

**BOARD OF CONTROL MINUTES**  
**Meeting #13**  
November 2, 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 (CSULB Student Affairs Representative)

Non-voting Members Absent

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

**Board of Control (BOC) Agenda, Meeting #13, November 2, 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. Action Item: Board of Control Meeting #12, October 26, 2017

**(M) Ngazimbi (S) Nino to approve Board of Control (BOC) Minutes, Meeting #12, October 26, 2017**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

B. Sub-committees

1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #1, September 15, 2017

**(M) Nino (S) Ngazimbi to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #1, September 15, 2017**

**VOTE ON THE MOTION**

**PASSES with unanimous consent**

**6. STATUS OF FUNDS SUMMARY**

Treasurer Wanless reported:

FA'17 Summary

Current Year Unallocated Fund (CYUF): \$2,668

Student Travel Fund (STF): \$498

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

Athletic Facility Fee Waivers: \$5,000  
University Student Union (USU) Waivers: \$5,167  
Carpenter Performing Arts Center (CPAC) Waivers: 1  
Post Season Sports Fund: \$25,000

**(M) Wanless (S) Ngazimbi to reallocate \$2000 from the Post Season Sports Fund into the Student Travel Fund (STF)**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**7. GRANT APPLICATION HEARINGS**

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

There were none.

**B. Student Travel Fund (STF)**

**1) Action Item: Claudia Aguilar – 2017 American Society of Criminology**

Aguilar will present in Philadelphia, PA, and intends on contributing to the field of criminology, learn about the latest research in the field, improve their research and presentation skills, and network with other professionals in the field.

Nino asked how much the fee was for each flight. Aguilar answered that the Virgin Mobile flight was \$174 and the American Airlines flight was \$144.

Requested: \$367 (airfare & conference fees)

\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$367 from STF to Claudia Aguilar – 2017 American Society of Criminology**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**2) Action Item: Jeanette Harlow – American Geophysical Union (AGU) Fall Meeting**

Harlow will present in New Orleans, LA, and intends on positively representing CSULB and highlight the ongoing research being conducted, especially groundbreaking research on groundwater recharge in Catalina.

Nino asked what the \$154 baggage fee included. Harlow answered that the baggage fee was round trip and was for one bag.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Wanless (S) Ngazimbi to approve \$400 from STF to Jeanette Harlow – American Geophysical Union (AGU) Fall Meeting**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

**3) Action Item: Sharity Ondrejik – Neuroscience 2017**

Ondrejik will present in Washington, D.C., and looks forward to the opportunity to attend other presentations and to network with other neuroscience professionals.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Nino (S) Ngazimbi to approve \$400 from STF to Sharity Ondrejik – Neuroscience 2017**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

C. Student Research Fund (SRF)

- 1) Action Item: Macey Lachman – White Student Affairs Professional and Anti-Racist Allyship  
Lachman is requesting funds to conduct research on critical race theory and white identity development for higher education allies to minority communities. Lachman will be applying to a symposium and ideally publishing their findings. Funding requested will be used to purchase a recording device and for transcription services.

Requested: \$760

**(M) Nino (S) Ngazimbi to approve \$760 from SRF to Macey Lachman – White Student Affairs Professional and Anti-Racist Allyship**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- 2) Action Item: Rosemary Ramos – Teach Me with Carino: Head Start Teachers’ perspective on culturally responsive pedagogy in preschool classrooms  
Ramos is conducting research regarding social education knowledge and experiences through the use of in-depth interviews from Latina Head Start Preschool programs. Funding will be used for transcription costs, editing, formatting, copyrighting, printing, copying, and gift cards to reimburse interview participants.

Nino asked if they are allowed to fund a student research application that was still pending IRB approval and suggested reaching out to the student to let them know they are approved, but based on IRB approval.

Wanless stated that they could approve an application pending IRB approval.

Requested: \$1000

**(M) Nino (S) Yamagiwa to approve \$1000 from SRF to Rosemary Ramos – Teach me with Carino: Head Start Teachers’ perspective on culturally responsive pedagogy in preschool classrooms, pending IRB approval**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- 3) Action Item: Luis Segura – The effects of two bouts of high and low intensity resistance exercise on glucose tolerance in induced acute hyperglycemia  
Segura is conducting research to compare the effects of high intensity versus low intensity resistance exercise on acute hyperglycemia. Funding will be used to cover the costs of 100g glucose beverage, glucometer stat strip, insulin assay kits, and glucose strip boxes.

Nino asked if the glucose beverages are almost \$36 per beverage. Segura explained that each beverage comes in a package of 24, so each beverage comes out to about \$5.

Yamagiwa asked if other kinesiology students have received help for their research from the kinesiology department. Segura explained that their department does not really offer them funding for research.

Requested: \$4656

**(M) Nino (S) Ngazimbi to approve \$3000 from SRF to Luis Segura – The effects of two bouts of high and low intensity resistance exercise on glucose tolerance in induced acute hyperglycemia**

**VOTE ON THE MOTION**

**PASSES 5-0-0**

- D. Facility Fee Waiver  
There were none.

**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 Yamagiwa reported the following:

- 2<sup>nd</sup> reading passed for Football Exploratory Committee resolution
- 2<sup>nd</sup> reading passed for the resolution in support of Title IX and the preponderance of evidence
- 1<sup>st</sup> reading passed for the ASI Stands resolution

- C. Executive Director

Ware reported the following:

- Haller is on vacation and will be back next Tuesday, November 7<sup>th</sup>

**11. VOLUNTARY CLOSING COMMENTS**

Yamagiwa pointed out that they had fully funded another kinesiology research student for \$3730, and thinks that they should keep that in mind for the sake of fairness.

Ware added that they have had a lot of students request funds from STF and maybe they can change the amount for this fund for next year.

Bose shared that they are getting ready to recruit for a Director for the Student Life and Development department, and they would essentially be the ones to sit in on the Board of Control meetings.

**12. ADJOURNMENT**

**Without objection**, Treasurer Wanless adjourned the meeting at 3:16 pm.