

BOARD OF CONTROL MINUTES
Meeting #10
October 12, 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)
Joe 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

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Ngazimbi (S) Sath to approve Board of Control (BOC) Agenda, Meeting #10, October 12, 2017

VOTE ON THE MOTION

PASSES 5-0-0

4. COMMENTS

- A. Comments from the Gallery
There were none.
- B. Comments from the Board
Bose asked to be added to the agenda packet distribution list.

5. APPROVAL OF MINUTES

A. Board of Control Meeting #9, October 5, 2017

(M) Yamagiwa (S) Ngazimbi to approve Board of Control (BOC), Meeting #9, October 5, 2017

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committees
There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

FA'16 Summary

Current Year Unallocated Fund (CYUF): \$12,206
Student Travel Fund (STF): \$2,373
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: 2
Post Season Sports Fund \$25,000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

There were none.

B. Student Travel Fund (STF)

- 1) Action Item: Abishek Basavanna – International Mechanical Engineering Congress and Exposition (IMECE)
Basavanna will be presenting in Tampa, FL and intends to use this opportunity to enrich their knowledge of the field and to network with fellow researchers.

Ware asked if the conference fee was \$400 because they are non-members with this organization. Basavanna confirmed that the non-member price is \$400, and the member price is \$350.

Yamagiwa asked if the student was invited to speak at this event. Basavanna stated that they were and provided the board with a copy of their invitation.

Requested: \$400 (conference fees)

*\$400 maximum award

(M) Wanless (S) Ngazimbi to approve \$400 from STF to Abishek Basavanna – International Mechanical Engineering Congress and Exposition (IMECE)

VOTE ON THE MOTION

PASSES 5-0-0

- 2) Action Item: Macey Lachman – Student Affairs Administrators in Higher Education (NASPA)

Lachman will be presenting in Honolulu, Hawaii in November, and believes that this experience will be highly valuable to their education as well as their professional development and networking opportunities.

Nino asked if the \$400 from the Professional Development Fund was just for Lachman or if they had to share this money with other students. Lachman stated that those funds are just for them and they decided to use all of it for this event because it is so expensive.

Bose reiterated that this conference is very prestigious and that Lachman should feel very proud that they were accepted over the thousands of other applicants.

Requested: \$500 (airfare & conference fees)

*\$500 maximum award

(M) Yamagiwa (S) Sath to approve \$500 from STF to Macey Lachman – Student Affairs Administrators in Higher Education (NASPA)

VOTE ON THE MOTION

PASSES 5-0-0

- 3) Action Item: Mauricio Martinez – South West American College of Sports Medicine (SWACSM) Annual Meeting

Martinez will be presenting in Long Beach, CA, and hopes that his opportunity will give them exposure to a wider range of faculty and professionals in the field. They also hope to be a positive representation of the university and the kind of research that is being conducted here.

Requested: \$75 (conference fees)

*\$400 maximum award

(M) Wanless (S) Nino to approve \$75 from STF to Mauricio Martinez – South West American College of Sports Medicine (SWACSM) Annual Meeting

VOTE ON THE MOTION

PASSES 5-0-0

C. Student Research Fund (SRF)

1) Action Item: Ajay Shirolkar – Role of Carbon Nanotube Alignment in a Cardiovascular Patch

Shirolkar is conducting research to discover the effectiveness of a cardiovascular patch in patients with heart disease. They are requesting funds that will be used to cover the costs associated with highly specialized equipment rental, car rental and fuel, and auxiliary materials.

Nino asked how they came up with the quote for \$250 for travel to UC Irvine, since this seems a bit excessive. Shirolkar explained that this is just an estimate of the amount that would be needed to cover the costs of the trips to UCI.

Bose asked if the car rental and gas estimated was just for one trip, or multiple trips. Shirolkar answered that this estimate was for multiple trips to UCI since they would not be able to collect all of the data required to complete their research.

Yamagiwa asked what the \$230 for auxiliary materials was for. Shirolkar stated that this would cover any costs associated with having their equipment rental for more than the estimated 10 hours.

Requested: \$1,000

(M) Nino (S) Ngazimbi to approve \$1,000 from SRF to Ajay Shirolkar – Role of Carbon Nanotube Alignment in a Cardiovascular Patch

VOTE ON THE MOTION

PASSES 5-0-0

D. Facility Fee Waiver

1) Action Item: Cambodian Student Society – Cambodian Culture Show

Puth spoke about this event that will present traditional dances, comedy skits, musical performances, and dramatic performances. The majority of performers are local community members and students from CSULB.

Sath asked about the estimated attendance of 1,000 and asked how accurate they believe this estimate is. Puth answered that the amount that is likely to come is a few hundred, but the Carpenter Performing Arts Center does accommodate for up to 1000 people.

Yamagiwa inquired about the cost of tickets for this event. Puth stated that tickets cost \$10, and this is the base price for everyone.

(M) Nino (S) Yamagiwa to approve a Carpenter Performing Arts Center (CPAC) facility fee waiver to Cambodian Student Society – Cambodian Culture Show

VOTE ON THE MOTION

PASSES 5-0-0

2) CSULB Esports Association – The Grid

*This application was tabled per the organization’s request

(M) Wanless (S) Sath to approve table this application

VOTE ON THE MOTION

PASSES 5-0-0

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

Treasurer Wanless reported the following:

- Asked members of the board to be more mindful of speaking into the microphones for minute taking purposes
- Oliver Mamangum for ASI Scholarships will be back in February to have a refresher for the board before they begin the application review process

B. Senate Representative

Senator Yamagiwa reported the following:

- 2nd reading passed for the RISE Campaign
- 2nd reading passed for the resolution for Senate Policy Agenda

C. Executive Director

Nothing to report.

11. VOLUNTARY CLOSING COMMENTS

Bose added that they will be tabling on the 3rd floor for CalFresh Outreach Day on Tuesday, October 17th.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 2:37pm.