

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #27

Date/Time: Tuesday, March 22, 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 #26, March 15, 2016
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) NARST Annual International Conference – Elaine Bernal
 - 2) Pacific Sociological Association – Gabrielle McKenzie
 - 3) Pacific Sociological Association – Jessica Bracho
 - 4) Pacific Sociological Association – Mariana Figueroa
 - 5) Pacific Sociological Association – Tzitziqui Romero
 - 6) Pacific Sociological Association – Veronica Ramirez
 - 7) Southwestern Anthropological Association Conference – Melissa Begey
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Archery Club (Augmentation) – Nichole Kimbell
 - 2) California Nursing Student Association – Brittni Bohan
 - 3) Child Abuse & Neglect Prevention Club – Yvette Sandoval
 - 4) Eta Kappa Nu – Scott Salazar
 - 5) Food Science – Kate Rosenberg
 - 6) Roller Hockey (Augmentation) – Weston McCann
 - 7) Students for Sustainable Health – Casey Bautista
 - C. Student Research Fund (SRF)
 - 1) Gilbert Arias
 - 2) Jacqueline Toy
- 8. OLD CORPORATE BUSINESS**
 - A. 2016-2017 Associated Students Proposed Operating Budget – 2nd reading
- 9. NEW CORPORATE BUSINESS**
 - A. Discussion Item – 2015-16 Spring Allocation Budget Review
 - B. Department Budget Adjustment – Student Assistant Payroll Savings

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?

- Get Out & Vote! (March 21 – 23)
 - Look for an email with your individualized link to vote!

B. Senate Representative

C. Executive Director

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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