

BOARD OF CONTROL (BOC) MINUTES
Meeting #2
August 28, 2018

1. CALL TO ORDER

Treasurer Jesse Luna called the meeting to order at 3:31pm.

2. ROLL CALL

Voting Members Present

Jesse Luna, ASI Treasurer,
Genesis Jara, ASI President
Leen Almahdi, ASI Vice President
Frances Canales, ASI Senate Representative
Omar Prudencio Gonzalez, ASI Senate Representative

Voting Members Absent

Surajit Roy, CSULB Faculty Representative
Elaine Kist, CSULB President Designee

Non-voting Members Present

Martiz Ware, ASI Executive Director Designee
Trace Camacho, CSULB Student Affairs Representative

Non-voting Members Absent

Staff

Richard Haller, ASI Executive Director

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Luna:

- Agenda Items #7-A-1-a and #7-A-1-b: postpone until the next meeting, per the organization's request
- Agenda Item #7-A-5: postpone indefinitely, due to not having received the organization's confirmation of attendance and them not having submitted the required travel waivers

(M) Almahdi (S) Jara to approve Board of Control (BOC) Agenda, Meeting #2, August 28, 2018, as amended

VOTE ON THE MOTION

PASSES 5-0-0

4. COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Haller: Ware will be their designee; however, they are present to answer any procedural grant questions.

5. APPROVAL OF MINUTES

A. Action Item: Board of Control (BOC) Minutes, Meeting #1, August 21, 2018

(M) Canales (S) Prudencio Gonzalez to approve Board of Control (BOC) Minutes, Meeting #1, August 21, 2018

VOTE ON THE MOTION

PASSES 5-0-0

B. Sub-committee Minutes

There were none.

6. STATUS OF FUNDS SUMMARY

FA'18 Summary

Current Year Unallocated Fund (CYUF): \$29838 (FA18) / \$29838 (SP18)
Student Travel Fund (STF): \$12500 (FA18) / \$12500 (SP19)
Student Research Fund (SRF): \$25000 (entire academic year)
Athletic Facility Fee Waivers: \$4923
University Student Union (USU) Waivers: \$6000
Carpenter Performing Arts Center (CPAC) Waivers: 5
Post Season Sports Fund \$25000

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

1) Action Item: Grant: Biomedical Engineering Society

a) Action Item: Enabling Future Robot Hand

*This item was postponed until the next meeting

b) Action Item: Mock Surgical 6 Degree Freedom Robotic Manipulator

*This item was postponed until the next meeting

2) Action Item: Chi Delta Theta

a) Action Item: Comedy Night

Organization representatives Nicole Santa Ana and Tammy Mai: this recurring event promotes cultural awareness, provides students with stress relieving comedic performances after midterms, and provides a positive opportunity for social interaction. Event to be held March 14, 2019, in the University Student Union (USU), with an estimated attendance of 250.

Program Expense: \$3625

Requested: \$2112

b) Action Item: Film Festival

Organization representatives Nicole Santa Ana and Tammy Mai: this recurring event promotes cultural awareness through screening a documentary depicting struggles that Asian Americans still encounter today through forms of media.. The event, to be held during Asian American Heritage month, will showcase work to promote discussion of cultural issues from different viewpoints. Event to be held October 18, 2018, in the USU, with an estimated attendance of 250.

Program Expense: \$4875

Requested: \$3362

c) Action Item: Talent Show

Organization representatives Nicole Santa Ana and Tammy Mai: this recurring event will provide opportunity for a positive on-campus social interaction by viewing numerous performances by talented people. Event to be held November 15, 2018, in the USU, with an estimated attendance of 250.

Program Expense: \$3925

Requested: \$2687

Camacho: why wasn't these recurring event grants applied for during Spring Grant Allocations?

Santa Ana: grant was submitted to Student Life and Development (SLD) advisor Maleta Wilson, but due to Wilson's transition out of SLD the grant was never submitted to the ASI Treasurer.

Camacho: why is admission not being charged for a revenue source?

Santa Ana: they rely on grants for funding.

Ware: membership dues amounts are the same on each grant: are you collecting dues for each event?

Santa Ana: \$1500 is the total amount of membership dues, so it would should be listed as \$500 per event.

Jara: which of the three events is the priority event?

Santa Ana: the Talent Show.

Camacho: would you consider charging admission?

Santa Ana: yes.

(M) Luna (S) Jara to postpone Chi Delta Theta: Comedy Night, Film Festival, Talent Show until the next meeting after grant is revised for accuracys

VOTE ON THE MOTION

PASSES 5-0-0

3) Action Item: Pilipino American Coalition

*No organization representative was in attendance to present requests.

a) Action Item: Culture Night

b) Action Item: Pilipino Christmas Festival

c) Action Item: Pilipino Graduation Ceremony

(M) Luna (S) Prudencio Gonzalez to postpone Pilipino American Coalition: Culture Night, Pilipino Christmas Festival, Pilipino Graduation Ceremony until the next meeting

VOTE ON THE MOTION

PASSES 5-0-0

4) Action Item: Grant Augmentation; Ski & Snowboard – Pyramid Rail Jam

Organization representatives Hallie Heffern and Cooper: this recurring event, which has not been done in many years, is done for recruitment. Admission is free, exhibition fees \$10, competition fees \$15, and sponsors will provide prizes. Event date is September 6, 2018, to be held on the steps of the Pyramid, with an estimated attendance of 250.

