

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #15

Date/Time: Tuesday, November 10, 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 #14, November 03, 2015
 - B. Isabel Patterson Child Development Center, Board of Trustees Minutes, Meeting #1, September 04, 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) International Mechanical Engineering Congress & Exposition – Xiangming Xue
 - 3) National Communication Association Annual Convention – Alvin Primack
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Engineers for a Sustainable World – Sohn Cook
 - 2) Liberal Studies Student Association – John Casica
 - 3) Women's Club Soccer – Katie McMane (Grant Augmentation)
 - C. Student Research Fund (SRF)
 - 1) Natalie Maltz
8. **OLD CORPORATE BUSINESS**
 - A. Action Item – Travel Rates
9. **NEW CORPORATE BUSINESS**
10. **REPORTS**
 - A. Treasurer's Report
 - 1) Did you know?
 - o Graduate Program Information Fair: November 12th @ 11am – 2pm
 - Central Quad
 - 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**