: \$12,252.83

Requested: \$8,576.83

(M) Rincon (S) Pandey to postpone American Institute of Aeronautics & Astronautics - NASA University Student Launch Initiative until the next meeting

VOTE ON THE MOTION

PASSES 4-0-1

2) Grant Application: South Asian Student Assn. - Diwali/Fall Culture Night

Ms. Bhujwala presented this new event is to provide students with opportunities for on-campus social interaction. Culture Night celebrates the vibrancy of South Asian culture through live music and dance performances. All students and faculty are invited to take part in this event and enjoy the cultural performances and attire that are traditional to the culture and Diwali celebrations. The event will be held on November 12, 2016 in the USU Ballrooms.

Mr. Haller asked if the costumes that are to be purchased will become property of the organization. Ms. Bhujwala replied that they'll be reusing the costumes for other events that are already planned.

Total Program Expense: \$2,000

Requested: \$1,340

(M) Rincon (S) Pandey to approve \$1340 from CYUF to Grant Application: South Asian Student Assn. - Diwali/Fall Culture Night

VOTE ON THE MOTION

PASSES 5-0-0

3) Grant Application: Phi Alpha Theta - History Honors Society, Voice of Veterans

Mr. Villanueva presented this new event that is to promote awareness and understanding of specific cultures and groups, and will be held November 8, 2016 at the Anatol Center and will host a panel of six veterans and a forum where veterans can discuss their experiences in World War II, the Vietnam War, and the Iraqi War. The event will focus on social categories of race, sex, and ethnicity during these wars.

Total Program Expense: \$433

Requested: \$300

(M) Rincon (S) Argame to approve \$300 from CYUF to Grant Application: Phi Alpha Theta - History Honors Society, Voice of Veterans

VOTE ON THE MOTION

PASSES 5-0-0

4) Grant Augmentation: Beach Bollywood - Beach Bollywood Night

Ms. Gouni presented the additional funds will help cover event costs such as, lights, music/DJ, program supplies, and event flyers. Estimated attendance is 300-400 students.

Sen. Pandey suggested the amount be amended to \$1,000 because additional revenue could be secured from ticket sales.

Original A.S. Subsidy: \$200
Additional Funds Requested: \$1290
Revised A.S. Subsidy: \$1490

(M) Argame (S) Pandey to approve \$1000 from CYUF to Grant Application: Beach Bollywood - Beach Bollywood Night

VOTE ON THE MOTION

PASSES 4-0-0

- 5) Grant Augmentation: College of Natural Sciences and Mathematics (CNSM) College Council: Fall Mixer
Mr. Ceballos presented regarding this recurring event for the CNSM students. An original application was submitted for food/beverages when this event was held last year, but the council withdrew the application because the funding would not cover food/beverages. This application is for program supplies. This money is just a reallocation of funds from a previous request.

Original A.S. Subsidy: \$0 (original application was withdrawn)
Additional Funds Requested: \$218
Revised A.S. Subsidy: \$218

(M) Pandey (S) Argame to approve reallocation of \$218 from CYUF to Grant Augmentation: CNSM College Council - Fall Mixer

VOTE ON THE MOTION

PASSES 4-0-0

C. Student Research Fund (SRF)

- 1) Jose Salazar: Amphibious Light Sport Aircraft

*This item was postponed until next meeting due to applicant not being present.

8. OLD CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

*This item was postponed.

B. Senate Representative

There was none.

C. Executive Director

Mr. Haller reported the following:

- First quarter financial reports will be available and finalized at the next meeting.

11. VOLUNTARY CLOSING COMMENTS

Mr. Villanueva asked if there was an approved list of restaurants or vendors that the board would recommend. Mr. Haller advised him to contact the 49er Shops, Inc. for a list of approved food vendors, if the event is being held on campus.

12. ADJOURNMENT

Without objection, Chair Pro Temp Kim adjourned the meeting at 3:35pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____