

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #18

Date/Time: Tuesday, January 19, 2016 / 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 #17, December 01, 2015
 - B. Sub-committees
 - 1) ASI Media Board Minutes, Meeting #2, October 02, 2015
 - 2) ASI Media Board Minutes, Meeting #3, November 06, 2015
 - 3) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #2, October 16, 2015
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) North American Meetings of the Regional Science Assn. Intl.
 - a. Brandon Galley
 - b. Annette Kunitsa
 - c. Michelangelo Landgrave
 - 2) National Communication Assn. Annual Convention – Alvin Primack
 - 3) Society for Integrative and Comparative Biology Conference – Miranda Thompson
 - 4) Annual Tectonic Study Group Conference – Yannick Wirtz
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Anthropology Student Assn. – Taree Vargas
 - C. Student Research Fund (SRF)
 - 1) Christina Curti
 - 2) Christopher Gonzalez
 - 3) Mouna Nonu
 - 4) Dominica Scibetta

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**

8. OLD CORPORATE BUSINESS

- A. Policy on Executive Fellowships (revised) (3rd & final reading)

9. NEW CORPORATE BUSINESS

- A. Grant Utilization Report – Period 2 Rollbacks
- B. 15-16 Capital Expenditures Budget Requests
 - 1) Capital Projects
 - 2) Capital Purchases
 - 3) Non-Capital Equipment Requests

10. REPORTS

- A. Treasurer
 - 1) Did you know?
 - (a) How students applied for grants in 1989
- B. Senate Representative
- C. Ad Hoc Committee
- D. Executive Director

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**