

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #17

Date/Time: Tuesday, December 01, 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 #16, November 17, 2015
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) National Communication Association Annual Convention – Alvin Primack
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Information Systems Student Association – James Lam (Allotment Schedule Amendments x2)
 - 2) Liberal Studies Student Association – John Casica
 - 3) Spanish Graduate Student Association – Alexis Guzman
 - 4) Zoology Club – Dana Muwanas
 - C. Student Research Fund (SRF)
 - 1) Brianne Borgia
 - 2) Cassandra Gearhart
- 8. OLD CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Discussion Item – STF & CYUF Conference Related Policies
- 10. REPORTS**
 - A. Treasurer's Report
 - 1) Did you know?
 - #HireLongBeachState: Resume Writing Essentials
 - Thursday, December 3rd @ 2:00-3:00pm, USU-304
 - 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, D. Stout, 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**