

BOARD OF CONTROL MINUTES

Meeting #30
April 25, 2017

1. CALL TO ORDER

Chair Pro Temp Kim called the meeting to order at 2:14 pm.

2. ROLL CALL

Voting Members Present

Gus Krider (ASI President Designee)
Logan Vournas (ASI Vice President)
Samuel Kim (ASI Senate Representative)
Adriana Rincon (ASI Senate Representative)

Voting Members Absent

Giovanni Smith (ASI Treasurer)
David Stout (CSULB Faculty Representative)
Sharon Taylor (CSULB President Designee)

Non-voting Members Present

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

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

- Items #8-A through 8-E: VP Vournas moved to table these items due to Treasurer Smith's absence
- Items #7-A-1 through 7-A-4: VP Vournas moved to table these items due to lack of funds
- Item #6 & 10-A: Chair Pro Temp Kim moved to table the Status of Funds Summary due to Treasurer Smith's absence

(M) Rincon (S) Vournas to approve Board of Control (BOC) Agenda, Meeting #30, April 25, 2017

VOTE ON THE MOTION

PASSES 4-0-0

4. COMMENTS

A. Comments from the Gallery

Abbas, Saudi Student Assn.: organization that had been approved for funding during the Fall 2016 semester. Unfortunately, the organization missed the deadline to submit the required paperwork for reimbursement and their funds were not allocated. Abbas and the organization attempted to appeal that decision by speaking to Treasurer Smith and providing the proper paperwork. Treasurer Smith denied their requests.

VP Vournas gave the student their business card and asked the student to send all the pertinent information and paperwork so that they could have an opportunity to look over this case and bring it back up for discussion.

Haller recommended putting this item on next week's agenda so that the Board of Control can vote on this issue.

B. Comments from the Board

VP Vournas addressed the students in the gallery that were there for Student Travel Fund (STF) applications and explained that their applications are going to be tabled. The reason for tabling their applications was because of a lack of funds. VP Vournas stated that these students' applications would be considered at the 5/2 meeting when the STF is replenished.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #29, April 18, 2017

(M) Vournas (S) Rincon to approve Board of Control (BOC), Meeting #29, April 18, 2017, conditionally pending verification of correct Status of Funds figures

VOTE ON THE MOTION

PASSES 4-0-0

B. Sub-committees

1. ASI Media Board of Trustees, Meeting #6, March 3, 2017

(M) Vournas (S) Rincon to approve ASI Media Board of Trustees (ASIMBOT), Meeting #6, March 3, 2017

VOTE ON THE MOTION

PASSES 4-0-0

2. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, December 9, 2016

(M) Vournas (S) Rincon to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, December 9, 2016

VOTE ON THE MOTION

PASSES 4-0-0

3. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #5, February 17, 2017

(M) Vournas (S) Rincon to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #5, February 17, 2017

VOTE ON THE MOTION

PASSES 4-0-0

6. STATUS OF FUNDS SUMMARY

*This item was tabled.

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

1) Alexandra Gomez – Western Psychological Association Conference

This item was tabled due to lack of funds

2) Sophia Guthrie – Southwestern Anthropological Association Annual Conference

This item was tabled due to lack of funds

3) Jessica Lee – Society of Wetland Scientists (SWS) Conference

This item was tabled due to lack of funds

4) Travis Thompson – Graphics Processing Unit (GPU) Technology Conference

This item was tabled due to lack of funds

B. Current Year Unallocated Fund (CYUF)

1) Grant Application: Association of Professionals in Student Affairs – Order of the Pines Ceremony Representative was not present, tabled until next week

2) Grant Application: Associated Students of Social Work – Social Work Recognition Ceremony Jacubczyk presented on this recurring event that will recognize social work students for scholastic excellence, thesis completion, outstanding student presentations, and announce scholarship recipients. The event is free to students, their families, and faculty members and will take place on May 24th.

Sen. Rincon recommended that the board cover the specialized equipment rental costs, which are \$1,700.

Pro Temp Kim asked Jacubczyk how many students are estimated to be present to this event.

Jacubczyk stated that the estimate is around 500 students, and this includes undergrad, graduate, and Master's level students.

Pro Temp Kim recommended that \$1,000 be allocated to this organization due to the extreme shortage of funds.

Total Program Expense: \$3,505

Requested: \$2,453

(M) Kim (S) Vournas to approve \$1,000 from CYUF to Grant Application: Associated Students of Social Work – Social Work Recognition Ceremony

VOTE ON THE MOTION

PASSES 4-0-0

- 3) Grant Application: International Student Association – 50th Annual International Dinner Gala
Lippold presented on this recurring event that aims to promote awareness and understanding of specific cultures. This organization hopes to showcase the diversity of the CSULB community through performances from seven different cultures that are set to appear at this event. The event is set to take place on April 28th.

Sen. Rincon suggested covering the cost of the speakers for this event, which would amount to \$250.

VP Vournas suggested covering the cost of the speakers as well as the cost of advertising, which would be \$550.

Total Program Expense: \$4,550

Requested: \$2,350

(M) Vournas (S) Rincon to approve \$550 from CYUF to Grant Application: Intl. Student Assn. – 50th Annual International Dinner Gala

VOTE ON THE MOTION

PASSES 4-0-0

- 4) Grant Application: Nikkei Student Union (NSU) – NSU Culture Night
Shinno presented on this recurring event that is set to take place on May 6th. Culture Night will be presented in the form of a play in which topics and issues that are relevant to the Japanese American/AAPI community will be addressed. There are 200 attendees expected for this event.

VP Vournas asked how the organization fundraised \$700.

Shinno explained that this was from various fundraisers conducted over the past couple of years and have been rolled over to this year's account.

Total Program Expense: \$923

Requested: \$223

(M) Vournas (S) Rincon to approve \$150 from CYUF to Grant Application: Nikkei Student Union (NSU) – NSU Culture Night

VOTE ON THE MOTION

PASSES 4-0-0

- 5) Grant Application: School Counseling Student Association – School Counseling Student Association 2017 Hooding Ceremony
Representative not present, tabled until next week
- 6) Grant Augmentation: American Institute of Aeronautics & Astronautics – Design, Build, Fly
Representative not present, tabled until next week

- 7) Travel Grant Application: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting
Student representative came forward for this application and asked for it to be postponed because he would not be able to stay and speak on behalf of this organization

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

8. OLD CORPORATE BUSINESS

- A. Grant Evaluation Criteria for 2017-18 Student Organization Grants
*This item was tabled
- B. Policy on Procurement, proposed revisions (2nd Reading)
*This item was tabled
- C. Policy on Student Organization Grants, proposed revisions (2nd Reading)
*This item was tabled
- D. Policy on Student Research Fund (SRF), proposed revisions (2nd Reading)
*This item was tabled
- E. Policy on Student Travel Fund (STF), proposed revisions (2nd Reading)
*This item was tabled

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

- A. Treasurer
Treasurer Smith was absent.
- B. Senate Representative
Sen. Rincon reported the following:
 - Completed 1st reading of the 2017-18 ASI Operational Budget: 2nd reading will be at the April 26 meeting.
- C. Executive Director
There was none.

11. VOLUNTARY CLOSING COMMENTS

Waterfield asked if student organizations were going to be contacted or if there was a timeline for when the Spring Allocation Grants were going to take place.

Haller explained that confirmation on the timeline and applications is still needed from Treasurer Smith.

12. ADJOURNMENT

Without objection, Chair Pro Temp Kim adjourned the meeting at 2:59pm.