

BOARD OF CONTROL MINUTES

Meeting #31
April 27, 2018

1. CALL TO ORDER

Treasurer Jonathan Wanless called the meeting to order at 9:10 am.

2. ROLL CALL

Voting Members Present

Jonathan Wanless (ASI Treasurer)
Joseph Nino (ASI President)
Sofia Musman (ASI Vice President)
Lauren Rhea (ASI Senate Representative)

Voting Members Absent

Elaine Kist (CSULB President Designee)
Thulani Ngazimbi (ASI Senate Representative)
Surajit Roy (Faculty Rep)

Non-voting Members Present

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

Non-voting Members Absent

Guests

Richard Haller (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

- Item #5-T: Strike as they are a college council organization

Treasurer Wanless moved to approve Board of Control (BOC) Agenda, Meeting #31, April 27, 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

There were none.

5. 2018-19 SPRING GRANT APPLICATION HEARINGS

A. 49er Driven

1. Charity Car Show

Curry presented on this organization's request.

Total Program Expense: \$4,020

Requested: \$2,660

B. American Choral Directors Association Student Chapter

Chapman presented on behalf of this organization's request.

Nino asked if this is the first time they have held this specific event. Chapman answered that they have had similar events, but this is the first one that they would have music educators come and speak to their students.

Wanless asked when this event was going to be held. Chapman answered that it depends on when the guest speaker would be available, but they have not contacted anyone yet.

1. Music Educator Guest Speaker
Total Program Expense: \$300
Requested: \$300

C. American Indian Student Council

Aguilera presented on behalf of this organization's requests.

Rhea asked what the off campus facility charges would be for the Lectures and Workshops.

Aguilera stated that they have those events by the residence halls, but they don't want to bombard their restrooms so they usually rent portable restrooms and other miscellaneous items that help these programs run smoothly.

Haller asked which of all of the requests would be the top priority. Aguilera answered that the Pow Wow would be the most important to them.

1. Pow Wow
Total Program Expense: \$44,135
Requested: \$29,185
2. Grad Celebration
Total Program Expense: \$2,100
Requested: \$1,150
3. Leaders of Today and Tomorrow Ed Conference
Total Program Expense: \$13,656
Requested: \$9,156
4. Lectures and Workshops
Total Program Expense: \$ 1,475
Requested: \$975

D. Black Student Union

Metellus presented on behalf of this organization's requests.

Ware asked if they had considered raising the price of the tickets or doing more fundraising events to help offset the costs for the Black Consciousness Conference, especially since this is a two-day conference. Metellus stated that they would like to keep the price of tickets the same so that they can keep the event accessible to students, but they are definitely planning to have more fundraising events next year.

Haller asked which of all of the requests would be the top priority. Metellus answered that the Black Consciousness Conference would be top priority.

1. African Black Coalition Conference
Total Program Expense: \$12,028
Requested: \$450
2. Fashion Show
Total Program Expense: \$2,500
Requested: \$1,750

3. Black Beach Experience
Total Program Expense: \$1,860
Requested: \$1,300
4. Black Consciousness Conference
Total Program Expense: \$63,600
Requested: \$42,750
5. Black History Month
Total Program Expense: \$16,500
Requested: \$10,900

- E. Cambodian Student Society
Tem presented on behalf of this organization's request.

Haller asked which of the 3 events would be the top priority for this organization. Tem stated that the Culture Show would be their top priority for funding.

1. Big & Little Mentorship & Alumni Night
Total Program Expense: \$825
Requested: \$575
2. Grad Celebration
Total Program Expense: \$1,870
Requested: \$1,270
3. Culture Show
Total Program Expense: \$13,200
Requested: \$7,200

- F. CSULB Chess Club
McEntee presented on behalf of this organization's grant requests.

Ware asked if they had looked into how much a chess master/expert would cost and how long they would hire them for. McEntee explained that they would need them for a couple of hours because the expert would play multiple games simultaneously and then give each player feedback on their game.

1. Tournament/Lesson Series
Total Program Expense: \$1,270
Requested: \$870

- G. Ethiopian Eritrean Student Association
Daniel presented on this organization's event.

