

**BOARD OF CONTROL MINUTES**

**Meeting #7**

September 21, 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) (Ar @ 2:04pm)  
Brian Sath (ASI Vice President Designee)  
Courtney Yamagiwa (ASI Senate Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

Thulani Ngazimbi (ASI Senate Representative)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)  
Anna Nazarian (Student Affairs Representative)

Non-voting Members Absent

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

Treasurer Wanless requested the following:

- Item #7-D-1: Postpone item until October 12, 2017, per organization's request

**(M) Sath (S) Yamagiwa to approve Board of Control (BOC) Agenda, Meeting #7, September 21, 2017, as amended  
VOTE ON THE MOTION PASSES 3-0-1**

**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 #6, September 14, 2017

**(M) Sath (S) Yamagiwa to approve Board of Control (BOC), Meeting #6, September 14, 2017  
VOTE ON THE MOTION PASSES 3-0-1**

- B. Sub-committees  
There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Wanless reported:

FA'17 Summary

Current Year Unallocated Fund (CYUF): \$25,876  
Student Travel Fund (STF): \$7,009  
Student Research Grant (SRG): \$23,000  
Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$6,000  
Carpenter Performing Arts Center (CPAC) Waivers: 4  
Post Season Sports Fund \$25,000

## 7. GRANT APPLICATION HEARINGS

### A. Current Year Unallocated Fund (CYUF)

#### 1) Grant Application: Kappa Psi Epsilon – Pinay Symposium

In presented this recurring event estimates around 150 participants and aims to promote awareness and understanding of specific cultures. They plan to host speakers from the student body and community that can share their experiences regarding the chosen theme for the year. This event is going to be held on October 26<sup>th</sup>.

Sath asked why they did not request funding for performances to cover the cost of guest speakers. In replied that community members offer their assistance, free of charge.

Nino asked if they applied for Spring Allocations for this event or if they received funding for this event already. In replied that they were not aware of the Spring Allocation process.

Total Program Expense: \$600  
Requested: \$400

**(M) Nino (S) Yamagiwa to approve \$400 from CYUF to Grant Application: Kappa Psi Epsilon – Pinay Symposium**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

### B. Student Travel Fund (STF)

#### 1) Katherine Leyba – Biomedical Engineering Society (BMES) 2017 Meeting

Leyba will present in Phoenix, AZ, on October 12, 2017, on research titled “Improving Gait Symmetry in Post-Stroke Patients Via Biofeedback Device”. Leyba hopes to gain professional speaking experience as well as network with other professionals in the field.

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

**(M) Nino (S) Sath to approve \$400 from STF to Katherine Leyba – Biomedical Engineering Society (BMES) 2017 Meeting**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

#### 2) Neuroscience 2017

##### a. Timbora Chuon

Chuon will present in Washington, D.C. in order to gain feedback on their thesis, network, and collaborate and share ideas with other professionals in the field. They hope that this experience will help in future research projects.

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

**(M) Nino (S) Yamagiwa to approve \$400 from STF to Timbora Chuon – Neuroscience 2017**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

b. Monica Eskander

Eskander will be presenting in Washington, D.C. to present their research. They also hope to use this conference to discuss future research ideas and collaboration efforts with other professionals in the field.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Yamagiwa (S) Sath to approve \$400.00 from STF to Monica Eskander – Neuroscience 2017**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

c. Reema Tominna

Tominna will be presenting in Washington, D.C. a poster presentation on their research. They hope to use this conference as an opportunity to gain knowledge from others in the field as well as represent the university and the research that students are conducting here.

Sath asked for clarification regarding the conference and registration fees. Tominna stated that the conference fee was \$100, but they had to pay the \$30 registration fee in order to register for the conference.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Wanless (S) Nino to approve \$400 from STF to Reema Tominna – Neuroscience 2017**

**VOTE ON THE MOTION**

**PASSES 4-0-1**

C. Student Research Fund (SRF)

There were none.

D. Facility Fee Waiver

1) CSULB E-sports Assn. – The Grid

\*This item was postponed until October 12, 2017, per the organization's request

**8. OLD CORPORATE BUSINESS**

There was none.

**9. NEW CORPORATE BUSINESS**

There was none.

**10. REPORTS**

A. Treasurer

Treasurer Wanless reported the following:

- Be prepared to review ASI Scholarships, as that is coming up pretty soon
  - Nino asked about the ASI Travel Abroad scholarship and asked about that process
  - Taylor suggested reaching out to Karen Olson

B. Senate Representative

Senator Yamagiwa reported the following:

- Elected IPCDC Trustee At-Large Estefany Flores; still one more vacancy
- Confirmed the Commissioner for LGBTIQ+ Affairs Sean Aquino
- Approved the Social Justice & Equity Committee (SJEC) Working Rules on its 2<sup>nd</sup> reading
- Approved the support for the recipients of DACA for 2<sup>nd</sup> & 3<sup>rd</sup> reading

Nazarian stated that the LGBTQ Campus Climate Committee is looking for a student rep, and asked if Aquino had been notified that they usually work as their rep. Yamagiwa replied that Aquino would not be able to attend those meetings, but they may be able to find someone to attend those meetings in their place

Sath asked if there is a first meeting date set for SJEC. Nino replied that, per the working rules, they have to wait for job descriptions to be written, then student reps to be appointed before they can establish their first meeting time. Ideally, they would have that first meeting by the end of October.

#### C. Executive Director

Ware reported the following:

- Had audit committee meeting last week and are finalizing audited financial statements for submission to the Chancellor's office
- Payroll system moved from Ceridian to ADP, which means significant savings over the program they had been using. Coordinated to have on site training for department heads to be familiar with the new system.
- Taylor commented that ASI/CDC moved in last week. Also added that there is a "Time, place & manner policy" and believes that it is important for members of the board to be familiar with this policy.
- Also added that membership costs are not covered, so they should make this clear to students when allocating funds
- Per Haller's report, enrollment 37,177; still short 670 of 37,844 projected
- IPCDC will be closed tomorrow, 9/22 because of the move back to the center. They will reopen on Monday Sept 25

#### 11. VOLUNTARY CLOSING COMMENTS

Nino said that a student was waiting to hear back to see if they had been accepted to the Travel Abroad Program. They wanted to make sure that they would still be eligible for this grant, even if they do not know if they've been accepted yet.

Taylor commented that this board contributes significantly to that grant, and believes that it is important to know the timelines and procedures for that grant so that they may be able to answer questions that may come up from students.

Yamagiwa received an email from Haller regarding Kappa Psi Epsilon and stated that this organization was awarded \$420 during the Spring Allocation process, and spent \$288.

Nino asked if those funds should be used for the event that they requested funds for today. Nazarian stated that they might have received those funds for a different event held during the spring semester.

#### 12. ADJOURNMENT

**Without objection**, Treasurer Wanless adjourned the meeting at 2:46pm.