

**BOARD OF CONTROL MINUTES**  
**Meeting #22**  
February 21, 2017

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:01pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Dale Lendrum (ASI President Designee)  
Logan Vournas (ASI Vice President)  
Samuel Kim (ASI Senate Representative) (Dp @ 4:05 pm)  
Adriana Rincon (ASI Senate Representative) (Dp @ 3:56pm)  
David Stout (CSULB Faculty Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

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

Non-voting Members Absent

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

Haller requested the following:

- Add Item #8-A: Discussion Item: the Budget Calendar

**(M) Vournas (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #22, February 21, 2017, as amended**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

**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 Meeting #21, February 14, 2017

**(M) Kim (S) Rincon to approve Board of Control (BOC), Meeting #21, February 14, 2017**  
**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): \$22,359.00  
Student Travel Fund (STF): \$8,551.00

Student Research Grant (SRG): \$1,601.00  
Athletic Facility Fee Waivers: \$5,000.000  
University Student Union (USU) Waivers: \$5,350.00  
Carpenter Performing Arts Center (CPAC) Waivers: 5  
Post Season Sports Fund \$15,540.00

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

#### 1) 2017 California Park & Recreation Society (CPRS) Conference & Expo

##### a) Ben Fausto

Fausto will present March 2-3, 2017. The purpose of this trip is for academic enrichment and to present conference information to their colleagues upon return.

Requested: \$205 (transportation & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Lendrum to approve \$205 from STF to Ben Fausto – 2017 California Park & Recreation Society (CPRS) Conference & Expo**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

##### b) Elisabeth Gory

Gory will present March 2-3, 2017. The purpose of this trip is for academic enrichment and to present conference information to their colleagues upon return.

Requested: \$140 (transportation & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Lendrum to approve \$140 from STF to Elisabeth Gory - 2017 California Park & Recreation Society (CPRS) Conference & Expo**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

##### c) Lev Pantoja

Pantoja will present March 2-3, 2017. The purpose of this trip is for academic enrichment and to present conference information to their colleagues upon return.

Faculty Advisor Nancy Matthews requested this student's application request be transferred to another student, Julianna Sanfelippo, who is attending this event since Mr. Pantoja will not be able to attend.

Requested: \$140 (airfare & conference fees)

\$400 maximum award

**(M) Vournas (S) Lendrum to approve \$140 from STF to Julianna Sanfelippo – 2017 California Park & Recreation Society (CPRS) Conference & Expo**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

##### d) Steve Reynolds

Reynolds will present March 2-3, 2017. The purpose of this trip is for academic enrichment and to present conference information to their colleagues upon return.

Requested: \$140 (airfare & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Lendrum to approve \$140 from STF to Steve Reynolds – 2017 California Park & Recreation Society (CPRS) Conference & Expo**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

e) Elsie Rodriguez

Rodriguez will present March 2-3, 2017. The purpose of this trip is for academic enrichment and to present conference information to their colleagues upon return.

Requested: \$140 (transportation & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Lendrum to approve \$140 from STF to Elsie Rodriguez – 2017 California Park & Recreation Society (CPRS) Conference & Expo**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

f) Jazmine West

West will present March 2-3, 2017. The purpose of this trip is for academic enrichment and to present conference information to their colleagues upon return.

Requested: \$205 (transportation & conference fees)

\*\$400 maximum award

**(M) Vournas (S) Lendrum to approve \$205 from STF to Jazmine West – 2017 California Park & Recreation Society (CPRS) Conference & Expo**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

2) Bahareh Haeri – American Society for Biochemistry & Molecular Biology (ASBMB) Symposium

Haeri will present April 21-26, 2017, in Chicago, IL. She will attend workshops and participate in networking opportunities.

Treasurer Smith recommended an allocation of \$300 as a fair amount to cover conference fees and half of airfare costs.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$300 from STF to Bahareh Haeri - American Society for Biochemistry & Molecular Biology (ASBMB) Symposium**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

3) Sabrina Kaplan – American Physical Society March Meeting

Applicant was not present. This item was tabled until the next meeting.

4) Brianna Ramirez – American Educational Research Assn. (AERA) Conference

Ramirez will present at a roundtable on April 26-May 2, 2017, in San Antonio, TX. She anticipates professional feedback on her research as well as networking opportunities.