Program Expense: \$3500

Requested: \$3500

Camacho: could you raise competition fees?

Heffern: no, it's already difficult getting competitors at \$15.

Haller: since this is a programming event and not part of their competitive season, a grant application not a grant augmentation should've been submitted. Also, the organization needs to generate 30% of the event cost.

Ware: how many participants are you anticipating?

Santa Ana: 40. They have 25, so far.

(M) Jara (S) Almahdi to approve \$2500 from CYUF to Grant Augmentation; Ski & Snowboard – Pyramid Rail Jam

Jara: main costs to actually host the event will receive funding; smaller items such as flyers and refreshments can be covered through their agency account.

VOTE ON THE MOTION

PASSES 5-0-0

- 5) Action Item: Travel Grant: Long Beach Aviation - Society of Automotive Engineers Aero Design Competition
*This item was postponed indefinitely

B. Student Travel Fund (STF)

- 1) Action Item: Dan Boyd – Southern California Earthquake Center 2018

Boyle: will present their research *Towards Characterizing the Geometry and Potential Fault System Connectivity at the Southern Termination of the Palos Verdes Fault, Offshore Southern California* in Palm Springs, CA, September 7, 2018. They anticipate networking with field professionals, garnering feedback from seasoned researchers, improve their public speaking, and attend workshops. They intend on returning to present a PowerPoint on the skills gained through attended workshops and discuss the latest research in earthquake science to the Department of Geological Sciences and the College of Natural Science and Mathematics.

Requested: \$130.80

(M) Luna (S) Jara to approve \$131 from the STF for Dan Boyd – Southern California Earthquake Center 2018

VOTE ON THE MOTION

PASSES 5-0-0

- 2) Action Item: Diana Lorena Silva Garay – Sharks International Conference 2018

Luna presented Garay's statement on their behalf.

Garay: will present their research *Diet Differentiation of Two Sympatric Batoids between Two Geographic Regions off the Coast of Peru* in Poao Pessoa, Brazil, June 2, 2018. They anticipate learning from other researchers' work, applying new methodologies to their study, positively represent CSULB and the Shark Lab to a global scientific audience, and expanding their network. They intend on returning to share their gained academic and cultural knowledge with peers at the Biological Sciences department

Requested: \$1537.19

(M) Almahdi (S) Prudencio Gonzalez to approve \$500 from the STF for Diana Lorena Silva Garay – Sharks International Conference 2018

VOTE ON THE MOTION

PASSES 5-0-0

- 3) Action Item: Kevin Vargas – 256th American Chemical Society National Meeting

Vargas: they'll be presenting their research *Synthesis of Alkanethiolate-Capped Palladium Nanoparticles through Reversed Alkyl Thiosulfate Addition to Control Core Size & Tune Surface Ligand Density* in Boston, MA, August 18, 2018. They anticipate networking with potential future employers and PhD mentors, attend the career fair and professional workshops, and share their work and learn more about their research in their field. They intend on returning to work with the Chemistry/Biochemistry department to create pamphlets for fund donors.

Requested: \$400

(M) Jara (S) Canales to approve \$400 from the STF for Kevin Vargas – 256th American Chemical Society National Meeting

VOTE ON THE MOTION

PASSES 5-0-0

C. Student Research Fund (SRF)

- 1) Action Item: Liliana Garcia – Ethnic Identity Development

Garcia: their research *Ethnic Identity Development – Experiences of Oaxacan Immigrant Descendants*, to be concluded in fall 2018, is a thesis requirement for their master's program. Upon completion of their

research, they intend to utilize the knowledge within community projects, present at conferences the importance of a strong ethnic identity, and accurately represent this population.

Requested: \$795

**(M) Luna (S) Almahdi to approve \$600 from SRF to Liliana Garcia – Ethnic Identity Development
VOTE ON THE MOTION**

PASSES 5-0-0

8. UNFINISHED CORPORATE BUSINESS

There was none.

9. NEW CORPORATE BUSINESS

There was none.

10. REPORTS

A. Treasurer

- Completing the grant administration training components, to include a video, PowerPoints, and exam

B. Senate Representative

There was none.

C. Executive Director

Ware reported the following:

- Completed first audit entrance conference last week; exit conference will be Sept 17th;
- Currently submitting auditor's requests
- Auditors will be finalizing statements by June 30th for BOC presentation
- Audit report due to the university on September 21st
- Assisting with fiscal training

11. VOLUNTARY CLOSING COMMENTS

Camacho: SLD will have cleared all items on their student organization audit which covers policy and finance by the next CSU Board of Trustees meeting.

Haller: travel waivers are now required for any grant travel.

Almahdi: commended Luna on a successful meeting.

Ware: commended board on prudent grant deliberations.

12. ADJOURNMENT

Without objection, Treasurer Luna adjourned the meeting at 4:42pm.