

BOARD OF CONTROL MINUTES
Meeting #17
December 6, 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 @ 2:33pm)

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) Argame to approve Board of Control (BOC) Agenda, Meeting #17, December 6, 2016

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 #16, November 29, 2016

Sen. Rincon requested the following correction:

- Item #10-B: change "Herrado" to "Jurado"

(M) Kim (S) Pandey to approve Board of Control (BOC) Minutes, Meeting #16, November 29, 2016, as amended

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committees:

1) Isabel Patterson Child Development Center (IPCDC), Board of Trustees, Meeting #2 Minutes, October 21, 2016

(M) Pandey (S) Rincon to approve Isabel Patterson Child Development Center (IPCDC) Minutes, Meeting #2 Minutes, October 21, 2016

VOTE ON THE MOTION

PASSES 6-0-0

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$17,528
Student Travel Fund (STF): \$13,128
Student Research Grant (SRG): \$13,430
Athletic Facility Fee Waivers: \$5,000
University Student Union (USU) Waivers: \$5,350
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$15,540

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Chris Ciervo – American Geophysical Union (AGU) 2016 Fall Meeting

Ciervo will present his poster in San Francisco, CA December 12-17, 2016. He hopes to network and share his research experiences with other professionals in the scientific community.

Requested: \$400 (mileage & conference fees)

*\$400 maximum award

(M) Smith (S) Argame to approve \$400 from STF to Chris Ciervo - American Geophysical Union (AGU) 2016 Fall Meeting

VOTE ON THE MOTION

PASSES 6-0-0

2) Elnaz Lashgari – 19th Intl. Conference on Telecommunications & Signal Processing

Lashgari will present his paper *Electromyography Pattern Classification with Laplacian Eigenmaps in Human Running* in Boston, MA, April 23-27, 2017. He will also be considered for publication in the special journal issues by the World Academy of Science, Engineering, and Technology.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Pandey (S) Argame to approve \$400 from STF to Elnaz Lashgari - 19th Intl. Conference on Telecommunications & Signal Processing

VOTE ON THE MOTION

PASSES 6-0-0

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Lambda Theta Alpha – Build a Blanket Workshop

Diaz presented this new event that aims to promote and sponsor public service to the surrounding community. This half-day workshop will be accessible to a majority of students, faculty/staff, community, and alumni on December 15th. They hope to make and donate 100 fleece blankets to those in need through the organization's "Project Street Heat".

Total Program Expense: \$1,325

Requested: \$ 925

(M) Rincon (S) Kim to approve \$925 from CYUF to Grant Application: Lambda Theta Alpha – Build a Blanket Workshop

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Grant Application: Muslim Student Assn. – Islam Awareness Week
Abdelhafeez presented this recurring event that they hope will promote awareness and understanding of specific cultures. They will offer a variety of activities, lectures, and advertisements. They hope to showcase Islam as the peaceful religion that it is and that this event will be a driving force in combating the Islamophobia that is rampant in today's society.

Treasurer Smith recommended that this item be tabled until the next meeting in January 2017.

Total Program Expense: \$2,650
Requested: \$1,850

(M) Smith (S) Kim to table Grant Application: Muslim Student Assn. – Islam Awareness Week
VOTE ON THE MOTION **PASSES 6-0-0**

- 3) Grant Application: University Honors Program (UHP) Student Assn. – UHP Guest Lecture Series
Miller presented this recurring event that is meant to supplement or enhance students' academic preparation and development. There will be guest speakers, lectures, film screenings, and workshops. This event also helps students who are members of the UHP meet the requirement of attending three Honors events per semester and this guest lecturer is among the most popular events among the UHP's 600 students membership.

Sen. Rincon inquired about how many students attended this event last year. Miller clarified that attendance was at about 62 students that were just from the honors program, and a few more that did not sign in.

Haller clarified that last year, this organization was granted \$460 and that is the same amount they are requesting for this application as well, due to the fact that they are waived the \$100 facility fee.

Total Program Expense: \$800
Requested: \$560

(M) Argame (S) Smith to approve \$460 from CYUF to Grant Application: University Honors Program – UHP Guest Lecture Series
VOTE ON THE MOTION **PASSES 6-0-0**

- 4) Grant Augmentation: Model United Nations (MUN) – MUN New York
Gerstein presented that after the program change from Georgetown to New York City, more funds were needed to cover the extra expense to attend the NYC Conference. This organization has received multiple awards and accolades at their conferences and competitions, as it is a very successful organization.

