

BOARD OF CONTROL MINUTES

Meeting #24
March 7, 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) (Ar @ 2:05pm)
Logan Vournas (ASI Vice President) (Dp @ 2:55 pm)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative) (Dp @ 3:25pm)
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) (Dp @ 3:24 pm)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Sen. Rincon requested the following:

- Begin New Corporate Business at 2:30pm

(M) Vournas (S) Rincon to approve Board of Control (BOC) Agenda, Meeting #24, March 7, 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 #23, February 28, 2017

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

VOTE ON THE MOTION

PASSES 5-0-1

B. Sub-committees

1) Human Resources Management Committee (HRMC), Meeting #5, December 9, 2016

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

VOTE ON THE MOTION

PASSES 4-0-2

6. STATUS OF FUNDS SUMMARY

Treasurer Giovanni reported:

SP17 Summary

Current Year Unallocated Fund (CYUF): \$15,406.00
Student Travel Fund (STF): \$4,083.00
Student Research Fund (SRF): \$0
Athletic Facility Fee Waivers: \$5,000.00
University Student Union (USU) Waivers: \$4,517.00
Carpenter Performing Arts Center (CPAC) Waivers: 1
Post Season Sports Fund \$9,690.00

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Brendan Chen – American Physical Society March Meeting 2017

Chen will be traveling to New Orleans to present his research in condensed matter physics at the APS March Meeting. He hopes to represent the university through his research as well as share ideas and research with other professionals in the field.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$380 from STF to Brendan Chen - American Physical Society March Meeting 2017

VOTE ON THE MOTION

PASSES 6-0-1

2) Kelsey Doiron – European Geophysical Union Annual Conference

Doiron will be traveling to Austria to present her research on lake sediments and past climates at the EGU Annual Conference. She will also be attending presentations that are relevant to her research and area of study.

Requested: \$500 (airfare & conference fees)

*\$500 maximum award

(M) Smith (S) Lendrum to approve \$500 from STF to Kelsey Doiron - European Geophysical Union Annual Conference

VOTE ON THE MOTION

PASSES 6-0-1

3) Alicia Gamboa – 253rd American Chemical Society (ACS) National Conference

Gamboa will be traveling to San Francisco to present a poster on her scientific research at the ACS National Conference. She hopes that this will provide her with the opportunity to demonstrate the innovative biomedical research being conducted at CSULB and to be a positive representation of the university.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Smith (S) Rincon to approve \$362 from STF to Alicia Gamboa - 253rd American Chemical Society (ACS) National Conference

VOTE ON THE MOTION

PASSES 6-0-1

- 4) Elise Nguyen – 253rd American Chemical Society (ACS) National Conference
Nguyen will be traveling to San Francisco to present a poster on her scientific research at the ACS National Conference. She hopes that this will provide her with the opportunity to demonstrate the innovative biomedical research being conducted at CSULB and hopes to be able to network with other schools and companies.

Requested: \$331 (airfare & conference fees)
*\$400 maximum award

(M) Smith (S) Lendrum to approve \$279 from STF to Elise Nguyen - 253rd American Chemical Society (ACS) National Conference
VOTE ON THE MOTION **PASSES 6-0-1**

- 5) Daniel Shultz – 5th Annual National LGBTQ Health Conference
Shultz will be traveling to Chicago, Illinois to conduct a poster presentation. He also hopes to contribute to the ideas and research that is being conducted regarding LGBTQ health, with particular emphasis on transgender health and advocacy.

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

(M) Smith (S) Vournas to approve \$275 from STF to Daniel Shultz - 5th Annual National LGBTQ Health Conference
VOTE ON THE MOTION **PASSES 6-0-1**

- 6) Jessica Rayo – American Psychosomatic Society’s (APS) Annual Meeting
Rayo will be traveling to Spain to attend the APS Annual Meeting to use as a tool for enhancing her knowledge of research in the area of health behavior psychology. She also hopes to network and form professional relationships with other colleagues in the field.

VP Vournas asked if the student had received any supplemental funding from BUILD. Rayo explained that BUILD does not provide any international travel funding.

Sen. Kim asked why this application was on the agenda as an addendum, as a late agenda item. Treasurer Smith explained that the student received notification less than three weeks before the date of the event/departure.

