

**BOARD OF CONTROL MINUTES**

**Meeting #14**

November 9, 2017

**1. CALL TO ORDER**

Treasurer Jonathan Wanless called the meeting to order at 2:04pm.

**2. ROLL CALL**

Voting Members Present

Jonathan Wanless (ASI Treasurer)  
Joseph Nino (ASI President)  
Brian Sath (ASI Vice President Designee)  
Courtney Yamagiwa (ASI Senate Representative)  
Thulani Ngazimbi (ASI Senate Representative)  
Sharon Taylor (CSULB President Designee)

Voting Members Absent

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**

Yamagiwa suggested adding a discussion item to develop a grading rubric for student research fund requests. They believe that they should look into more subjective ways for allocating these funds.

Nino asked if it could be agendized for next week's agenda so that students have the opportunity to come to the BOC meeting, for transparency sake.

**(M) Yamagiwa (S) Ngazimbi to approve Board of Control (BOC) Agenda, Meeting #14, November 9, 2017**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

**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 #13, November 2, 2017

**(M) Ngazimbi (S) Yamagiwa to approve Board of Control (BOC), Meeting #13, November 2, 2017**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

B. Sub-committees

There were none.

**6. STATUS OF FUNDS SUMMARY**

Treasurer Wanless reported:

FA'17 Summary

Current Year Unallocated Fund (CYUF): \$2,668  
Student Travel Fund (STF): \$1,331  
Student Research Grant (SRG): \$13,510  
University Student Union (USU) Waivers: \$5,167  
Carpenter Performing Arts Center (CPAC) Waivers: 1  
Athletic Facility Fee Waivers: \$5,000  
Post Season Sports Fund \$23,000

## 7. GRANT APPLICATION HEARINGS

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

- 1) Action Item: Grant Application: Sigma Lambda Gamma National Sorority Inc. – Culture Through Dance  
Ruezga presented on this new event that aims to provide students with opportunities for on-campus social interaction. This event will be held on November 30<sup>th</sup> from 5 to 7 pm and will be accessible to students, faculty, staff, and community members. They hope to use this event to promote awareness, inclusion, and understanding of cultural diversity at the Beach.

Yamagiwa asked if they had reached out to other organizations Ruezga stated that they did try reaching out to some dance organizations to potentially have them perform at this event, but nothing has been finalized.

Ngazimbi asked if there are other organizations that they plan to reach out to and if they'd be willing to reach out to other organizations that aren't necessarily dance clubs, such as fraternities and sororities. Ortega explained that they had reached out to Salsa Club, Grupo Meschica, Bollywood, and Pac Modern, but again nothing has been finalized. They are open to inviting other cultural clubs and organizations, even if they are not dance organizations.

Ware brought up the \$200 in fundraising and asked what they are doing to raise money. Ortega they put \$200 of their own money into the budget.

Nino asked what the minimum that they would need to get this event off the ground is. Ruezga answered that at minimum, they would need \$700 to get this event going.

Yamagiwa asked what the small equipment and specialized equipment rental fees would cover. Ortega answered that they put a hold on the ballrooms, so this fee would go towards setting up AV and speakers/microphones and having someone there in case they have any technical difficulties.

Total Program Expense: \$1,115  
Requested: \$915

**(M) Nino (S) Yamagiwa to approve \$700 from CYUF to Grant Application: Sigma Lambda Gamma National Sorority Inc. – Culture Through Dance**

**VOTE ON THE MOTION**

**PASSES 5-0-1**

### B. Student Travel Fund (STF)

- 1) Action Item: National Science Foundation (NSF) Study Briefing to Legislators and Organizations Working with Unaccompanied Migrant Children  
Lee spoke to the board regarding this event in which they are assisting and co-presenting with Dr. Lauren Heidbrink as part of their Youth Circulation Lab. Dr. Heidbrink will be presenting the research finding to the State Department, USAID, multiple Congressional representatives, and several non-profit organizations. In conjunction with the presentations, students will also be attending the American Anthropological Association (AAA) annual conference.

a. Sophia Lee

b. Jina Shim

Ware stated that the students would have to be personally named on the invitation as part of the eligibility for funding.

Taylor asked if the professor is in a position to request department funding for this event. Lee answered that the professor had already used their own research funding to pay for their conference fees for the AAA annual conference.

Ngazimbi added that part of the process is that we get that information from you; it is the protocol and if we don't have the proper documentation we would be in violation of this.

