

**BOARD OF CONTROL MINUTES**  
**Meeting #23**  
February 28, 2017

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:02pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Dale Lendrum (ASI President Designee)  
Logan Vournas (ASI Vice President) (Ar @ 2:24pm)  
Samuel Kim (ASI Senate Representative) (Ar @ 2:04pm)  
Adriana Rincon (ASI Senate Representative) (Dp @ 3:25pm)  
David Stout (CSULB Faculty Representative) (Ar @ 2:03pm)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Non-voting Members Present

Richard Haller (ASI Executive Director)  
Brett Waterfield (SLD Representative) (Ar @ 2:03pm)

Non-voting Members Absent

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

**(M) Rincon (S) Lendrum to approve Board of Control (BOC) Agenda, Meeting #23, February 28, 2017**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

**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 #22, February 21, 2017  
Sen. Rincon requested the following correction:  
• Item #10-B: VP Vournas, not Rincon, provided the Senate report

**(M) Rincon (S) Smith to approve Board of Control (BOC), Meeting #22, February 21, 2017, as amended**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

B. Sub-committees  
There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Giovanni reported:

SP17 Summary

Current Year Unallocated Fund (CYUF): \$19,644.00

Student Travel Fund (STF): \$5,719.00

Student Research Grant (SRG): \$0  
Athletic Facility Fee Waivers: \$5,000  
University Student Union (USU) Waivers: \$5,517.00  
Carpenter Performing Arts Center (CPAC) Waivers: 3  
Post Season Sports Fund \$9,690.00

**7. GRANT APPLICATION HEARINGS**

**A. Student Travel Fund (STF)**

**1) Sabrina Kaplan – American Physical Society March Meeting**

Kaplan will present in New Orleans, LA, and anticipates further developing public speaking skills and will attend presentations by field professionals.

Treasurer Smith recommended an allocation of \$212 as a fair amount to cover the conference fees and half of the airfare costs.

Requested: \$393 (airfare & conference fees)  
\*\$400 maximum award

**(M) Rincon (S) Kim to approve \$212 from STF to Sabrina Kaplan– American Physical Society March Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**2) Stephanie Mendez – Boston College’s Biennial Graduate Student Conference**

Mendez will present in Boston, MA from April 7-9, 2017 and hopes that this will augment skills as an academic, particularly in the ability to conduct and oversee quality research and theoretical applications.

Treasurer Smith recommended an allocation of \$200 as a fair amount to cover the conference fees and half of the airfare costs.

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

**(M) Rincon (S) Kim to approve \$200 from STF to Stephanie Mendez – Boston College’s Biennial Graduate Student Conference**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**3) Evidence Based School Counseling Conference (EBSCC)**

**a. Vanessa Hernandez**

Hernandez will present at UC San Diego and will have the opportunity to interact and network with other educators and learn about the innovative things that are being done at other schools and how to incorporate that knowledge into our school-counseling program.

Treasurer Smith recommended an allocation of \$150 as a fair amount to cover the conference fees and half of the airfare costs.

Requested: \$316 (mileage & conference fees)  
\*\$400 maximum award

**(M) Rincon (S) Kim to approve \$150 from STF to Vanessa Hernandez – Evidence Based School Counseling Conference (EBSCC)**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

- 4) Evidence Based School Counseling Conference (EBSCC)  
Campos and Hamlet will present at UC San Diego. They hope to market their experience with other graduate students and professionals in their program.

- a. Carlos Campos (co-author) Requesting \$191 (mileage & conference fees)  
b. Rachael Hamlet (co-author) Requesting: \$199 (mileage & conference fees)

Treasurer Smith recommended an allocation of \$129 each as a fair amount to cover the conference fees and half of the airfare costs.

Requested: \$390 (mileage & conference fees)  
\*\$400 maximum award

**(M) Rincon (S) Kim to approve \$258 from STF to Carlos Campos (\$129) and Rachael Hamlet (\$129) – Evidence Based School Counseling Conference (EBSCC)**  
**VOTE ON THE MOTION** **PASSES 4-0-2**

**\*\*VP Vournas arrived\*\***

- 5) Evidence Based School Counseling Conference (EBSCC)  
Ponce and Rodriguez will present at UC San Diego. They hope to market their experience with other graduate students and professionals in their program.