Treasurer Smith recommended an allocation of \$295 as a fair amount to cover the conference fees and half of airfare costs.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$295 from STF to Brianna Ramirez  
VOTE ON THE MOTION**

**PASSES 5-0-1**

- 5) David Rosser – American Physical Society March Meeting  
Rosser will present in New Orleans, LA his research on electronic transport and angle-resolved photoemission spectroscopy data on sodium nitrate. He anticipates the opportunity for professional development and networking.

Treasurer Smith recommended an allocation of \$294 as a fair amount to cover the conference fees and half of the airfare costs.

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

**(M) Smith (S) Rincon to approve \$294 from STF to David Rosser  
VOTE ON THE MOTION**

**PASSES 5-0-1**

- 6) Adam White – Kiel University 5<sup>th</sup> Annual Intl. Open Workshop  
White will be attending this workshop in Kiel, Germany from March 19<sup>th</sup> through March 25<sup>th</sup>. He will give a presentation and be a participant at the open workshop put on by Kiel University. He feels that this event will be a unique opportunity for networking, discussion, and to receive input from other professionals in the field.

**\*\*VP Vournas stepped out\*\***

Treasurer Smith recommended an allocation of \$373.

Requested: \$500 (airfare & conference fees)  
\*\$500 maximum award

**(M) Lendrum (S) Rincon to approve \$373 from STF to Adam White - Kiel University 5<sup>th</sup> Annual Intl. Open Workshop  
VOTE ON THE MOTION**

**PASSES 4-0-1**

**\*\*VP Vournas returned\*\***

- 7) Full Frame Fellowship Documentary Festival & Fellowship Program
- a) Austin Aviles
  - b) Samantha Hernandez
  - c) Charles Watson
  - d) Gina Householder
  - e) Kristofer Garza
  - f) Mahelet Moges

Students will be traveling to Durham, NC, to attend two master classes, film screenings, and network with other professionals and colleagues in Arts programs at other universities.

Hernandez presented that their advisor has obtained a faculty grant that covered \$2,653 of the costs. They had also received additional funding from Hollywood Foreign Press and the CSULB Entertainment Alliance Faculty.

Haller pointed out that there are exceptions to the AB 1887 travel restriction bill and that it would be up to the board to decide whether the application meets any of the following requirements:

- Enforcement of California law, including auditing and revenue collection
- Litigation
- To meet contractual obligations incurred before January 1, 2017
- To comply with requests by the Federal government to appear before committees
- To participate in meetings or training required by a grant or required to maintain grant funding
- To complete job required training necessary to maintain licensure or similar standards required for holding a position in the event that comparable training cannot be obtained in California or a different state not affected
- For the protection of public health, welfare, or safety as determined by the CSU or other state agencies

Taylor noted that requests for funding before the AB 1887 travel restrictions were enforced.

Vournas voiced that she does not believe this application fits any of the requirements listed above.

Haller read an email from the Dean's ASM that stated the travel plans were made prior to the enactment of this law because it was planned and approved before January 1, 2017 and it is to attend a meeting/event that was required by a grant or required to maintain grant funding.

VP Vournas pointed out that ASI funding would be going to the applicants after January 1, 2017.

Taylor explained that as long as the trip itself was approved before the January 1, 2017 deadline, that the sources of funding could be obtained after the fact.

Haller asked what the rate would be if they wanted to purchase tickets individually. Aviles explained that the tickets were only sold as packages and individual tickets could not be purchased.

Treasurer Smith asked what the students plan on doing if they did not receive any funding from ASI. Aviles explained that any funding they did not receive would have to be out of pocket per student.

Treasurer Smith recommended allocating \$900 to be divided among the applicants.

Requested: \$1,500 (conference fees)

**(M) Vournas (S) Lendrum to approve \$900 from STF to be divided among Austin Aviles, Samantha Hernandez, Charles Watson, Gina Householder, Kristofer Garza, Mahelet Moges - Full Frame Fellows Program**

**VOTE ON THE MOTION**

**PASSES 4-1-1**

B) Current Year Unallocated Fund (CYUF)

- 1) Facility Rental Waiver: Cambodian Student Society – Cambodian Culture Show

No representative was present from this organization. This item was tabled until the next meeting.

**\*\*Sen. Kim stepped out\*\***

- 2) Facility Rental Waiver: Physical Therapy Club – Physical Therapy Graduation Ceremony

Serbo presented the purpose of this event is to recognize and honor the graduates of the Physical Therapy doctoral program.

Haller informed the board that Facility Fee Waivers can only be used for high school outreach programs or graduation ceremonies.

