

BOARD OF CONTROL MINUTES

Meeting #29
April 19, 2018

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 2:03pm.

2. ROLL CALL

Voting Members Present

Jonathan Wanless (ASI Treasurer)
Joseph Nino (ASI President) (Ar @ 2:42 pm)
Sofia Musman (ASI Vice President)
Lauren Rhea (ASI Senate Representative)
Thulani Ngazimbi (ASI Senate Representative)
Elaine Kist (CSULB President Designee) (Ar@ 2:04pm)
Surajit Roy (Faculty Rep) (Ar @ 2:14pm)

Voting Members Absent

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee) (Ar @ 2:17pm)
Trace Camacho (Student Affairs Representative)

Non-voting Members Absent

Guests

Richard Haller (ASI Executive Director) (Ar @ 2:55pm)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Treasurer Wanless requested the following:

- Item #9-A, B, C: Time Certain, 3:00pm

(M) Musman (S) Ngazimbi to approve Board of Control (BOC) Agenda, Meeting #29, April 19, 2018, as amended

VOTE ON THE MOTION

PASSES with unanimous consent

4. COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Treasurer Wanless welcomed new Director of Student Life and Development, Trace Camacho, to CSULB and to BOC.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #28, April 12, 2018

(M) Ngazimbi (S) Musman to approve Board of Control (BOC) Minutes, Meeting #28, April 12, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

B. Sub-committees

1. Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #6, March 9, 2018

(M) Musman (S) Ngazimbi to approve ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #6, March 9, 2018

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

SP18 Summary

Current Year Unallocated Fund (CYUF): \$10,822

Student Travel Fund (STF): \$1,990

Student Research Grant (SRG): \$0

Athletic Facility Fee Waivers: \$5,000

University Student Union (USU) Waivers: \$2,417

Carpenter Performing Arts Center (CPAC) Waivers: 0

Post Season Sports Fund: \$18,500

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Application: Linguistic Student Association – North Atlantic Conference on Afroasiatic Linguistics

Organization representative was not present.

(M) Wanless (S) Ngazimbi to table this application until next week

VOTE ON THE MOTION

PASSES 4-0-1

- 2) Action Item: Grant Application: Psychology Student Association and Psi Chi Honor Society – Psychology Banquet

Kim presented on this recurring event that is an annual celebration of the academic accomplishments of Psychology students. The event helps to promote the unity between fellow students and faculty of the Psychology Department.

Total Program Expense: \$5,300

Requested: \$2,330

(M) Ngazimbi (S) Musman to approve \$2,300 from CYUF to Grant Application: Psychology Student Association and Psi Chi Honor Society – Psychology Banquet

VOTE ON THE MOTION

PASSES 4-0-1

- 3) Action Item: Travel Grant: Club Sports, Post Season

Rita Hayes from Club Sports is requesting funds to cover travel costs for the following events/teams and in the following amounts:

- Women’s Lacrosse – Regionals, San Luis Obispo
Requested: \$3,000
Funds will cover car rental and hotel.
- Women’s Rugby – Regionals, Palo Alto
Requested: \$4,500
Funds will cover a chartered bus.
- Men’s Soccer – Regionals, Sacramento
Maldonado informed the board that they are only requesting \$1,500.

Requested: \$2,000

Funds will cover tournament entry fee and lodging.

- Crew Team – WIRA Championships, Sacramento
Requested: \$3,500
Funds will help pay for a bus for the men and women’s teams.
- Archery – National Outdoor Championships, Newberry, FL
Requested: \$3,250
Funds will pay for lodging.

(M) Wanless (S) Musman to approve \$15,750 from Post Season Travel Fund to Grant Applications: Club Sports, Post Season
VOTE ON THE MOTION **PASSES 5-0-1**

B. Student Travel Fund (STF)

- 1) Action Item: Exception to Policy: Pan American Health Care Exchanges (PAHCE) Conference – Shorav Suriyal
Suriyal was granted funds to pay for airfare and conference fees to present at this conference in Portugal. Student was advised by International Student Services (ISS) not to travel while his Optical Practical Training application was still pending. Student is requesting reimbursement for the \$280 conference fees that they paid before they were advised by ISS not to travel.

Amount Previously Approved: \$500 (airfare & conference fees)
Amount Requested for Exception: \$280 (conference fees)

(M) Musman (S) Wanless to approve Exception to Policy: Pan American Health Care Exchanges (PAHCE) Conference – Shorav Suriyal
VOTE ON THE MOTION **PASSES 5-0-1**

- 2) Action Item: Western Psychological Association Conference – Milton Enriquez
Enriquez will be traveling to the Western Psychological Association Conference in Portland to present their research. They will also be attending the other lectures and workshops during their time at the conference and will use this as a networking opportunity with other professionals in the field.

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

(M) Ngazimbi (S) Musman to approve \$400 from STF to Western Psychological Association Conference – Milton Enriquez (co-author)
VOTE ON THE MOTION **PASSES 5-0-1**

- 3) Action Item: Western Psychological Association Conference – Alexa Gould (co-author)
Student was not present.

(M) Musman (S) Ngazimbi to table this application until next week
VOTE ON THE MOTION **PASSES 5-0-1**

- 4) Action Item: 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Gabriela Hernandez
Hernandez will be traveling to Fresno to present an ethnographic film about undocumented students’ experiences. They hope that through this film, they are able to present their research and network with other professionals in the field.

