

Associated Students, Inc.  
California State University, Long Beach  
**BOARD OF CONTROL AGENDA**  
**Meeting #19**

**Date/Time:** Tuesday, January 26, 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. Action Item: Board of Control (BOC) Minutes, Meeting #18, January 19, 2016
  - B. Sub-Committees
    - 1) Action Item: ASI Media Board Minutes, Meeting #4, December 4, 2015
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Student Travel Fund (STF)
    - 1) Action Item: Convention of Society for Personality and Social Psychology – Garam Lee
    - 2) Action Item: Kennedy Center American College Theatre Festival – Tahrih Moeller
    - 3) Action Item: National Communication Assn Annual Convention- Alvin Primack
  - B. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Anthropology Student Assn. – Taree Vargas **TC 3:45pm**
    - 2) Action Item: Black Student Union – Justin Bradley
      - a) Black Coalition Conference
      - b) Black History Month
    - 3) Action Item: Chicana/o Latina/o Studies Student Assn. – Julieta Hernandez
    - 4) Action Item: Financial Management Assn. – Mario Diaz
    - 5) Action Item: Physical Therapy Club – Samantha Weng
    - 6) Action Item: Society of Women in Business – Brenda Teller
  - C. Student Research Fund (SRF)
    - 1) Action Item: Christina Curti
    - 2) Action Item: Irene Diep

**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. Action Item: Policy on Executive Fellowships – proposed decommission effective June 1, 2016

## **9. NEW CORPORATE BUSINESS**

- A. Action Item: Facility Fee Reduction Request – Pilipino American Coalition – Marie Elefante
  - 1) Pilipino Culture Night (tech rehearsal)
  - 2) Pilipino Culture Night (show)
- B. Discussion Item: Spring Allocations – Addition of Student Research Fund (SRF) – ASI Treasurer & Mr. Haller

## **10. REPORTS**

- A. Treasurer
  - 1) Did you know?
    - (a) ASI Elections Information Sessions – USU-303
      - (i) January 26<sup>th</sup>, 10:00 – 11:00am
      - (ii) January 27<sup>th</sup>, 2:30 – 3:30pm
- B. Senate Representative
- C. Executive Director

## **11. VOLUNTARY CLOSING COMMENTS**

## **12. ADJOURNMENT**

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