Original A.S. Subsidy: \$1,475
Additional Funds Requested: \$4,100
Revised A.S. Subsidy: \$5,575

(M) Smith (S) Pandey to approve \$4,100 from CYUF to Grant Augmentation: Model United Nations – MUN New York
VOTE ON THE MOTION **PASSES 6-0-0**

C. Student Research Fund (SRF)

- 1) Kayla Bollinger – Image Acquisition and Analysis of Graphene and other Thin Crystals
Bollinger will be conducting research that aims to develop novel mathematical algorithms based on variation imaging principles to locate, segment, and detect samples of grapheme on arbitrary substrates. To do this, she and her team will attempt to implement some variation of a standard retinex model. Most of the money

will be used to purchase the objective lens needed to view the graphene samples. The student did clarify that the lens will remain with the lab after it is purchased, so it is an investment for the lab.

Requested: \$1,000

(M) Rincon (S) Pandey to approve \$1,000 from SRF to Kayla Bollinger - Image Acquisition and Analysis of Graphene and other Thin Crystals

VOTE ON THE MOTION

PASSES 6-0-0

- 2) Grace Kim – Effects of Game-Based Learning Tools on Children’s Algebraic Thinking in their Early Math Education

Kim is conducting research to examine the effects of game based learning tools on children’s algebraic thinking in their early math education. This research will fulfill the requirement of her master’s degree. The funding she is requesting will be used for copy/printer paper and ink for the surveys as well as gas for travel to and from the elementary schools she will be visiting in order to conduct her research.

Treasurer Smith met with Kim and got clarification as to why she is getting using Staples and her own printer for this research. She will be getting her surveys printed from Staples, but for her thesis, she has to do a literature review in which she has to print out numerous articles and e-books, and this part will be done using her home printer.

Kim notified Treasurer Smith that any materials that are not used for her research, such as paper or toner; she would be donating these surplus items to ASI.

Treasurer Smith did point out that the amount of the toner did seem a bit excessive, and asked for input from the members of the board.

Haller pointed out that the price is for 4 cartridges, 3 color and 1 black, so that would explain the price.

Treasurer Smith does not believe it is necessary for the articles and e-books that the student will be printing out at home be printed in color.

Sen. Kim looked up this specific toner cartridge online and found a black ink cartridge for \$79.98

Treasurer Smith recalculated the amount with the new toner price, with the new total being \$749.

Requested: \$1,000

(M) Smith (S) Rincon to approve \$749.00 from SRF to Grace Kim - Effects of Game-Based Learning Tools on Children’s Algebraic Thinking in their Early Math Education

VOTE ON THE MOTION

PASSES 6-0-0

8. OLD CORPORATE BUSINESS

- A. Grant Application: BeachHacks - Association for Computing Machinery (2nd Reading)

Treasurer Smith spoke to the representatives for this organization, and they provided with more insight about why they needed this funding and what it would be used for. So he recommended that their application be approved for the full amount of \$4,593.

(M) Smith (S) Rincon to approve Grant Application: BeachHacks - Association for Computing Machinery (2nd Reading)

VOTE ON THE MOTION

PASSES 6-0-0

- B. Grant Application: Pilipino American Coalition – Pilipino Christmas Festival
Treasurer Smith spoke to the representatives for this organization, and they informed him that they had not received any funding from Spring Allocation. He recommended that their application be approved for the full amount of \$4,500.

(M) Smith (S) Kim to approve Grant Application: Pilipino American Coalition - Pilipino Christmas Festival (2nd Reading)

VOTE ON THE MOTION

PASSES 6-0-0

9. NEW CORPORATE BUSINESS

- A. Grant Utilization Report

Haller presented this preliminary report is for the 5-month period ending November 30th, 1st Period. This report contains all the grants that would roll back, pending that there is not additional activity between now and December 15th.

About \$27,442 is scheduled to be rolled back into the CYUF, but Haller is sure that this will go down significantly pending submission of documents by any of the organizations.

10. REPORTS

- A. Treasurer
There was none.

- B. Senate Representative
There was none.

- C. Executive Director
There was none.

11. VOLUNTARY CLOSING COMMENTS

Treasurer Smith reminded everyone one that next semester BOC meetings will continue to be held at 2:30pm and asked those appointed as designees to let their designators know as well.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 3:59pm.

RECORDED BY:

Diana Duran, ASI Government Recording Secretary

Date: _____

APPROVED BY:

Giovanni T. Smith, ASI Treasurer

Date: _____