

**BOARD OF CONTROL MINUTES**

**Meeting #29**  
April 18, 2017

**1. CALL TO ORDER**

Treasurer Giovanni Smith called the meeting to order at 2:06pm.

**2. ROLL CALL**

Voting Members Present

Giovanni Smith (ASI Treasurer)  
Daniel Gomez (ASI President Designee)  
Jonathan Wanless (ASI Vice President Designee)  
Samuel Kim (ASI Senate Representative) (Dp @ 3:46 pm)  
Adriana Rincon (ASI Senate Representative) (Dp @ 3:15pm)  
David Stout (CSULB Faculty Representative) (Dp @ 3:00pm)  
Sharon Taylor (CSULB President Designee) (Ar @ 2:09pm) (Dp @ 3:46 pm)

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**

Sen. Rincon requested the following:

- Items #9-A to 9-D: add a Time Certain of 2:45pm to begin these orders of business

**(M) Rincon (S) Kim to approve Board of Control (BOC) Agenda, Meeting #29, April 18, 2017, as amended**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

**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 #28, April 11, 2017

**(M) Rincon (S) Gomez to approve Board of Control (BOC), Meeting #28, April 11, 2017**

**VOTE ON THE MOTION**

**PASSES 6-0-0**

B. Sub-committees  
There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Giovanni reported:

SP17 Summary

Current Year Unallocated Fund (CYUF): \$5,802

Student Travel Fund (STF): \$2,460

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 \$3,818

**7. GRANT APPLICATION HEARINGS**

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

- 1) Anita Arenas – Society of Wetland Scientists (SWS) 2017 Annual Conference  
Arenas will travel to San Juan, Puerto Rico to present research and to network with field professionals. Arenas will be a mentor for the SWAMMP program, which aims to help students in underrepresented minorities attend the annual meeting.

Smith stated that, upon calculation, this student was eligible for the full amount.

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

**(M) Smith (S) Rincon to approve \$500 from STF to Anita Arenas - Society of Wetland Scientists (SWS) 2017 Annual Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 2) Cesar Mejia – 2017 Geological Society of America (GSA) Cordilleran Section 113<sup>th</sup> Annual Meeting  
Mejia will travel to Honolulu, Hawaii to present a poster, to network with field professionals, and anticipates receiving constructive feedback.

Treasurer Smith recommended that this student be allotted \$444 since this would cover the conference fees and half of the flight.

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

**(M) Smith (S) Kim to approve \$444 from STF to Cesar Mejia - 2017 Geological Society of America (GSA) Cordilleran Section 113<sup>th</sup> Annual Meeting**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 3) Eleanor Murray – 4<sup>th</sup> Hawaiian Doctoral Retreat  
Applicant was not present. Item tabled indefinitely.
- 4) Whitney Oleman – Society for Industrial & Organizational Psychology Conference  
Student withdrew application due to having secured alternate funding.
- 5) Oyindamola Salako – California State University (CSU) Honors Conference  
Salako will travel to Bakersfield, CA to present research. The conference helps prepare the student for their undergraduate thesis work, as well as improve their educational experience by connecting, discussing, and sharing research with other students in attendance.

Requested: \$135 (mileage & conference fees)  
\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$135 from STF to Oyindamola Salako - California State University (CSU) Honors Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 6) Edward Thai – Electrochemical Society Conference  
Thai will travel to New Orleans, LA to give an oral presentation. The conference will provide the student with the opportunity to network, represent CSULB in a positive manner, and receive feedback on their research.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$388 from STF to Edward Thai - Electrochemical Society Conference**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- 7) Western Psychological Assn. Annual Convention  
Gonzalez, Mateo, and Rice are co-authors on a paper that discusses the experiences of sexual assault survivors at school and will be presenting their research poster in Sacramento, CA. Students hope that attending this conference will allow for the exchange of ideas and feedback with other professionals in the field as well as provide exposure for the research being conducted at CSULB.

- a. Clarissa Gonzalez

Requested: \$304 (airfare & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$190 from STF to Clarissa Gonzalez – Western Psychological Assn. Annual Convention**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- b. Patricia Mateo

Requested: \$304 (airfare & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$190 from STF to Patricia Mateo– Western Psychological Assn. Annual Convention**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

- c. Frederick Rice

Requested: \$320 (airfare & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$215 from STF to Frederick Rice– Western Psychological Assn. Annual Convention**

**VOTE ON THE MOTION**

**PASSES 5-0-2**

- 8) 2017 Annual Conference of the Southwestern Anthropological Assn. (SWAA)

- a. Dawn Burns

Burns will travel to San Jose, CA to present an academic poster. The conference will provide the opportunity to network with other professionals in the anthropological field as well as be a positive representation of the CSULB community.

