

BOARD OF CONTROL MINUTES

Meeting #30
April 26, 2018

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)
Nicolas Olenslager (ASI Vice President Designee)
Lauren Rhea (ASI Senate Representative)
Thulani Ngazimbi (ASI Senate Representative)
Elaine Kist (CSULB President Designee)

Voting Members Absent

Surajit Roy (Faculty Representative)

Non-voting Members Present

Martiz Ware (ASI Executive Director Designee)
Trace Camacho (Student Affairs Representative)

Non-voting Members Absent

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Treasurer Wanless moved to approve Board of Control (BOC) Agenda, Meeting #30, April 26, 2018

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 #29, April 19, 2018

(M) Ngazimbi (S) Wanless to approve Board of Control (BOC), Meeting #29, April 19, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

B. Sub-committees

1. Human Resources Management Committee (HRMC) Minutes, Meeting #8, March 16, 2018

(M) Ngazimbi (S) Wanless to approve Human Resources Management Committee (HRMC) Minutes, Meeting #8, March 16, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

2. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #6, March 16, 2018

(M) Ngazimbi (S) Wanless to approve Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #6, March 16, 2018

VOTE ON THE MOTION

PASSES with unanimous consent

6. STATUS OF FUNDS SUMMARY

Treasurer Wanless reported:

SP'18 Summary

Current Year Unallocated Fund (CYUF): \$8,522

Student Travel Fund (STF): \$639

Student Research Grant (SRG): \$0

Athletic Facility Fee Waivers: \$4,860

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

Carpenter Performing Arts Center (CPAC) Waivers: 0

Post Season Sports Fund: \$2750

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Application: La Raza Student Association – Latinx Leadership Excellence Conference
Student representative was not present; this item was tabled

(M) Ngazimbi (S) Wanless to table this item until the next meeting on May 3, 2018

VOTE ON THE MOTION

PASSES 5-0-1

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

Lycan presented on behalf of this organization's new event that will take place from June 1-3. This is an international conference featuring research on linguistic topics relevant to languages of the Afroasiatic family.

Total Program Expense: \$6,409

Requested: \$1,159

(M) Wanless (S) Ngazimbi to approve \$1,159 from CYUF to Grant Application: Linguistic Student Association – North Atlantic Conference on Afroasiatic Linguistics

VOTE ON THE MOTION

PASSES 4-0-2

- 3) Action Item: Travel Grant: Post Season: Club Sports, Men's and Women's Ultimate Frisbee Team, Santa Barbara Sectionals TC 2pm

Hayes is requesting funds to help pay for the lodging and tournament entry fees for both the Men and Women's Ultimate Frisbee teams who will be going to the Santa Barbara Sectionals. They are requesting \$1,250 for each team.

Amount Requested: \$2,500

(M) Ngazimbi (S) Nino to approve \$2,500 from Post Season Sports Fund to Travel Grant: Post Season: Club Sports, Men's and Women's Ultimate Frisbee Team, Santa Barbara Sectionals

VOTE ON THE MOTION

PASSES 5-0-1

B. Student Travel Fund (STF)

- 1) Action Item: 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Sarah Forde

Forde will be traveling to Fresno to present their ethnographic project on a hunting group and its creation of a temporary economy in Nicaragua. They hope to use this opportunity to work on their public speaking skills as well as be a positive representation of the university.

Requested: \$300 (mileage & conference fees)

*\$400 maximum award

(M) Nino (S) Ngazimbi to approve \$300 from STF to 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Sarah Forde

VOTE ON THE MOTION

PASSES 4-0-2

- 2) Action Item: Western Psychological Association Conference – Alexa Gould (co-author)
Gould 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) Nino (S) Ngazimbi to approve \$400 from STF to Western Psychological Association Conference – Alexa Gould (co-author)

VOTE ON THE MOTION

PASSES 5-0-1

- 3) Action Item: 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Josephine Ipanya
Ipanya will be traveling to Fresno to attend and present at the SWAA conference. They hope to use this experience to enhance their CV, network with other professionals in the field of anthropology, and discuss this conference with other students in their research methods course.