Fee Reduction Requested: \$833

**(M) Smith (S) Rincon to approve \$833 from Facility Fee Waiver: Physical Therapy Club – Physical Therapy Graduation Ceremony**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

3) Facility Rental Waiver: Pilipino American Coalition

a) Culture Night – Tech Rehearsal

Gutierrez presented this event will feature dance styles from different regions of the Philippines which will showcase their diverse culture. There will also be student-produced skits that share a story centering on the Pilipino-American experience.

**\*\*Sen. Kim returned\*\***

Fee Reduction Requested: \$700

**(M) Vournas (S) Rincon to approve \$700 from CPAC: Pilipino American Coalition – Culture Night: Tech Rehearsal**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

b) Culture Night - Show

Gutierrez presented this event will feature dance styles from different regions of the Philippines which will showcase their diverse culture. There will also be student-produced skits that share a story centering on the Pilipino-American experience.

Fee Reduction Requested: \$700

**(M) Vournas (S) Rincon to approve \$700 from CPAC: Pilipino American Coalition – Culture Night: Show**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

4) Grant Application: Beach Hillel – Secrets of Shabbat

Burger presented this new event will be March 21, 2017, at the Soroptomist House, and will promote awareness and understanding of specific cultures by hiring a Jewish Rabbi to come speak about the different aspects of Shabbat, the history and reasons behind them, their meaning, and the technicalities of how to celebrate these traditions.

Total Program Expense: \$1,475

Requested: \$965

**(M) Smith (S) Kim to approve \$965 from CYUF to Grant Application: Beach Hillel – Secrets of Shabbat**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

5) Grant Application: CSULB Dance Collaborative - \$1 Improv Jam

No representative was present from this organization.

Treasurer Smith stated that he did not wish to table this request and requested the board's vote.

Total Program Expense: \$300

Requested: \$200

**(M) Smith (S) Rincon to approve \$200 from CYUF to Grant Application: CSULB Dance Collaborative - \$1 Improv Jam**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

6) Grant Application: Persian Student Assn. – Norooz 2017

Rezvan presented this event that will celebrate Norooz, the Persian New Year, that begins on the first day of the spring season and continues for fourteen days. The event is open to all students, faculties, and the public and will have culturally significant food, entertainment, music, and dance groups. This event will be held at UCI's Student Union because it is larger than the USU Ballrooms.

Treasurer Smith stated that funds allocated must be used for events that are held on campus so that CSULB students will benefit from this event.

Rezvan explained that they were not able to reserve the ballrooms for the needed dates because either the campus was closed or those dates were not available.

Sen. Kim asked how many CSULB students they estimate will attend this event. Rezvan estimated that about 250 students and 50 faculty members would attend this event. The remaining 100 will be their families or their friends.

Treasurer Smith said that he felt that the event should be held on campus to make events funded with student funds be accessible to those students.

VP Vournas said that she does not feel that it is equitable to punish the organization for having the event off campus to accommodate the date of this cultural holiday.

Rezvan stated that the organization would much rather hold the event on campus because it is much more convenient and accessible to students.

VP Vournas recommended that this application be tabled pending further discussion and finalization of the location of this event.

Total Program Expense: \$23,560

Requested: \$8,560

**\*\*Lendrum stepped out\*\***

**(M) Vournas (S) Kim to table Grant Application: Persian Student Assn. – Norooz 2017, pending the finalization of the event's location**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

7) Grant Application: Vietnamese Student Assn. – Vietnamese Graduation Celebration

Tang and Crenshaw presented this event that will be recognizing Vietnamese students who are graduating during the fall 2016, winter 2017, spring 2017, summer 2017, and fall 2017. The graduation celebration will provide a platform for Vietnamese and Vietnamese American students and their families. Estimate about 20-30 club members that would be graduating and participating in this ceremony.

**\*\*Lendrum returned\*\***

Sen. Rincon recommended that this organization apply for a Facility Fee Waiver.

Tang stated that they were not aware that this application existed and that they would be applying for this Fee Waiver.

Lendrum asked if this amount includes the facility fee

Total Program Expense: \$3,050

Requested: \$1,550

**(M) Smith (S) Lendrum to approve \$1,550 from CYUF to Grant Application: Vietnamese Student Assn. – Vietnamese Graduation Celebration**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

- 8) Grant Augmentation: CSULB Ski & Snowboard Team – Collegiate National Championships  
Heffern presented the team will travel to Oregon to compete in the USCSA SW Collegiate Championships. They are seeking funds to cover registration costs and a two-day training ticket per team member. There will be 19 students attending this event.

