

BOARD OF CONTROL MINUTES

Meeting #12

October 26, 2017

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 2:00 pm.

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)

Voting Members Absent

Courtney Yamagiwa (ASI Senate Representative)

Sharon Taylor (CSULB President Designee)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)

Anna Nazarian (Student Affairs Representative Designee)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Nino (S) Sath to approve Board of Control (BOC) Agenda, Meeting #12, October 26, 2017

VOTE ON THE MOTION

PASSES with unanimous consent

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 #11, October 19, 2017

(M) Ngazimbi (S) Nino to approve Board of Control (BOC), Meeting #11, October 19, 2017

VOTE ON THE MOTION

PASSES with unanimous consent

B. Sub-committees

There were none.

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

FA'17 Summary

Current Year Unallocated Fund (CYUF): 7,906

Student Travel Fund (STF): \$898

Student Research Grant (SRG): \$18,270

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$6,000

Carpenter Performing Arts Center (CPAC) Waivers: 1

Post Season Sports Fund \$25,000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Application: CSULB Salsa Club – Taste of the Caribbean: Hurricane Relief Fundraiser
Quesada presented on this event that aims to raise funds to provide relief to those affected by the fundraiser in Puerto Rico. This new event will host multiple kinds of cultural activities such as hair braiding, henna tattoos, dance performances, and cultural food and music.

Nino asked if they would be able to use a USU Facility Fee waiver. Nazarian explained that the USU fee waiver is typically used for graduation celebrations or outreach events.

Total Program Expense: \$1,166

Requested: \$325

(M) Nino (S) Wanless to approve \$325 from CYUF to Grant Application: CSULB Salsa Club – Taste of the Caribbean: Hurricane Relief Fundraiser

VOTE ON THE MOTION

PASSES with unanimous consent

- 2) Action Item: Medieval Renaissance Student Association – In the Margins
Sutton presented on this new event that aims to develop students' professional or career related skills. This event will be a multidisciplinary conference that will host different discussions and speakers that will discuss a wide array of topic such as art, literature, and history of the period. This event will be held at the Carl Anatol Center.

Sath asked if they were selling 45 tickets, but they have an estimated attendance of 200. Sutton explained that the 45 tickets are for presenters at this event.

Ngazimbi asked for clarification on the amount that ASI is allowed to cover for food is 15% of the program's total expenses. Wanless confirmed. Sutton explained that they are only requesting funding for the food items at the beginning of the day and the amount falls within the allowed 15%. The rest of the food expenses would be covered by the organization themselves.

Wanless asked what the \$1,200 for performers would cover. Sutton answered that this would cover the guest speaker's fee, Michael A. Ryan.

Nino suggested having this organization apply during the Spring Allocation process so they would be able to receive funding there.

Total Program Expense: \$4,112

Requested: \$2,487

(M) Wanless (S) Sath to approve \$2,487 from CYUF to Grant Application: Medieval Renaissance Student Association – In the Margins

VOTE ON THE MOTION

PASSES with unanimous consent

- 3) Action Item: Muslim Student Association – Comedy Night with Sammy Obeid
Syed presented on this event that aims to provide students with opportunities for on-campus social interaction. This event will host comedian Sammy Obeid and their opening act and is planned to take place on December 1st, 7-9 pm.

Ware asked how they got this performer for only \$1,000. Syed stated that they contacted the organization to let them know that they wanted to do a fundraiser for them.

Nino asked where they came up with the number for campus facility charges. Syed stated that this was just an estimate, but it wasn't for sure because they were still working out where the event was going to be held.

Nazarian explained that classrooms are free and microphones are also free. Nazarian knows that they were trying to get a ballroom or beach auditorium, but doesn't feel that that amount is necessary anymore.

Nino asked if they wouldn't need \$500 for facilities or \$150 for the microphones/speakers then. Nazarian confirmed that that was correct.

Total Program Expense: \$2,950
Requested: \$1,500

(M) Nino (S) Ngazimbi to approve \$850 from CYUF to Grant Application: Muslim Student Association – Comedy Night with Sammy Obeid
VOTE ON THE MOTION **PASSES 4-0-0**

- 4) Action Item: Physical Therapy Student Association – Physical Therapy Graduation Celebration
Stuck presented on this recurring event that aims to promote and recognize academic performance and excellence. The graduation ceremony will include a department chair introduction, faculty address, awards, and class gift presentation.

Ware asked if they would be providing food for this event. Stuck explained that the department might be funding food, if not, they would have to fund it themselves.

Nazarian asked for an itemized list from the students and offered to go to the Conference and Events Center for an updated breakdown of the request.

Nazarian explained that with the waiver, they only waive the rental fee, which is \$833. After the USU Facility Waiver from BOC, they would owe \$748 to the USU for the rental fee. Once you subtract \$833 from the total program expense of \$2,805, you would get \$1,972.

