

BOARD OF CONTROL MINUTES

Meeting #4

August 31, 2017

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 2:01pm.

2. ROLL CALL

Voting Members Present

Jonathan Wanless (ASI Treasurer)

Joseph Nino (ASI President)

Brian Sath (ASI Vice President Designee)

Thulani Ngazimbi (ASI Senate Representative)

Courtney Yamagiwa (ASI Senate Representative)

Voting Members Absent

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)

Piya Bose (Student Affairs Representative)

Non-voting Members Absent

Staff

Richard Haller (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Nino: Change agenda meeting number from 3 to 4.

(M) Yamagiwa (S) Nino to approve Board of Control (BOC) Agenda, Meeting #4, August 31, 2017, as amended

VOTE ON THE MOTION

PASSES 5-0-0

4. COMMENTS

A. Comments from the Gallery

April Dela Cruz, ASI Digital Media Coordinator: reviewed ASI Communications services and asked the board to contact her if they have any questions.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Meeting #3, August 8, 2017

Haller discussed the English Graduate Student Assn. and explained that this organization had done everything they were instructed to do per their advisor. They were advised to only submit two of their three grant request to their college council and to bring that last grant request to the BOC for CYUF funding. The organization was under the impression that they would receive full funding because they had followed what they believed were best practices.

Wanless pointed out that the organization had also been advised to come back before the board if further funding is needed.

(M) Nino (S) Yamagiwa to approve Board of Control (BOC), Meeting #3, August 8, 2017

VOTE ON THE MOTION

PASSES 4-0-1

B. Sub-committees

- 1) Action Item: Human Resources Management Committee (HRMC), Meeting #2, July 28, 2017

Nino explained that his meeting covered general salary increases and the fact that they just matched the university equivalent.

(M) Nino (S) Ngazimbi to approve Human Resources Management Committee (HRMC), Meeting #2, July 28, 2017

VOTE ON THE MOTION

PASSES 5-0-0

6. STATUS OF FUNDS SUMMARY

*This item was postponed until the next meeting

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Application: Pilipino American Coalition

There was not an organization representative present.

Nino asked if this organization would be eligible to apply for Facility Fee Waivers. Haller replied, yes, if their events were held in the USU or they were considered outreach events or graduation celebrations.

(M) Nino (S) Sath to table the Pilipino American Coalition grant requests until next week's meeting

VOTE ON THE MOTION

PASSES 5-0-0

a) High School Outreach

b) Hoops of Hope

c) PAC Poetry Night

d) Pilipino Christmas Festival

e) Pilipino Cultural Night

f) Pilipino Graduation Ceremony

B. Student Travel Fund (STF)

- 1) Action Item: Kunj Baghat – Occupational Space Symposium

Baghat will be traveling to Stanford, September 22-23, 2017. Baghat will be a co-presenting research at the workshop in front of highly respected roboticists and believes that this will be an extremely useful event for their professional and academic careers.

Nino asked for clarification on the amount that was being requested, since it seems that the conference fees were struck from the application. Baghat explained that since they would be traveling with their professor, the conference fees were waived, so the amount being requested is \$324.

Requested: \$ 324 (airfare)

*\$400 maximum award

(M) Nino (S) Ngazimbi to approve \$324 from STF to Kunj Baghat - Occupational Space Symposium
VOTE ON THE MOTION **PASSES 5-0-0**

- 2) Action Item: Sara Cobos – Culture, Language & Social Practices (CLASP) V Conference
Applicant was not present

(M) Nino (S) Yamagiwa to table Sara Cobos – Culture, Language & Social Practices (CLASP) V Conference until next week's meeting
VOTE ON THE MOTION **PASSES 5-0-0**

- 3) Action Item: Darin Kohlick – 18th Annual Advanced Maui Optical & Space Surveillance (AMOS) Technologies Conference
Kohlick will be traveling to Maui, Hawaii to present their research paper. Kohlick hopes to use this opportunity to represent CSULB in a positive light and to re-establish the university as an important contributor to space systems research.

Ngazimbi asked where the student was planning on receiving the additional funding from. Kohlick replied that their advisor is requesting funding from the department chair and that it is still in the approval process.

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

(M) Nino (S) Ngazimbi to approve \$500 from STF to Darin Kohlick - 18th Annual Advanced Maui Optical & Space Surveillance (AMOS) Technologies Conference
VOTE ON THE MOTION **PASSES 5-0-0**

C. Student Research Fund (SRF)

- 1) Kamisha Sullivan – Sharing Stories of Student Mothers in Community College
Treasurer Wanless presented the absent applicant's prepared statement on their behalf.

Sullivan is requesting funds for a qualitative study that aims to capture the experiences of student mothers currently enrolled in community colleges. Students in the study will participate in face-to-face interviews and will be compensated for their time. Funds requested will be used for participant compensation and transcription costs.

Nino asked if there are any eligibility checks done to verify that all applicants are current students.

Haller pointed out that they were most likely verified by the Student Life & Development Advisor during the application process, but that we do not have a formal verification process set in place on our end.

Requested: \$1,000

(M) Nino (S) Sath to approve \$1,000 from SRF to Kamisha Sullivan
VOTE ON THE MOTION **PASSES 5-0-0**

- D. Facility Fee Waiver
There were none.

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

Treasurer Wanless reported the following:

- Welcome to new Dean of Students Piya Bose, Senate Representative Thulani Ngazimbi, and Vice President Designee Brian Sath

B. Senate Representative

Senator reported the following:

- Welcome to Ngazimbi to board

C. Executive Director

Haller reported the following:

- Finalizing the books for the 2016-17 fiscal year
- Exit audit conference scheduled for Sept. 14th, and those reports have to be at the Chancellor's office by Sept. 18th
- Update on IPCDC – Assistant Director Colchico and teachers were standing on the observation deck and they felt a noticeable vibration and noticed new cracks in the pillars that hold up that loft area. This issue is currently being investigated by a structural engineer to find out if there is any cause for concern.

11. VOLUNTARY CLOSING COMMENTS

Bose thanked the board for the welcome and for the opportunity to learn about the work and research that students are doing around campus.

Nino pointed out that it is important to look at the budget closely and allocate funds accordingly, especially the Student Travel Fund.

Ngazimbi agreed and believes that it is vital to maintain precedent and maintain uniformity in distribution of funds.

Yamagiwa informed the board that there are Academic Travel Grants available through Student Life & Development and that it would be sensible to inform students of these grants.

Sath asked if there has been a meeting with the Office of Research and Sponsored Events to see if they would be able to set something up to match CYUF allocations.

Haller explained that Angela Lox, Director of the Undergraduate Research Program, is trying to get CSULB designated as an undergraduate research site that would qualify us for federal funding. This would allow for the discussion of potentially matching funds.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 2:52pm.