

BOARD OF CONTROL MINUTES
Meeting #19
January 31, 2017

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)
Marvin Flores (ASI President)
Logan Vournas (ASI Vice President)
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)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Vournas (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #19, January 31, 2017

VOTE ON THE MOTION

PASSES 4-0-1

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 Minutes, Meeting #18, January 24, 2017

(M) Vournas (S) Smith to approve Board of Control (BOC) Minutes, Meeting #18, January 24, 2017, excluding Item #9-B Department Budget Adjustment – Capital Expenditures

VOTE ON THE MOTION

PASSES 4-0-1

B. Sub-committees
There were none

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$ 45,472

Student Travel Fund (STF): \$ 11,528

Student Research Grant (SRG): \$ 7,432

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) Dayana Enriquez – Intercollegiate Broadcasting Systems (IBS) Awards Conference 2017

Enriquez will be presenting March 3-5, 2017, in New York, NY. Her show, Food-ology Radio has been nominated for the “Best Specialty Show” award category. All nominees are invited to attend the award ceremony. The conference will also hold small, scheduled informational and educational seminars prior to the awards ceremony.

Requested: \$352 (airfare & conference fees)

*\$400 maximum award

(M) Rincon (S) Vournas to approve \$352 from STF to Dayana Enriquez - Intercollegiate Broadcasting Systems (IBS) Awards Conference 2017

VOTE ON THE MOTION

PASSES 4-0-1

2) Lorena Camargo Gonzalez – American Education Research Assn. (AERA) Annual Meeting

Gonzalez will be presenting April 27-May 1, 2017, in San Antonio, TX. Her research examines issues related to the critical analyses of Latino/a children’s literature.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Vournas (S) Rincon to approve \$400 from STF to Lorena Camargo Gonzalez - American Education Research Assn. (AERA) Annual Meeting

VOTE ON THE MOTION

PASSES 4-0-1

3) Emma Madsen – Society for Personality and Social Psychology (SPSP) 2017 Conference

Madsen presented January 19-22, 2017 in San Antonio, TX. Her research project was conducted during the past three semesters as a research assistant for Dr. Bill Pedersen’s social psychology lab.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Vournas (S) Kim to approve \$400 from STF to Emma Madsen - Society for Personality and Social Psychology (SPSP) 2017 Conference

VOTE ON THE MOTION

PASSES 4-0-1

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: American Institute for Aeronautics and Astronautics – NASA University Student Launch Initiative

Siddique presented this recurring event’s goal to supplement or enhance students’ academic preparation and development. Students participating in this program will assist in building a rocket, which deploys a payload mid-air, and the payload makes a safe landing. They go through the design and manufacturing processes over the course of the academic year, after which they will travel to Huntsville, AL in April to enter their rocket in the NASA University Student Launch Initiative competition.

Sen. Kim asked why the College of Engineering did not provide more, if not all, of the funding for this event. Siddique replied that department chairs notified them that they would not be able to provide as much funding as previous years and that they would have to seek funds from other sources.

Total Program Expense: \$5,230

Requested: \$3,661

(M) Vournas (S) Rincon to approve \$3,661 from CYUF to Grant Application: American Institute of Aeronautics and Astronautics – NASA University Student Launch

VOTE ON THE MOTION

PASSES 3-1-1

VP Vournas stepped out of Chambers.

C. Student Research Fund (SRF)

1) Melissa Mahoney – Moving Toward an Anti-Deficit Perspective

Mahoney's research aims to examine how African American STEM students successfully navigate the STEM culture at Hispanic-serving institutions in order to obtain a Bachelor's degree. She anticipates findings will inform administrators and students on how existing resources can be leveraged to improve student experience and academic success. Requested funds will be used for interview transcription fees, thesis and dissertation submission fees, and thesis printing and duplication costs.

Mahoney's application amount had to be adjusted to \$715 after deducting \$270 in dissertation submission fees.

Requested: \$985

Revised Requested: \$715

(M) Kim (S) Rincon to approve \$715 from SRF to Melissa Mahoney - Moving Toward an Anti-Deficit Perspective

VOTE ON THE MOTION

PASSES 3-0-1

VP Vournas returned to Chambers.

2) Jennifer Mai – The Influence of Social Identity on College Matching for High-Achieving Students

Mai's research aims to discover more information about college application behaviors of high school seniors in order to study how college matching varies by social identity, race, gender, and socioeconomic status. She anticipates findings will enrich the educational experiences of students by providing more insightful support services as high school seniors navigate the college application process. Requested funds will be used for a dissertation editor and the fees associated with the publication of her research.

Taylor noted that SRF funding does not cover dissertation publication and filing fees. Haller revised the amount requested by deducting \$200.