- a. Brian Ponce (co-author) Requesting \$185 (mileage & conference fees)  
b. Cesar Rodriguez (co-author) Requesting \$185 (mileage & conference fees)

Treasurer Smith recommended an allocation of \$129 each as a fair amount to cover the conference fees and half of the airfare costs.

Requested: \$370 (mileage & conference fees)  
\*\$400 maximum award

**(M) Lendrum (S) Rincon to approve \$258 from STF to Brian Ponce (\$129) and Cesar Rodriguez (\$129) – Evidence Based School Counseling Conference (EBSCC)**  
**VOTE ON THE MOTION** **PASSES 4-0-3**

- 6) 2017 Assoc. Collegiate Press Midwinter National College Journalism Convention  
Co-presenters Ceja, Kwoka-Coleman, and Maeda will present March 2-6, 2017. They will attend different seminars, breakout session, and presentations on various topics relating to journalism.

- a. Miranda Ceja Requesting \$244 (mileage & conference fees)  
b. Michaela Kwoka-Coleman Requesting \$257 (mileage & conference fees)  
c. Lindsey Maeda Requesting \$257 (mileage & conference fees)

Treasurer Smith recommended an allocation of \$182 to Miranda Ceja, and \$188 each for Michaela Kwoka-Coleman and Lindsey Maeda as a fair amount to cover the conference fees and half of the airfare costs.

Requested: \$758 (airfare & conference fees)

**(M)Smith (S) Kim to approve \$370 from STF to Miranda Ceja (\$182), Michaela Kwoka-Coleman (\$188), Lindsey Maeda (\$188) – 2017 Assoc. Collegiate Press Midwinter National College Journalism Convention  
VOTE ON THE MOTION PASSES 6-0-1**

B. Current Year Unallocated Fund (CYUF)

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

Heidi presented this event will feature traditional dances, comedy skits, musical performances, and dramatic performances. The majority of performers are local community members and students from CSULB.

Fee Reduction Requested: \$700

**(M) Rincon (S) Lendrum to approve \$700 CPAC Waiver: Cambodian Student Society – Cambodian Culture Show**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

2) Facility Rental Waiver: Students in Fashion – Campus Couture

Fashion students who plan, develop, and execute an annual fashion show run Campus Couture; this year marks the 29<sup>th</sup> Campus Couture Fashion Show. Fashion design students debut the garment collection they have been working on throughout the fall and spring semester. This event will take place on May 12, 2017.

Fee Reduction Requested: \$700

**(M) Rincon (S) Kim to approve \$700 CPAC Waiver: Students in Fashion – Campus Couture Fashion Show**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

3) Grant Application: Child Abuse & Neglect Prevention Club – Child Welfare 5K

No organization representative was present. This item was tabled until next week.

4) Grant Application: Future Underrepresented Educated Leaders (FUEL) – Coming Out of the Shadows

Flores presented this recurring event will be March 7, 2017 and aims to educate the campus community on the experiences and voices of undocumented CSULB students. There will be four speakers and an open mic to allow for student to “Come out of the Shadows” by sharing their personal stories. Flores pointed out that the \$200 for handouts and flyers is not required for this event anymore. So the amount that the organization needs is \$184

Total Program Expense: \$554

Requested: \$384

**(M) Kim (S) Lendrum to approve \$184 from CYUF to Grant Application: Future Underrepresented Educated Leaders (FUEL) – Coming Out of the Shadows**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

5) Grant Application: Graduate Art Association – Art Program COTA

No organization representative was present. This item was tabled until next week.

6) Grant Application: Grupo Folklorico Mexica de CSULB – Amor de Primavera

Jauregui-Romero presented this recurring themed dinner and show event aims to promote awareness and understanding of specific cultures. Guests are invited to a dinner during which they will listen to Latin music and view a PowerPoint presentation with information about Grupo Folklorico Mexica. After dinner, the group performs several traditional folk dances from different areas of Mexico and other Latin American countries.