Wanless added that the professor is being invited, and then they are inviting students, this would not be eligible for funding. The Student Travel Fund is meant to fund students who are invited because of their own research.

Requested: \$400 (airfare & conference fees)

\*\$400 maximum award

**(M) Ngazimbi (S) Nino to approve \$400 from STF to Sophia Lee and Jina Shim  
VOTE ON THE MOTION**

**FAILS 0-5-1**

C. Student Research Fund (SRF)

1) Action Item: Kelsey Doiron – Compound Specific Hydrogen Isotope Analysis of Plant Leaf Waxes for Paleoclimatic Reconstruction in Vietnam

Doiron presented on this research that aims to produce an initial climate record from a tropical crater lake in Vietnam using compound specific isotope analysis of preserved plant leaf waxes evaluated from lake sediment.

Nino pointed out that they are requesting \$1,000, but they had received a \$5,000 grant from their department.

Yamagiwa stated that on page 6 of the application, it breaks down the total cost of the project, and they assume this is after they have exhausted the total \$5,000 grant.

Nino suggested sending questions to Treasurer Wanless so that they could get clarification and they can vote on this item appropriately

Requested: \$1,000

**(M) Ngazimbi (S) Sath to table this application, pending further clarification  
VOTE ON THE MOTION**

**PASSES 5-0-1**

2) Action Item: Nathalie Nann – Mental Health and Well-Being of University Students in Germany

Nann presented on their research that aims to understand the effects of mindfulness, emotion regulation, self-esteem, and resiliency and hopes that it will provide more knowledge on how to prevent mental health issues in German university students in the future. Funds will be used to cover round-trip airfare costs, printing costs, monetary incentive, and food and transportation.

Nino asked if they are able to fund for food and transportation costs for student research applicants.

Ngazimbi believes that this is probably for the participants in the research, because \$50 seems like it is not enough for food and transportation for an entire week.

Yamagiwa pointed out that on the application it states that this fund is not meant to fully fund research, and proposed that they fund this application for \$900.

Ngazimbi believes that all of the funding that is being requested by this applicant is necessary for the research that they are doing. This is an important topic and being able to provide incentives for the participants will greatly help this student's research.

Requested: \$1,213

**(M) Nino (S) Ngazimbi to approve \$1,213 from SRF to Nathalie Nann – Mental Health and Well-Being of University Students in Germany**

**VOTE ON THE MOTION**

**PASSES 4-0-2**

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

Treasurer Wanless reported the following:

- Beach Scholarships were just opened, and this board will be reviewing those applications

B. Senate Representative

Senator reported the following:

- Yamagiwa:
  - Tabled the 3<sup>rd</sup> reading for the Football Exploratory Committee
  - Tabled the ASI Stands resolution
  - Passed the Final reading for the support of the Title IX regulations
  - VP of Student Affairs, Jeff Klaus, presented on freedom of speech on campus and they went over the CSULB freedom of speech website
- Ngazimbi added that the people who end up being experts in "time, place, and manner" are these controversial speakers. Realized that there are some decisions that can be justified by the students to create some appeasement and wanted to make sure that in the process of writing the "time, place, manner" policy, they keep in mind the student perspective.

C. Executive Director

Ware reported the following:

- Haller will be giving financial status report next week for the period ending October 31<sup>st</sup>

**11. VOLUNTARY CLOSING COMMENTS**

Bose shared that the presentations and research at the conference in Hawaii was excellent and the students represented CSULB, ASI, and the research being done here very well.

Yamagiwa asked if there was a policy for the Student Research Fund that they could look at specifically. Ware stated that there are instructions and guidelines on the application, but there wasn't a formal policy.

Nino pointed out that if they wanted to write a specific policy, it could be something that could be brought up to Senate for their approval.

Yamagiwa suggested that they have Haller come in and speak to the board regarding these policies so that everyone is on the same page.

Nino attended the Board of Trustees meeting and the projected tuition increase proposal is impending.

Taylor asked if they specified how much they would be proposing for the increase. Nino said they didn't say at the meeting, but they typically do a 5% increase.

**12. ADJOURNMENT**

**Without objection**, Treasurer Wanless adjourned the meeting at 3:24 pm.

**RECORDED BY:**

\_\_\_\_\_  
Diana Duran, ASI Government Recording Secretary

**Date:** \_\_\_\_\_

**APPROVED BY:**

\_\_\_\_\_  
Jonathan Wanless, ASI Treasurer

**Date:** \_\_\_\_\_