

Associated Students, Inc.  
California State University, Long Beach  
**BOARD OF CONTROL AGENDA**  
**Meeting #20**

**Date/Time:** Tuesday, February 02, 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 #19, January 26, 2015
  - B. Sub-Committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Student Travel Fund (STF)
    - 1) Action Item: Society for Applied Anthropology Annual Conference – Alex Bellenger
    - 2) Action Item: Society for Applied Anthropology Annual Conference – Leah Sakacs
  - B. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Grupo Folklorico – Nora Espericueta **TC 3:40pm**
    - 2) Action Item: Model United Nations (Northwest Conference) – Asaad Al Raesi
    - 3) Action Item: Model United Nations (National Conference) (Augmentation) – Richard De Leon
    - 4) Action Item: Spanish Graduate Student Association – Yuliana Acevedo
  - C. Student Research Fund (SRF)
    - 1) Action Item: Christina Curti
    - 2) Action Item: Victoria Flores
- 8. OLD CORPORATE BUSINESS**
  - A. Action Item – African Student Union (2<sup>nd</sup> Reading)
  - B. Action Item – Chicana/o Latina/o Studies Student Association (2<sup>nd</sup> Reading)
  - C. Action Item – Financial Management Association (2<sup>nd</sup> Reading)
  - D. Action Item – Facility Fee Reduction Request – Pilipino American Coalition (x2)
- 9. NEW CORPORATE BUSINESS**
  - A. Action Item – Facility Fee Reduction Request – Mathematics & Statistics Student Association – Maike Scherer
  - B. Action Item – Policy on Student Organization Grants – proposed revisions

**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**

## 10. REPORTS

### A. Treasurer

#### 1) Did you know?

- Making A Portfolio Workshop, hosted by the Leadership Resource Center
  - February 04 (Thursday) @ 1:30-3:30pm, USU-305

### B. Senate Representative

### C. Executive Director

## 11. VOLUNTARY CLOSING COMMENTS

## 12. ADJOURNMENT

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