Requested: \$300 (mileage & conference fees)

*\$ 400maximum award

(M) Nino (S) Ngazimbi to approve \$300 from STF to 2018 Annual Conference of the Southwestern Anthropological Association (SWAA) – Josephine Ipanya

VOTE ON THE MOTION

PASSES 5-0-1

- 4) Action Item: American College of Sports Medicine’s 65th Annual Meeting – Mauricio Martinez
Martinez will be traveling to Minnesota to present their abstract at this conference. They hope to use this experience to enhance their CV in the efforts of pursuing a Ph.D as well as meet other colleagues and professionals in the field.

Requested: \$400 (airfare & conference fees)

*\$400 maximum award

(M) Nino (S) Ngazimbi to approve \$400 from STF to American College of Sports Medicine’s 65th Annual Meeting – Mauricio Martinez

VOTE ON THE MOTION

PASSES 5-0-1

- 5) Action Item: Cannes Film Festival – Ryan Ruffing
Ruffing is traveling to France for the Cannes Film Festival where they will be presenting their film, “A Man with the Ring.” They feel that this opportunity would provide the university with exposure and would be a positive representation of the kind of work students are doing on campus.

Requested: \$500 (airfare & conference fees)

*\$500 maximum award

(M) Wanless (S) Nino to approve \$500 from STF to Cannes Film Festival – Ryan Ruffing

VOTE ON THE MOTION

PASSES 5-0-1

C. Student Research Fund (SRF)

There were no Student Research Funds.

D. Facility Fee Waiver

1) Action Item: Facility Fee Waiver: Club Sports TC 2pm

Hayes explained that facilities Management charges their club teams \$500 per game to stripe the field for their home games and tournaments. Also, the Men and Women's Waterpolo Club teams share in the cost of paying for lifeguards for their practices.

a) Men's Rugby: Fall Tournament, Saturday, November 11, 2017
Amount Requested: \$500

b) Men's Rugby: USRA Regional Tournament, Saturday, April 7, 2018
Amount Requested: \$500

c) Women's Lacrosse: League Game vs LMU, Saturday, Feb 3, 2018
Amount Requested: \$500

d) Women's Lacrosse: League Game vs Biola, Friday, Feb 9, 2018
Amount Requested: \$500

e) Women's Lacrosse: League Game vs Sunday, March 18, 2018
Amount Requested: \$500

f) Men's Lacrosse: League Game vs CSU Channel Island Saturday, Feb 3, 2018
Amount Requested: \$500

g) Men's Lacrosse: League Game vs CSU San Marcos Saturday, March 3
Amount Requested: \$500

h) Men's Lacrosse: League Game Vs Western Washington Tuesday, March 27, 2018
Amount Requested: \$500

i) Men's Soccer: League Game vs SDSU Saturday, April 14, 2018
Amount Requested: \$500

j) Men's/Women's Water polo: lifeguards Fall Semester for practices. Tuesday/Thursday 7 – 9pm practices
Amount Requested: \$500

(M) Nino (S) Ngazimbi to approve Athletic Facility Fee Waivers, Items #a-j, in the amount of \$4,860

VOTE ON THE MOTION

PASSES 4-1-1

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

A. Action Item: Reallocation of Funds from CYUF to STF

Wanless suggested moving funds to cover the applications from this week's meeting and closing the applications for the rest of the semester.

Nino suggested leaving this item on the agenda in order to be able to cover funding any STF applications that they might get from now until the end of the semester.

**(M) Nino (S) Ngazimbi to approve Reallocation of \$1,261 from CYUF to STF
VOTE ON THE MOTION**

PASSES 4-0-2

10. REPORTS

A. Treasurer

Treasurer Wanless reported the following:

- Spring Grant Allocations Hearing are scheduled for tomorrow, Friday, April 27, 2018

B. Senate Representative

Senator Ngazimbi reported the following:

- Invocation by Terence Graham
- Looked over 7 resolutions that looked at implementing certain things for next semester such as including feminine hygiene products all over campus and Almahdi's housing resolution, among others.

C. Executive Director

Ware reported the following:

- Budget went to Senate for the 2nd reading. Asked Senate representatives how that process is going.

Rhea explained that they were given sections at last week's meeting and brought their questions to Haller at this week's meeting

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 2:54 pm.