Requested: \$40 (conference fees)

\*\$400 maximum award

**(M) Smith (S) Gomez to approve \$40 from STF to Dawn Burns  
VOTE ON THE MOTION**

**PASSES 6-0-1**

b. Jinny Choe

Choe will travel to San Jose, CA. The benefits of attending this conference is gaining professional experience in their academic field, network with students and faculty that will be in attendance, and get a hands on learning experience.

Requested: \$290 (airfare & conference fees)  
\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$130 from STF to Jinny Choe  
VOTE ON THE MOTION**

**PASSES 6-0-1**

c. Danielle Claus

Claus will travel to San Jose, CA to present research. This is Claus' first professional speaking experience and hopes it will provide an introduction to colleagues and professionals in the anthropological field.

Requested: \$94.00 (airfare & conference fees)  
\*\$400.00 maximum award

**(M) Smith (S) Rincon to approve \$94.00 from STF to Danielle Claus  
VOTE ON THE MOTION**

**PASSES 6-0-1**

d. Sophia Guthrie

Student was not present. Item tabled until next week.

e. Gabriela A. Hernandez Uribe

Hernandez Uribe will travel to San Jose, CA to present research. Hernandez hopes the research will bring light to this issue and the importance of DACA for students across the nation.

Requested: \$296 (airfare & conference fees)  
\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$110 from STF to Gabriela A. Hernandez Uribe  
VOTE ON THE MOTION**

**PASSES 6-0-1**

f. Jennifer Martinez

Martinez will travel to San Jose, CA to present research. Martinez hopes that it will be an opportunity to be a positive representation of CSULB and provide them with an introduction to colleagues and professionals in the anthropological field.

Requested: \$290 (airfare & conference fees)  
\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$110 from STF to Jennifer Martinez, conditional upon next week's  
Status of Funds report  
VOTE ON THE MOTION**

**PASSES 6-0-1**

- g. Katherine Scully  
Scully will travel to San Jose, CA to present research. The conference will give opportunity to network with other professionals in the anthropological field as well as be a positive representation of the CSULB community.

Treasurer Smith and Haller recalculated the correct mileage and conference fees to be \$236.

Requested: \$143 (mileage & conference fees)

\*\$400 maximum award

**(M) Smith (S) Rincon to approve \$236 from STF to Katherine Scully, conditional upon next week's Status of Funds report**  
**VOTE ON THE MOTION** **PASSES 6-0-1**

**\*\*Stout departed\*\***

B. Current Year Unallocated Fund (CYUF)

- 1) Grant Augmentation: Long Beach State Archery Club – USA Archery National Outdoor Collegiate Championship (NOCC)

Long Beach State Archery club will be traveling to Chula Vista to participate in the USA Archery NOCC from May 18<sup>th</sup> through the 21<sup>st</sup>. Funds will be used for the cost of airfare and hotel stay for the estimated 27 students that are going.

Original A.S. Subsidy: \$5,000

Additional Funds Requested: \$1,250

Revised A.S. Subsidy: \$6,250

**(M) Smith (S) Gomez to approve \$1,250 from Post Season Sports Fund: Long Beach State Archery Club – USA Archery National Outdoor Collegiate Championship**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

- 2) Grant Application: Beach Hillel – Israel Week

Treasurer Smith presented a prepared statement from representative Lea Mano. This recurring event will be April 24, 2017. The purpose of this program is to showcase the culture and diversity of Israel through food, various speakers, film screenings, music and dancing, and educational seminars.

The board came to the conclusion that a fair amount would be \$1,420, as this would cover the film screening, scenery and decorations, and the facility charges.

Total Program Expense: \$12,320

Requested: \$3,020

**(M) Kim (S) Gomez to approve \$1,420 from CYUF to Grant Application: Beach Hillel – Israel Week**  
**VOTE ON THE MOTION** **PASSES 5-0-1**

- 3) Grant Application: Sigma Lambda Beta – Above the Rim: Basketball Tournament

Castaneda presented this recurring event that took place on April 8, 2017. The event consisted of a double-elimination tournament where participants compete for bragging rights and a trophy. Participants paid a fee of \$100 and all proceeds will go into a scholarship fund for underprivileged high school graduates that will be enrolling in university in fall 2017.

Total Program Expense: \$1,866

Requested: \$1,266

**(M) Gomez (S) Kim to approve \$706 from Athletic Facility Fee Waivers to Grant Application: Sigma Lambda Beta – Above the Rim: Basketball Tournament**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**(M) Wanless (S) Rincon to approve \$560 from CYUF to Grant Application: Sigma Lambda Beta – Above the Rim: Basketball Tournament**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

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

- 4) Grant Application: Vietnamese Student Association – Vietnamese Culture Night  
Crenshaw present this recurring event will be April 28, 2017. This is the event's 30<sup>th</sup> anniversary and aims to raise social awareness and provide an understanding of other cultures on campus. Funds requested will be used for supplies and equipment, guest speakers, and marketing materials.