Requested: \$800

Revised Requested: \$600

(M) Vournas (S) Kim to approve \$ 600 from SRF to Jennifer Mai - The Influence of Social Identity on College Matching for High-Achieving Students

VOTE ON THE MOTION

PASSES 4-0-1

3) Nathalie Larissa Nann – Mental Health in Thai Nursing Students

Nann's research investigate stress, anxiety, depression and self-esteem in Thai nursing students so programs can offer interventions to improve student learning and attrition. Questionnaires will be administered to nursing students in Thailand. Requested funds will be used to cover the cost of round trip airfare, hotel accommodation, transportation, and food.

Requested: \$1,000

(M) Vournas (S) Rincon to approve \$1,000 from SRF to Nathalie Larissa Nann - Mental Health in Thai Nursing Students

VOTE ON THE MOTION

PASSES 3-0-2

- 4) Alexandria Pan – Mental Health and Wellbeing of College Students in Cambodia
Pan’s research aims to better understand the mental health and well being of college students in Cambodia by examining the prevalence of psychological issues, quality of life, and level of resilience. She anticipates findings will offer insight and bring awareness to the mental health and well being of college students in Cambodia and will promote greater understanding for the staff and educators at these institutions. Requested funds will be used for round trip airfare, hotel accommodations, transportation, participant incentives, SPSS software, and survey printing costs.

Requested: \$1,582

(M) Vournas (S) Rincon to approve \$1,582 from SRF to Alexandria Pan - Mental Health and Wellbeing of College Students in Cambodia

VOTE ON THE MOTION

PASSES 4-0-1

- 5) Shannon Williams – Mental Health of Higher Education Faculty in Thailand
Williams’s research aims to fill the gaps and broaden the understanding of any issues regarding the mental health of higher education faculty in Thailand. Requested funds will be used for round trip airfare, hotel accommodations, transportation, and food.

Requested: \$1,000

(M) Vournas (S) Rincon to approve \$1,000 from SRF to Shannon Williams - Mental Health of Higher Education Faculty in Thailand

VOTE ON THE MOTION

PASSES 4-0-1

- 6) Whitney Young – First Generation Undergraduate Research
Young’s research aims to investigate the ways in which first-generation college students participate in formal undergraduate research, the capitals they bring to their experience and how the experience builds upon their existing capital. Requested funds will be used for interview transcription fees, thesis filing fees, and software to analyze the transcribed data.

VP Vournas pointed out that the \$95 for the dissertation filing should be deducted, bringing the amount down to \$905.

Requested: \$1,000

Revised Requested: \$905

(M) Vournas (S) Rincon to approve \$905 from SRF to Whitney Young - First Generation Undergraduate Research

VOTE ON THE MOTION

PASSES 4-0-1

8. OLD CORPORATE BUSINESS

- A. Department Budget Adjustment – from Capital Expenditures to Athletic Scholarships
Haller presented that according to the Beach Pride Referendum established in spring 2000, the funds set aside from an increase in student fees were only supposed to fund the following:

- Athletic programming and scholarships
- Varsity band, cheer, and dance team
- Enhance athletic facilities
- Double the current club sports funding
- Provide reduced cost for facilities used by recognized student organizations

The first Beach Pride Funding Agreement covered the period from July 1, 2000 to June 30, 2004, and was executed on November 24th, 2000, committed ASI to allocate funding to these programs:

- Athletic scholarships
- Campus spirit programs
- Recreational sports (including club sports and intramurals)
- Fee waivers for student organization use of athletic facilities

In exchange, SAR committed to minimum annual allocations to:

- Specific men’s and women’s sports teams
- Sports medicine/training room
- Strength and training complex operating budget
- Capital improvements to CSULB athletic facilities

In fall 2008, a new referendum titled the Beach Legacy Referendum was proposed for the establishment of a Beach Legacy Fund that would be financed through a new mandatory student fee of \$95 per semester, and \$70 during the summer. This referendum failed at the polls and no action was taken on that for over two years.

In spring 2011, CSULB President F. King Alexander approved a variation of the Beach Legacy Fee, rebranded as the Student Excellence Fee, which became active in the 2011-2012 academic year. As part of this approval, Alexander directed that ASI’s and IRA’s respective contributions to athletics be reduced by \$500,000 each.

During the Senate’s approval of the budget for 2016-2017, there was a motion to reduce the allocation to athletic scholarships by \$25,000. This motion was approved by a majority vote at the senate.

CSULB President Jane Connolly read through this budget adjustment proposal and gave a conditional approval to the budget and wanted further discussion regarding this reduction in allocation of funds to athletic scholarships.

Taylor explained that, as far as she knows, if there is a referendum set in place then the wishes of the referendum cannot be changed without a vote of the referendum.

(M) Vournas (S) Smith to approve Department Budget Adjustment – from Capital Expenditures to Athletic Scholarships

VOTE ON THE MOTION

PASSES 2-1-1

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

There was none.

B. Senate Representative

There was none.

C. Executive Director

There was none.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Smith adjourned the meeting at 4:05pm.