Total Program Expense: \$9,504  
Requested: \$749

**(M) Rincon (S) Kim to approve \$749 from CYUF to Grant Application: Grupo Folklorico Mexica de CSULB – Amor de Primavera**  
**VOTE ON THE MOTION** **PASSES 6-0-1**

7) Grant Application: Kappa Psi Epsilon – Roots II Reality

In presented this recurring event aims to promote awareness and understanding of specific cultures. This event will consist of different talents prepared by students such as spoken word, singing, dancing, and other individual tales that students possess and would like to showcase. The event is free to attend and will have free refreshments.

In pointed out that the \$550 facility rental had been reduced to \$190 due to location change. The new amount being requested is \$300.

Total Program Expense: \$810  
Requested: \$565

**(M) Vournas (S) Lendrum to approve \$300 from CYUF to Grant Application: Kappa Psi Epsilon – Roots II Reality**  
**VOTE ON THE MOTION** **PASSES 5-0-2**

8) Grant Application: Persian Student Association – Norooz 2017

Treasurer Smith explained there's been multiple conversations with the students in this organization and they decided that they are going to keep the event at UCI; therefore, their request is not eligible for ASI funding

9) Grant Application: Sigma Lambda Beta – CPR Awareness

Briceno presented this recurring event aims to promote students' health and welfare. This will be the organization's 14<sup>th</sup> year hosting this event at CSULB that will certify 100 students with CPR skills. This event will promote the importance of knowing and administering CPR. The event will be held on Saturday, March 11, 2017.

Taylor asked if the proper liability waivers have been signed or has an agreement been drawn up with the organization and the American Heart Association. Briceno explained that their sergeant at arms signed the agreement with AHA.

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

Total Program Expense: \$2,540  
Requested: \$1,740

**(M) Smith (S) Kim to approve \$1,740 from CYUF to Grant Application: Sigma Lambda Beta – CPR Awareness, upon the condition that appropriate parties have signed all necessary liability contracts and forms**  
**VOTE ON THE MOTION** **PASSES 4-0-2**

10) Student Organization Travel Application: Human Resources Management Association –Human Resources Case Competition

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

Pang presented this event will be in Tigard, OR. HRMA is competing in this year's competition that they hope will challenge students to apply theory from classes to solve problems in real life scenarios. It will aid students' professional development and growth.

Kim pointed out that policy states that ASI only pays up to \$150 per room, per night.

Haller clarified that based on the application; the organization is only requesting \$75 per room, per night.

Total Program Expense: \$2,437

Requested: \$1,637

**(M) Smith (S) Kim to approve \$1,265 from CYUF to Student Organization Travel Application: Human Resources Management Association – Human Resources Case Competition**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

C. Student Research Fund (SRF)

There were none.

**8. OLD CORPORATE BUSINESS**

A. Spring Allocations

Treasurer Smith explained that Spring Grant Allocations are grant requests for the following year's events, and voiced that it didn't make sense to have the current year BOC decide how next year's funds are used.

Haller explained that he and Treasurer Smith have been discussing making some changes to the Spring Grant Allocation process and possibly getting rid of it completely.

Waterfield voiced that this process allows organizations to plan programs/events ahead of time so they'll have sufficient time to fundraise and organize those event properly.

Treasurer Smith noted that getting rid of Spring Grant Allocations would allow the BOC to work with a larger budget and allocate funds during the semester that those events would be taking place.

Kim voiced concern that there's a reason for the Spring Grant Allocation process, and believes that while there may be room for improving the process, it shouldn't be changed or gotten rid of abruptly without looking at it from all perspectives.

Haller observed that the number of student organizations that plan that far ahead and actually apply for Spring Allocations has diminished, and believes that a part of the problem is that the application process is right around midterms, and it is difficult for organization leaders to meet deadlines with so many other things going on.

Haller also mentioned that organizational leadership turnover is much higher now than it has been in previous years and that seems to play a part in the misinformation or lack of information about the Spring Allocation process. He believes that this should definitely be discussed and added to the agenda for further discussion.

**9. NEW CORPORATE BUSINESS**

There was none.

**10. REPORTS**

A. Treasurer

There was none.

B. Senate Representative

There was none.

C. Executive Director

Haller reported the following:

- Ran the period 2 ending report for student organizations and the estimated rollbacks are \$24,887. Haller suggested a March 15<sup>th</sup> deadline for students to submit their receipts and reimbursement documents.
- Department Budget process has started and seems to be going well so far. Haller will keep the board updated on this progress.

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 3:41pm.