Total Program Expense: \$3,475

Requested: \$1,475

**(M) Smith (S) Gomez to approve \$1,475 from CYUF to Grant Application: Vietnamese Student Association –Vietnamese Culture Night**

**VOTE ON THE MOTION**

**PASSES 3-1-1**

- 5) Travel Grant Application: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting  
Organization representative was not present. Item tabled until next week.

C. Student Research Fund (SRF)

There were none.

**8. OLD CORPORATE BUSINESS**

A. Action Item: Grant Evaluation Criteria for 2017-18 Student Organization Grants

Haller reminded the board that the deadline for student organization grant applications is this Friday, April 21<sup>st</sup>. He stated that the criteria for these applications have not been reviewed in quite some time.

Haller clarified that the applications that are for next year will go through two readings. The current year's board will do the first reading in June, and next year's board will do the second reading.

Sen. Gomez asked if next year's board and organizations are aware of this new process and if Treasurer Smith had received any feedback regarding this process. Treasurer Smith stated that the feedback that's been received is that incoming leadership for some organizations do not know if they are holding the events that the previous year's leaders have submitted applications for.

Taylor pointed out that there is no real way to analyze what the organization actually funded compared to what ASI funded because students only submit receipts for what they are going to be reimbursed for. Taylor gave an example that with athletic events, the organizations are required to submit a breakdown of what the actual costs for the event were.

Haller explained that there was a process set in place similar to that before, but it was met with much resistance from the student organizations so then it stopped being enforced.

Treasurer Smith concurred and believes that this practice needs to be put back in place to hold organizations accountable.

Sen. Gomez stated that students are constantly inquiring about the student representation fee and where their money goes and what it is used for. So establishing a process like this would give the board a way to track the usage of funds.

**\*\*Taylor departed\*\***

**There was no vote on this item due to lack of quorum.**

## **9. NEW CORPORATE BUSINESS**

### **A. Policy of Procurement, proposed revisions (1<sup>st</sup> reading)**

Sen. Rincon discussed AB 1887 that needed to be reflected in the Prohibitive Purchases and Purchasing Practices. Anyone within ASI will not be allowed to travel to the states that disagree with this policy.

**(M) Rincon (S) Kim to approve Policy of Procurement, proposed revisions (1<sup>st</sup> reading)**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

### **B. Policy on Student Organization Grants, proposed revisions (1<sup>st</sup> reading)**

Sen. Rincon edited the "Permissible Purchases" section to clarify that the covered costs are advertising, printing materials, program supplies, equipment rental, facility rental and contracts, and light refreshments. Prohibited purchases would be the funding of banquets and lunches.

Sen. Rincon also added a special qualifying of programs and programs that promote social and business etiquette will be added to this, as she believes that these are important for students' professional development.

**(M) Rincon (S) Kim to approve Policy on Student Organization Grants, proposed revisions (1<sup>st</sup> reading)**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

### **C. Policy on Student Research Fund (SRF), proposed revisions (1<sup>st</sup> reading)**

Sen. Rincon deleted the section that states that this fund covers the cost of the publication of student research findings or dissertation.

The recommendation was made to lower the amount from \$1,000 to \$750 so that more students can be funded.

**(M) Rincon (S) Kim to approve Policy on Student Research Fund (SRF), proposed revisions (1<sup>st</sup> reading)**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

### **D. Policy on Student Travel Fund (STF), proposed revisions (1<sup>st</sup> reading)**

Sen. Rincon stated that the funds from this would have to be used within that fiscal year or the student would forfeit their award. Application must be submitted no later than 3 weeks from the date of the event.

**(M) Rincon (S) Kim to approve Policy on Student Travel Fund (STF), proposed revisions (1<sup>st</sup> reading)**

**VOTE ON THE MOTION**

**PASSES 6-0-1**

## **10. REPORTS**

### **A. Treasurer**

Treasurer Smith reported the following:

- Will be coming up with a policy in regards to having SLD advisors go through fiscal certification training

B. Senate Representative

Senator reported the following:

- Senate reviewed the budget last week and will be doing a second reading for the reorganization.

C. Executive Director

There was none.

**11. VOLUNTARY CLOSING COMMENTS**

There were none.

**12. ADJOURNMENT**

**Without objection**, Treasurer Smith adjourned the meeting at 3:50pm.