

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #14

Date/Time: Tuesday, November 03, 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 #13, October 27, 2015

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) American Physical Society 68th Annual DFD Meeting – Faiqa Anbreen
 - 2) North American Meetings of the Regional Science Association International – Branden Galley, et al.
 - 3) San Antonio University's Fragments of Identity Conference – Kayleigh Quarterman
- B. Current Year Unallocated Fund (CYUF)
 - 1) African Student Union – Justin Bradley
 - 2) Arts Ink – Alyssa Minasian
 - 3) Minority Focused Alliance of Pre-Health Students – Alec Ohanian
- C. Student Research Grant (SRF)
 - 1) LAN 270 Reburial Project – Ashley Glenesk

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Facility Fee Reduction Request – Students in Fashion – Jasmin Garcia
- B. Action Item: Association of Computing Machinery – Michael Botsko (2nd reading)
- C. Action Item: TEDxCSULB – Matthew Choi (2nd reading)
- D. Discussion Item: Travel Rates

10. REPORTS

- A. Treasurer's Report
 - 1) Did you know?
 - o ASI Student Leaders – Dinner w/President Conoley
- 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**