

**BOARD OF CONTROL MINUTES**

**Meeting #27**

April 4, 2017

**1. CALL TO ORDER**

Chair Pro Temp Samuel Kim called the meeting to order at 2:04pm.

**2. ROLL CALL**

Voting Members Present

Daniel Gomez (ASI President Designee)  
Hajer Rawag (ASI Vice President Designee)  
Samuel Kim (ASI Senate Representative)  
Adriana Rincon (ASI Senate Representative)  
David Stout (CSULB Faculty Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Giovanni (ASI Treasurer)

Non-voting Members Present

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

Non-voting Members Absent

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

- Item #9-A: Rincon requested a time certain of 2:45pm
- Item #10-A: Kim requested this item be tabled until next week's meeting

**(M) Rincon (S) Rawag to approve Board of Control (BOC) Agenda, Meeting #27, April 4, 2017, as amended  
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 Meeting #26, March 21, 2017

**(M) Rincon (S) Gomez to approve Board of Control (BOC), Meeting #26, March 21, 2017**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

- B. Sub-committees

1. ASI Media Board of Trustees (ASIMBOT) Meeting #5, February 3, 2017

**(M) Rincon (S) Rawag to approve ASI Media Board of Trustees (ASIMBOT), Meeting #5, February 3, 2017**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

2. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Meeting #3, November 18, 2016

**(M) Rincon (S) Rawag to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #3, November 18, 2016**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

3. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Meeting #4, December 9, 2016  
**(M) Rincon (S) Rawag to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, December 9, 2016**  
**VOTE ON THE MOTION** **PASSES 4-0-1**

4. Human Resources Management Committee (HRMC), Meeting #5, December 16, 2016  
**(M) Rincon (S) Rawag to approve Human Resources Management Committee (HRMC), Meeting #5, December 16, 2016**  
**VOTE ON THE MOTION** **PASSES 4-0-1**

## 6. STATUS OF FUNDS SUMMARY

Haller reported the following:

### SP17 Summary

Current Year Unallocated Fund (CYUF): \$15,131

Student Travel Fund (STF): \$-1,397 → \$5,603 pending approval of Item #9-A: Budget Adjustment – Transfer \$7000 from Current Year Unallocated Fund to Student Travel Fund

Student Research Grant (SRG): \$0

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$2,477

Carpenter Performing Arts Center (CPAC) Waivers: 0

Post Season Sports Fund \$9,690

## 7. GRANT APPLICATION HEARINGS

### A. Student Travel Fund (STF)

- 1) Candice Brennan – Society for American Archaeology (SAA) Annual Conference  
Brennan traveled to Vancouver, Canada, March 29-April 2, 2017 to present research. Brennan gained academic insight and networked with field professionals.

Requested: \$455 (airfare & conference fees)

\*\$500 maximum award

**(M) Rincon (S) Gomez to approve \$327 from STF to Candice Brennan - Society for American Archaeology (SAA) Annual Conference**

**VOTE ON THE MOTION** **PASSES 4-0-1**

- 2) Molly Burdick-Whipp – Society for Wetland Scientists Annual Meeting  
Burdick-Whipp will be traveling to San Juan, Puerto Rico to present thesis project research. Burdick-Whipp anticipates networking with other researchers, which could lead to potential career opportunities.

Requested: \$500 (airfare & conference fees)

\*\$500 maximum award

**(M) Rincon (S) Gomez to approve \$309 from STF to Molly Burdick-Whipp – Society for Wetland Scientists Annual Meeting**

**VOTE ON THE MOTION** **PASSES 4-0-1**

- 3) Quang Ly – 231<sup>st</sup> Electrochemical Society (ESCS) Meeting  
Ly will be traveling to New Orleans, Louisiana to present research. Le anticipates learning from other speakers and networking with field professionals.