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

(M) Smith (S) Vournas to approve \$500 from STF to Jessica Rayo - American Psychosomatic Society’s (APS) Annual Meeting
VOTE ON THE MOTION **PASSES 4-1-2**

- 7) Ryan Weller – American Association of Petroleum Geologists (AAPG) National Conference
Weller will be traveling to Houston, Texas to attend the AAPG National Conference. He will present a poster and discuss his Master’s research to an audience of over 6,800 industry and academic professionals. He also hopes to participate in the exchange of ideas and share the findings of his research with a rich community of applied scientists.

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

(M) Smith (S) Rincon to approve \$268 from STF to Ryan Weller - American Association of Petroleum Geologists (AAPG) National Conference

VOTE ON THE MOTION

PASSES 6-0-1

B. Current Year Unallocated Fund (CYUF)

1) USU Facility Fee Reduction Request: Math & Statistics Student Association

This is an annual problem-solving event for high schools in Southern California. Students will be competing in teams of six and will be invited to a lunch after the competition and will be held in the University Student Union.

Facility Fee Reduction Requested: \$2,040

(M) Lendrum (S) Kim to approve \$2,040 from USU Facility Fee Waiver: Math & Statistics Student Association

VOTE ON THE MOTION

PASSES 6-0-1

****VP Vournas departed****

2) Travel Grant Application: American Marketing Assn. – AMA Intl. Collegiate Conference

Organization will be traveling to New Orleans to attend and compete in the 39th International Collegiate Conference for the American Marketing Association. Funds would be used for conference fees, transportation and lodging for 40 students.

Treasurer Smith recommended that this organization's application be tabled until next week, pending rollbacks.

Total Cost of Travel: \$38,300

Requested: \$20,110

(M) Smith (S) Lendrum to table this organization's application until next week

VOTE ON THE MOTION

PASSES 5-0-1

3) Grant Application: Child Abuse & Neglect Prevention Club

Lazaro presented on this recurring program that aims to create awareness of child abuse and neglect and prevent further abuse and neglect in our communities. The funds collected will allow the organization to continue their mission and support an agency that works directly with children and youth at risk.

Total Program Expense: \$2,420

Requested: \$580

(M) Kim (S) Rincon to approve \$580 from CYUF to Grant Application: Child Abuse & Neglect Prevention Club

VOTE ON THE MOTION

PASSES 5-0-1

4) Grant Application: Graduate Art Assn. – Art Program, COTA

Gasio presented on this new program that aims to promote or recognize academic performance or excellence. The event is a workshop designed for graduate and undergraduate CSULB students. It is an opportunity to work under direct supervision of the contemporary and practicing LA artists.

Total Program Expense: \$500

Requested: \$300

(M) Rincon (S) Lendrum to approve \$300.00 from CYUF to Grant Application: Art Program, COTA
VOTE ON THE MOTION **PASSES 5-0-1**

- 5) Grant Application: Long Beach Pre-Dental – Introduction to Tooth Waxing
Cortina presented on this new program in which participants will learn and perform fundamental dental procedures that will be encountered in the first year of dental school. Participants will be instructed and assisted by several dentists.

Total Program Expense: \$950
Requested: \$665

(M) Rincon (S) Smith to approve \$665 from CYUF to Grant Application: Long Beach Pre-Dental – Introduction to Tooth Waxing
VOTE ON THE MOTION **PASSES 4-0-2**

****Sen. Rincon departed****

- 6) Travel Grant Application: Southern California Student Chapter for the American Society for Microbiology - Southern California Branch Spring Symposium
Organization will be traveling to Burbank to attend the Southern California Branch Spring Symposium on March 11th. They hope that this event will help build club members' professional experience and to establish the club's connection to their mother society, ASM. Funds will be used for conference fees and transportation costs for 6 students.

Haller clarified that travel expenses are reimbursed for mileage, not gasoline. So the correct amount for this application would be \$84.

Requested: \$150

(M) Kim (S) Lendrum to approve \$84 from CYUF to Grant Application: Student Chapter for the American Society for Microbiology
VOTE ON THE MOTION **PASSES 4-0-1**

- C. Student Research Fund (SRF)
There was none.

