

Associated Students, Inc.  
California State University, Long Beach  
**BOARD OF CONTROL AGENDA**  
**Meeting #26**

**Date/Time:** Tuesday, March 15, 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 #25, March 08, 2016
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Student Travel Fund (STF)
    - 1) Behavior, Biology and Chemistry: Transitional Research in Addiction Conference – Bryant Salinas
    - 2) Latino Transnational Experience – Carlos Guijarro **(TC 3:40pm)**
    - 3) Oregon Shakespeare Festival
      - Ammy Ontiveros
      - Brenda Quijada
      - Dana Kerns
      - Emely Arguijo
      - Josie Austin
      - Julia Beaty
      - Nyomi Zuniga
      - Oralia Neria
      - Shane Monaghan
      - Shanelle Martin
      - Will Jorge
    - 4) Western Social Science Association Conference – Tomo Murakami
  - B. Current Year Unallocated Fund (CYUF)
    - 1) Arts Ink (Augmentation) – Alyssa Minasian
    - 2) Experimental Sounding Rocket Association – Osiel Ramirez-Garcia
    - 3) Sigma Chi Fraternity – Oscar Quito
      - <http://www.derbychallenge.org/sigmachi>
    - 4) Zoology Club – Dana Muwanas
  - C. Student Research Fund (SRF)
    - 1) Brianna Ramirez
    - 2) Lorena Gonzalez
    - 3) Rebecca Wyborski

**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 – American Institute of Aeronautics & Astronautics – Nicholas Johnson

## **9. NEW CORPORATE BUSINESS**

- A. Investment Management Firm – Proposed Selection
- B. 2016-2017 Associated Students Operating Budget

## **10. REPORTS**

- A. Treasurer
  - 1) Did you know?
    - Coffee with the Candidates
      - March 16 (Wednesday) @ 12:00-1:30pm, SSPA North Lawn
- B. Senate Representative
- C. Executive Director

## **11. VOLUNTARY CLOSING COMMENTS**

## **12. ADJOURNMENT**

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