


Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #13

Date/Time: Tuesday, October 27, 2015 / 3:30pm 
Location: Dr. Stuart L. Farber Senate Chambers, USU-234
Chair/Office: Treasurer Wendy Lewis / USU-311

Members of the public will be given an opportunity to address the Board of Control during the Public Comments portion of the agenda.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS/CORRECTIONS TO THE AGENDA**
4. **PUBLIC COMMENTS**
 - A. Comments from the Gallery
 - B. Comments from the Board
5. **APPROVAL OF MINUTES**
 - A. Board of Control (BOC) Minutes, Meeting #12, October 20, 2015
 - B. ASI Human Resources Management Committee, Meeting #5, October 16, 2015
6. **STATUS OF FUNDS SUMMARY**
7. **GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) American Physical Society 68th Annual DFD Meeting – Komal Gada
 - 2) Geological Society of America Annual Meeting – Adam White
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Association of Computing Machinery – Michael Botsko
 - 2) Delta Sigma Pi – Matthew Woo
 - 3) TEDxCSULB – Mathew Choi
 - C. Student Research Grant (SRF)
8. **OLD CORPORATE BUSINESS**
9. **NEW CORPORATE BUSINESS**
10. **REPORTS**
 - A. Treasurer's Report
 - 1) Did you know?
 - Veterans Day 5K Run/Walk Registration is Open
 - Saturday, November 7th @ 10am – 12pm
 - B. Senate Representative's Report
 - C. Ad Hoc Committee Report
 - D. Executive Director's Report
11. **VOLUNTARY CLOSING COMMENTS**
12. **ADJOURNMENT**

Distribution: [Agenda packet hard copy: R. Haller, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Chief Programming Officer, ASI Senate., M. Alvear, Daily 49er, R., Garvin, R. Haller, R. Hayes, J. Klaus, LB Union, M. Lebeau, A. Montes/Academic Senate, Recording Secretary, L. SanMiguel, S. Taylor, M. Ware, A. Nazarian. Archives]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

√ **Item Attached Confidential Agenda Items to Board Members Only**