Nino asked if this means that the new amount for the request should be \$1,130. Nazarian explained that they calculated a different amount of \$1,330.

Ware explained that after these facility fee deductions, the correct request should be \$1,176.

Nino pointed out that this was a recurring event and asked how much they were funded for. Ware stated that it showed this organization was only allocated \$56 last year, and those funds were not used. Asked Stuck if they were aware of any funding they might have received from another source.

Nino recommended that this organization apply for Spring Allocation funding as well as going through the college council for their major.

Total Program Expense: \$2,805
Requested: \$1,963

(M) Nino (S) Ngazimbi to approve \$1,176 from CYUF to Grant Application: Physical Therapy Student Association – Physical Therapy Graduation Celebration
VOTE ON THE MOTION **PASSES 4-0-0**

- 5) Action Item: Chicax/Latinx Studies Student Association – Chicax Latinx Symposium
Solano spoke on this new event that aims to supplement or enhance students’ academic preparation or development. They will have about 90 high school and 90 current CSU Long Beach freshmen about Chicax/Latinx studies through a series of short workshops, discussions, and interactions.

Total Program Expense: \$600

Requested: \$400

(M) Nino (S) Ngazimbi to approve \$400 from CYUF to Grant Application: Chicax/Latinx Studies Student Association – Chicax Latinx Symposium

VOTE ON THE MOTION

PASSES 4-0-0

B. Student Travel Fund (STF)

- 1) Action Item: Michelle Frankot – Neuroscience 2017 and American Society of Criminology Meeting
Frankot will be attending two separate conferences during the month of November. The first conference will take place in Washington D.C. and the second one will be in Philadelphia. Frankot will be presenting posters on their research at both of these conferences and hopes to use these conferences as networking events.

Nino asked if they were allowed to fund this student since they are going to two different events. Ware stated that technically they are requesting conference fees for one and travel expenses for the other.

Wanless also reminded the board that they have \$898 left in the Student Travel Fund account.

Ngazimbi opined that since the student is attending a couple of conferences that are in close proximity to each other, they believe that this would be a fair amount for two events.

Requested: \$400 (airfare, train & conference fees)

*\$400 maximum award

(M) Ngazimbi (S) Sath to approve \$400 from STF to Michelle Frankot – Neuroscience 2017 and American Society of Criminology Meeting

VOTE ON THE MOTION

PASSES 4-0-0

- 2) Action Item: Sharity Ondrejik – Neuroscience 2017
*This item was tabled per the student’s request

(M) Wanless (S) Nino to table this item until next week’s meeting

VOTE ON THE MOTION

PASSES with unanimous consent

C. Student Research Fund (SRF)

- 1) Action Item: Macey Lachman – White Student Affairs Professional and Anti-Racist Allyship
*Student was not present; this item was tabled

(M) Wanless (S) Nino to table this application until next week’s meeting

VOTE ON THE MOTION

PASSES with unanimous consent

D. Facility Fee Waivers

- 1) Action Item: Physical Therapy Student Association – Physical Therapy Graduation
Stuck presented on this recurring event that aims to promote and recognize academic performance and excellence. The graduation ceremony will include a department chair introduction, faculty address, awards, and class gift presentation.

(M) Ngazimbi (S) Nino to approve \$833 from USU Facility Fee Waivers for Physical Therapy Student Association – Physical Therapy Graduation

VOTE ON THE MOTION

PASSES 4-0-0

8. OLD CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

Nothing to report

B. Senate Representative

Senator Ngazimbi reported the following:

- Football exploratory committee was approved for their 1st meeting.
 - It is basically an ad hoc committee – They hope to have one person from each college to determine whether or not it would be feasible for them to have a football team since there does seem to be an interest
- Betsy DeVoss is rescinding Title IX provisions and discussed what the campus plans to do
 - Proactive resolution – Seeks to define what hate speech is; Dr. Johnson explained the difficulties of classifying what hate speech is.
 - Reactive measure – To let student groups know we care about them are lobbying for their interests and concerns
- Elected 3 Students-at-Large for the Social Justice and Equity Committee (SJEC): Yasmin Azam, Sarah Cobos, and Yajaira Negrete

Sath asked if SJEC meeting information was going to be sent out by Laura Butt. Ngazimbi confirmed that they would be, and that the first SJEC meeting is scheduled for November 14th

C. Executive Director

Ware reported the following:

- Per Haller, the board will receive their first financial reporting on November 16th for the period ending October 31st
- They will also present proposed revisions to the SRF application
- Haller will be on vacation from Nov 1st through the 7th

11. VOLUNTARY CLOSING COMMENTS

There were none

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 3:14pm.