Requested: \$229 (airfare & conference fees)
*\$400 maximum award

(M) Musman (S) Nino to approve \$229 from STF to 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Gabriela Hernandez

VOTE ON THE MOTION

PASSES 6-0-1

- 5) Action Item: 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Katherine Scully

Scully will be traveling to Fresno to participate in a film exhibition and panel about the usage of new media and technology in anthropology. They hope that through this film, they are able to present their research and network with other professionals in the field.

Requested: \$366 (airfare & conference fees)

*\$400 maximum award

(M) Musman (S) Ngazimbi to approve \$366 from STF to 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Katherine Scully

VOTE ON THE MOTION

PASSES 6-0-1

- 6) Action Item: 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Breana Waterford

Waterford will be traveling to Fresno to present their film about psilocybin mushrooms, titled “The Experience”. They hope that through this film, they are able to present their research and network with other professionals in the field.

Requested: \$356 (airfare & conference fees)

*\$400 maximum award

(M) Musman (S) Ngazimbi to approve \$356 from STF to 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Breana Waterford

VOTE ON THE MOTION

PASSES 6-0-1

- C. Student Research Fund (SRF)

There were none.

- D. Facility Fee Waiver

- 1) Action Item: Athletic Facility Fee, Sigma Lambda Beta

Medrano presented on behalf of this organization’s request that aims to have the facility fee waived for their CPR Awareness Day event.

Amount Requested: \$140

(M) Musman (S) Wanless to approve \$140 for Athletic Facility Fee Waiver – Sigma Lambda Beta

VOTE ON THE MOTION

PASSES 6-0-1

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

- A. Action Item: Proposed Revisions to Policy on Agency Accounts

Haller provided the board with some background on these policies and the minor revisions that were to be made to each policy. The following was ~~stricken~~ from the Policy on Agency Accounts:

Item 1.1: All ASI agency accounts must have a minimum of one organization representative and one advisor authorized to sign on each account. There shall be a maximum of two organization representatives authorized on each account. All student signatories on student organization accounts must be concurrently enrolled in classes at CSULB and a registered officer listed on the group's Organization Registration Card issued through the Office of Student Life and Development. The organization's Student Life and Development advisor shall serve as the approving signatory on the account.

~~"In order to become an authorized signatory, a student must pass a Student Fiscal Officer Certification Test or undergo equivalent fiscal training as determined by the ASI Treasurer."~~

(M) Ngazimbi (S) Musman to approve Proposed Revisions to Policy on Agency Accounts
VOTE ON THE MOTION

PASSES 6-0-1

- B. Action Item: Proposed Revisions to Policy on Banking
The following were ~~stricken~~ from the Policy on Banking:

~~**Item 2.0:** Student Organization Bank Accounts Under CSU system-wide regulations, student organizations are prohibited from maintaining off campus accounts with commercial banks.~~

~~**Item 2.1** Periodic Review The Director, ASI Administrative Services, in collaboration with the University Office of Internal Auditing Services shall periodically conduct an examination of local banking institutions to determine the existence of any unauthorized bank accounts established in the name of the Associated Students, Incorporated or opened using ASI's tax identification number. Appropriate corrective action shall be taken if any such bank accounts are discovered.~~

(M) Ngazimbi (S) Musman to approve Proposed Revision to Policy on Banking
VOTE ON THE MOTION

PASSES 6-0-1

- C. Action Item: Proposed Revisions to Policy on Student Organization Grants
The following were ~~stricken~~/changed in the Policy on Student Organization Grants:

Item 5.3, #4: Transportation ASI grants cannot be used to pay for transportation expenses, unless awarded as a grant for an intercollegiate academic or ~~(for Club Sports)~~ athletic competition. In such cases, funding for transportation expenses will be limited to the cost of travel from Long Beach to the destination site and back, ~~up to limits specified by the California Department of General Services.~~ Funding for travel by motor vehicles will be limited to the standard IRS mileage rates for the use of a personal automobile. Daily ground transportation will not be funded by ASI. All students engaged in ASI-funded travel must complete and submit to the A.S. Business Office an EO-1051 Waiver of Liability form PRIOR to engaging in travel. Failure to submit the completed form will result in the disqualification of a student from receiving any payment or reimbursement of their travel expenses.

Item 5.3, #5: Lodging ASI grants cannot be used to pay for lodging expenses unless awarded as a grant for intercollegiate academic or ~~(for Club Sports)~~ athletic competitions. In such cases, funding for lodging expenses will be limited to ~~rates published by the U.S. General Services Administration, up to a maximum of \$150 per room per night.~~

(M) Ngazimbi (S) Musman to approve Proposed Revisions to Policy on Student Organization Grants
VOTE ON THE MOTION

PASSES 6-0-1

10. REPORTS

- A. Treasurer
Treasurer Wanless reported the following:
- Nothing to report

B. Senate Representative

Senator Ngazimbi reported the following:

- Spoke about the incidents happening at Cal Poly, San Luis Obispo

C. Executive Director

Haller reported the following:

- Submitted the budget to Senate and it passed its 1st reading. They split the budget up and assigned a section to each Senator, and they asked a lot of good questions.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 3:15 pm.