1. Culture Night
Total Program Expense: \$2,575
Requested: \$850

- H. Educational Opportunity Program Student Organization

1. LEAD Conference
*No student representative was present, application was reviewed by the board

Total Program Expense: \$6,385

Requested: \$3,955

I. Fine Arts Roundtable

Parrott and Stirewalt presented on behalf of this organization's requests.

1. Lauren Woods and Slanguage

Total Program Expense: \$34,000

Requested: \$23,000

2. GLAMFA Exhibition

Total Program Expense: \$21,400

Requested: \$14,900

J. Hermanas Unidas

1. Latina Connection Conference

*No student representative was present; application was reviewed by the board

Wanless pointed out that their application states that they are receiving and giving \$5,000 from the Career Development Center, so there was some confusion there.

Total Program Expense: \$9,900

Requested: \$4,900

K. Kappa Psi Epsilon

In presented on this organization's requests.

Camacho asked if they had thought about charging non-students to help offset the cost of the Roots II Reality event.

In explained that they want to keep the event accessible to the community, so they try to increase their fundraising efforts throughout the year to help cover at least the costs of parking for community members.

1. Roots II Reality

Total Program Expense: \$670

Requested: \$470

2. Pinay Symposium

Total Program Expense: \$345

Requested: \$270

L. La Raza

*No student representative was present, application was reviewed by the board

1. Dia De Los Muertos

Total Program Expense: \$2,300

Requested: \$1,610

2. Latinx Culture Through Music

Total Program Expense: \$1,675

Requested: \$1,270

3. Panza Monlogues
Total Program Expense: \$1,430
Requested: \$1,008
4. Raza Youth Conference
Total Program Expense: \$2,200
Requested: \$1,650
5. Tierra De Oro
Total Program Expense: \$1,685
Requested: \$1,209

M. Latino Student Union

Cruz presented on behalf of this organization's requests.

Haller asked which of all of the requests would be the top priority. Cruz answered that their fall and spring Student Welcome events would be the top priorities.

1. Breaking Fronteras: Undocu5K
Total Program Expense: \$23,215
Requested: \$6,390
2. Celebrando Nuestra Cultura
Total Program Expense: \$1,050
Requested: \$700
3. Fall Latinx Student Welcome
Total Program Expense: \$1,705
Requested: \$1,105
4. Spring Latinx Student Welcome
Total Program Expense: \$1,705
Requested: \$1,105

N. Model United Nations

Gerstein presented on behalf of this organization's requests.

Ware asked if they had any plans to travel abroad next year. Gerstein stated that they were planning to travel to Germany, but that funding would come from their department and the IRA funding process.

Nino asked what their membership fees are. Gerstein stated that they are \$35 per semester.

1. Trial MUN
Total Program Expense: \$90
Requested: \$60
2. LBIMUN
Total Program Expense: \$2,300
Requested: \$1,610

3. IVCMUNC
Total Program Expense: \$590
Requested: \$413
4. NMUNNNY
Total Program Expense: \$9,020
Requested: \$6,314
5. NWMUN
Total Program Expense: \$ 1,708
Requested: \$3,982
6. LAMUN
Total Program Expense: \$4,985
Requested: \$3,489

O. Muslim Student Association

Amer presented on this organization's requests for funding.

Nino pointed out that for Humanitarian Week, their food budget exceeds the 15% of the total allowed for food.

Haller asked if, of the 2,000 people that are estimated to come to this event, only 400 are off campus participants. Amer answered that it is just an estimation based on previous year's participation.

Haller asked which of all of the requests would be the top priority. Amer stated that Eid @ the Beach would be top priority.

1. Eid @ the Beach
Total Program Expense: \$15,050
Requested: \$10,250
2. Humanitarian Week
Total Program Expense: \$2,950
Requested: \$2,065
3. Islam Awareness Week
Total Program Expense: \$3,350
Requested: \$2,345
4. Palestine Awareness Week
Total Program Expense: \$3,350
Requested: \$2,345

P. Pacific Islander Association

McKenzie presented on this organization's requests for funding.