Requested: \$350 (airfare & conference fees)

\*\$400 maximum award

**(M) Rincon (S) Gomez to approve \$175 from STF to Quang Ly– 231<sup>st</sup> Electrochemical Society (ECS) Meeting**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 4) Jennifer McElhoes – Society for American Archaeology (SAA) Annual Conference  
McElhoes traveled to Vancouver, Canada, March 29-April 2, 2017 to present thesis research. McElhoes gained academic insight and networked to further educational and professional opportunities through other professionals in the field of archaeology.

Requested: \$500 (airfare & conference fees)

\*\$500 maximum award

**(M) Rincon (S) Rawag to approve \$347 from STF to Jennifer McElhoes – Society for American Archaeology (SAA) Annual Conference**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 5) Crystal Rodriguez – Pacific Sociological Association Conference  
Applicant was not present. This item was tabled

**(M) Rincon (S) Gomez to table STF Crystal Rodriguez – Pacific Sociological Association Conference**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- 6) Western Psychological Association Conference  
Co-author students will be traveling to Sacramento to present research findings. They anticipate receiving feedback from field professionals, and intend on positively representing CSULB and the psychology department.

a. Ha Nguyen (co-author)

Requested: \$252 (airfare & conference fees)

\*\$400 maximum award

b. Samuel Phan (co-author)

Requested: \$223 (airfare & conference fees)

\*\$400 maximum award

c. Rebecca Ruiz (co-author)

Requested: \$223 (airfare & conference fees)

\*\$400 maximum award

**(M) Rincon (S) Rawag to approve \$476 from STF, to be divided equally amongst Ha Nguyen, Samuel Phan, & Rebecca Ruiz**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**B. Current Year Unallocated Fund (CYUF)**

- 1) Grant Application: History Graduate Students Association – 1<sup>st</sup> Annual HGSA Conference  
Carroll presented this new event will be April 14, 2017 at the Anatol Center and FO-2 101A and will host about 20 presenters from CSULB and other California schools. Requested funding will pay for presenters and volunteers. Additional funding has been secured from department and non-CSULB student fees.

Total Program Expense: \$950

Requested: \$650

**(M) Rincon (S) Rawag to approve \$650 from CYUF to Grant Application: History Graduate Students Association – 1<sup>st</sup> Annual HGSA Conference**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

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

**8. OLD CORPORATE BUSINESS**

- A. 2017-18 Associated Students Operating Budget (2<sup>nd</sup> Reading)

Haller summarized the items discussed in last week's meeting and reminded the board that the proposed operating budget was over by \$11,803.

Haller went back to the departments after having asked them to carefully revise their budgets, and came back with a surplus of \$31,582.

Haller also proposed several allocations for the surplus, as follows:

- \$5,000 Scholarship fund for international students
- \$5,000 Scholarship fund for undocumented students
- \$2,845 Microsoft Licensing Fee
- \$3,560 Increase in EO 1000 Reimbursement to CSULB
- \$5,600 Increase hiring range for Accounting Manager

These propositions would reduce the surplus to \$9,577.

Rincon suggested that this \$9,577 be put into an emergency fund for student organizations, which would be used as needed for CYUF, STF, SRF, etc.

Haller asked members of the board to look at the proposed allocations so that they may be voted on for next week's meeting.

**(M) Kim (S) Rawag to approve 2017-18 Associated Students Operating Budget (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

**9. NEW CORPORATE BUSINESS**

- A. Budget Adjustment – Transfer \$6,500 from Current Year Unallocated Fund to Student Travel Fund  
Rincon proposed that the amount be amended to \$7,000

**(M) Kim (S) Rincon to approve Budget Adjustment – Transfer \$7,000 from Current Year Unallocated Fund to Student Travel Fund**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

- B. Grant Evaluation Criteria for 2017-18 Student Organization Grants  
\*This item was tabled per Mr. Haller's request

**10. REPORTS**

- A. Treasurer  
\*This item was tabled
- B. Senate Representative  
There was none.

- C. Executive Director  
There was none.

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Chair Pro Temp Kim adjourned the meeting at 3:04pm.