Treasurer Smith recommended that \$5,850 be allocated to this organization. He calculated that the remaining amount of \$1,340, requiring a \$71 contribution from each team member.

Original A.S. Subsidy: \$13,000

Additional Funds Requested: \$7,190

Revised A.S. Subsidy: \$20,190

**(M) Smith (S) Vournas to approve \$5,850 from Post Season Sports Fund: CSULB Ski & Snowboard Team – Collegiate National Championships**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**\*\*Sen. Rincon departed at this point\*\***

C) Student Research Fund (SRF)

- 1) Melissa Grab – Addressing the Cultural & Linguistic Needs of Intl. Students in the U.S.  
Grab will conduct research to review the main challenges of international students in higher education classes taught in English. The study will utilize qualitative ethnographic design, which explores participants' perceptions and experiences. Funds requested will be used for interview transcription fees and gift cards to reimburse study participants.

Haller explained that the final editing and dissertation publishing/uploading is not something that they fund, so it brings the requested amount down to \$1,619.

Treasurer Smith recommended allocating \$1,101, based on the funds available in the SRF.

Requested: \$2,164

**(M) Smith (S) Kim to approve \$1,101 from SRF to Melissa Grab - Addressing the Cultural & Linguistic Needs of Intl. Students in the U.S.**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 2) Su Fern Koo – Effectiveness of Evidence Based Therapy on Trauma Survivors of Diverse Ethno Racial Backgrounds  
Koo will conduct research to measure the symptoms of depression, anxiety, somatization, and PTSD of ethno racially diverse student population seen at the Long Beach Trauma and Recovery Center (LBTRC).

Fund requested will be used for the services of a CSULB statistician and ProQuest Electronic Publishing software.

Requested: \$920

**(M) Smith (S) Vournas to approve \$500 from SRF to Su Fern Koo - Effectiveness of Evidence Based Therapy on Trauma Survivors of Diverse Ethno Racial Backgrounds**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

## **8. OLD CORPORATE BUSINESS**

Treasurer Smith brought these items to the board for further discussion and pointed out that these organizations should have applied for funding during the 2016 Spring Allocation period since they are recurring events. He advised members of the board to be aware of this during upcoming applications and to remember that CYUF Is meant to fund new programs.

- A. Grant Application: American Assn. of Petroleum Geologists – Petrel Training Course
- B. Grant Application: Chicano Latino Studies Student Assn. – Latina/o Literature Symposium
- C. Grant Application: French Club – Day of Francophonie
- D. Grant Application: History Graduate Students Assn. – Playing with a Purpose
- E. Grant Application: Muslim Student Assn. – Palestine Awareness Week
- F. Grant Application: TEDxCSULB – TEDxCSULB 2017: Threads Undone
- G. Grant Augmentation: Model United Nations (MUN) – MUN UCLA Conference
- H. Travel Grant Application: Financial Management Assn. – Finance Quiz Bowl
- I. Travel Grant Application: Metal Arts Guild – Yuma Art Symposium

## **9. NEW CORPORATE BUSINESS**

There was none.

## **10. REPORTS**

### **A. Treasurer**

Treasurer Smith reported the following:

- He has noticed some organization do not take advantage of Spring Allocations or they do not use the funds once they are approved
- His proposal is that the funds used for Spring Allocations only be used for college councils and sports. This means that organizations be required to come before the board around the time of their event
- He feels that this will also prevent a previous year's Treasurer and BOC from deciding how funds are used for the next academic year
  - VP Vournas voiced concern of a disconnect between the advisors and presidents of these organizations. They are not being advised correctly as to the application process.
- Treasurer Smith feels that whatever programs are being put on during the present year, those need to go before the current board.
  - Waterfield believes that it is important to look at which groups the rollbacks are actually coming from; they might very well be coming from college councils and sports. He does not believe it is

not fair to make a blanket statement that sort of punishes the organizations that are efficient for those that are not efficient.

- Taylor agrees and believes that there should be reports that give the board a breakdown of what organizations asked for and what they actually spent.
- VP Vournas suggested that, before moving forward, Treasurer Smith reach out to organizations to find out what student needs actually are.

B. Senate Representative

There was none.

C. Executive Director

Haller reported the following:

- Census: 20 over the target resulting in an additional \$1,200

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 4:30pm.