Haller asked how they determined the amount to charge off campus individuals for the Pasifika Voice event. McKenzie explained that they wanted to keep it really inexpensive so that they have a higher turnout.

Musman asked why they charged the same amount for students, faculty, and staff for the Luau. McKenzie explained that they just wanted to keep one general admission charge as it has worked well in the past.

Camacho asked what their pre-sale prices are compared to at the door. McKenzie answered that the pre-sale price is \$7, and at the door it is \$10.

Haller asked which of all of the requests would be the top priority. McKenzie answered that Luau and Cultural Grad would be the two with the highest priority.

1. Luau
Total Program Expense: \$10,575
Requested: \$7,250
2. High School Outreach
Total Program Expense: \$10,250
Requested: \$7,000
3. Pasifika Voice
Total Program Expense: \$8,125
Requested: \$5,675
4. Cultural Grad Celebration
Total Program Expense: \$6,025
Requested: \$4,025

Q. Psychology Promoters

Rossi and Rodriguez presented on this organization's requests.

1. Psych Day
Total Program Expense: \$2,106
Requested: \$1,474
2. Workshops
Total Program Expense: \$
Requested: \$

R. Student Life and Development

Nazarian and Cabrera presented on this organization's requests.

Ware asked if the Chicano/Latino Grad and the Black Grad take place on different days and if that was why they were budgeted so differently. Nazarian answered that the Black Grad usually takes place on Saturday and the Chicano/Latino Grad takes place on Sunday and has two separate sessions because there are so many participants.

Haller asked why tickets were only \$4 for the Chicano/Latino Grad. Nazarian explained that they decide this based on previous years' budgets and they would not want to raise the prices so that they can keep this event accessible to students and allow for their families to be able to come.

1. Chicano/Latino Grad
Total Program Expense: \$85,595
Requested: \$26,095
2. Black Grad
Total Program Expense: \$32,895
Requested: \$18,675

3. Lavender Grad
Total Program Expense: \$9,335
Requested: \$6,534

4. T3 Leadership Institute
Cabrera presented on this event.
Total Program Expense: \$2,750
Requested: \$1,750

S. Saxophone Club

1. CSU Saxophone Day
Homann presented on behalf of this organization's requests.

Haller asked where the program would be held. Homann answered that it would be in one of the performance halls in the music department.

Haller pointed out that the organization has not raised 30% of the program's expense, and asked that they consider this when allocating funds.

Total Program Expense: \$3,870
Requested: \$3,070

T. Sigma Gamma Tau

1. NASA Student Launch
*This organization falls under the College of Engineering; they should not be on this agenda

**(M) Wanless (S) Musman to strike this item from the agenda
VOTE ON THE MOTION**

PASSES 4-0-0

U. Society of Women in Business

1. International Women's Day
*No student representative was present; application was reviewed by the board

Total Program Expense: \$2,123
Requested: \$1,223

V. Vietnamese Student Association

Pham presented on behalf of this organization's requests.

Haller asked which of all of the requests would be the top priority. Pham answered that the Vietnamese Culture Night would be at the top.

Camacho asked if they have considered raising their ticket prices to \$10 in order to help offset the costs of the Grad event.

1. Vietnamese Video Music Awards
Total Program Expense: \$ 1,240
Requested: \$700

2. Vietnamese Grad
Total Program Expense: \$3,425
Requested: \$1,850

3. Vietnamese Culture Night

Total Program Expense: \$2,375

Requested: \$925

Haller pointed out that some orgs did not meet the requirement to raise 30% of the program costs and asked if the board is okay funding certain organizations if they are under \$500.

The board agreed that requests under \$500 could be funded even if they did not meet that requirement.

Nino suggested funding organizations the same amount that they were funded last year and then going from there for new/additional requests.

Musman agreed and thinks that organizations should be able to have their events with the same amount of funding that they received last year.

Haller stated that they would put that information together and bring it to the board by the next meeting on 5/3.

6. VOLUNTARY CLOSING COMMENTS

There were none.

7. ADJOURNMENT

Without objection, Treasurer Wanless adjourned the meeting at 3:44pm.