8. OLD CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

- A. Discussion Item: ASI Scholarships

VP Vournas asked if this pertained to the \$25,000 ASI Scholarship and asked for clarification on the process for deciding on the scholarship recipients. She wanted to know if the recipients would be decided on at the board level or if Haller would be the one to decide based on student recommendations. Haller explained that the applications are usually divided up, evaluated, and then submitted to him so they can be standardized and the ranking finalized for each scholarship.

VP Vournas asked if other members of the board believe that there is going to be any bias from only evaluating some applications and not others.

Waterfield suggested another possible approach is to have two people read every application, and then average the two readers' scores.

VP Vournas recommended that the board follow the method that Waterfield suggested, as this would help make the process fairer and help remove some of the bias that may be associated with this process.

B. Action Item: Budget Transfer from Student Research Fund to CYUF

Treasurer Smith clarified that this transfer was for \$6,847 from Student Research Fund to CYUF.

VP Vournas asked why this transfer was being made. Treasurer Smith clarified that the reason for this transfer was to make up for the depletion of funds from CYUF and the decision was made to exhaust Student Research Fund.

M) Smith (S) Rincon to approve the Budget Transfer from Student Research Fund to CYUF

VOTE ON THE MOTION

PASSES 5-0-2

C. Action Item: 17-18 Student Organization Grant Application Process

Treasurer Smith reiterated his stance that organizations should appear before the current board; as opposed to going through the Spring Allocations process in the prior year. He does not believe that Spring Allocations are a necessary process. He suggested taking in applications during the summertime and having organizations appear before the board, but with not allocation being made at those board meetings.

VP Vournas voiced their concern that this would make things easier for ASI, but not for the students or organizations that would be applying for the grants.

Taylor voiced that if the current new board coming in isn't aware of the proposals presented during the summertime, then they wouldn't be able to vote on something that they didn't have the facts on.

Treasurer Smith explained that this is why he doesn't believe that the previous board should vote on things that are not going to be taking place in current board's term. Treasure Smith also explained that he doesn't believe that it is fair for treasurers to come in and sign off on things that they did not vote on or have any information about.

Treasurer Smith called for any additional questions. VP Vournas voiced that she had a follow-up question. Treasurer Smith stated that in his role as chair he did not need to call on her. VP Vournas stating she needed clarification on the anticipated timeline in order to advise college senators and organizations who are being questioned by their respective college councils as to if this change will be voted on today or will it be a project for next year's board, so they can take appropriate action. Treasurer Smith stated that he is making the decision to implement the change now for next year's board.

VP Vournas suggested that SLD advisors be informed of this change so that they can inform students as soon as possible, especially since the Spring Allocation process usually begin this month and since Senate won't be approving the BOC minutes of this meeting for at least another month.

Waterfield asked for a written summary on what exactly Treasurer Smith is proposing so that they are clear on what changes he would like to make.

Treasurer Smith indicated that he would get this proposal out to the members of the board by the end of this week.

No vote was taken on this action item.

10. REPORTS

A. Treasurer

Treasurer Smith reported the following:

- Spring Allocation proposal will be sent out by the end of this week

B. Senate Representative

There was none.

C. Executive Director

Haller reported the following:

- Haller suggested recessing and reconvening on Thursday to vote on item #9-C, 2017-18 Student Organization Grant Application Process

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Taylor commented regarding Spring Allocations, and that she does not believe it is realistic to change the process on something that is currently taking place or about to take place.

Haller recommended that they proceed as normal with Spring Allocations, because it is so late in the year and too close to the application period.

Taylor explained that she believes that there should still be a process and that there should be a timeline set in place on what is going to happen and suggested that Treasurer Smith include these things in his proposal.

Haller suggested they accept applications, vote on them at the last meeting of the semester as a first reading, and then have next year's board finalize the application allocations.

Discussion ensued regarding the spring grant allocation timeline.

- Introduced the estimated rollback amount of \$21,784

11. VOLUNTARY CLOSING COMMENTS

Lendrum commented that this is the second time that he has seen decorum and the chair being disrespected, and that on behalf of President Flores believes that the chair, board, and gallery should be respected.

12. ADJOURNMENT

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