

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #30

Date/Time: Tuesday, April 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 #29, April 12, 2016
6. **STATUS OF FUNDS SUMMARY**
7. **GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) American College of Sports Medicine Annual Meeting – Katherine Spitzley
 - 2) Collegiate and Professional Sport Dietitians Association – Jennifer Ratanapratum
 - 3) Honors Student Conference – Meagan Meylor
 - 4) Honors Student Conference – Rebecca Wyborski
 - 5) Southwestern Anthropological Association – Saira Naqvi
 - 6) Southwestern Anthropological Association – Stephen Macharia
 - B. Current Year Unallocated Fund (CYUF)
 - 1) La Raza Student Association (Augmentation) – Antonio Ramirez
 - C. Student Research Fund (SRF)
 - 1) Caitlin McGarigal
8. **OLD CORPORATE BUSINESS**
 - A. Action Item – Directional Signage on Campus
 - B. Action Item – ASI Scholarships
9. **NEW CORPORATE BUSINESS**
 - A. Action Item – Concert Budget (**TC 4:00pm**)
 - B. Action Item – College of Business Administration Allocation Summary
 - C. Action Item – College of Engineering Allocation Summary
 - D. Action Item – College of Health & Human Services Allocation Summary
 - E. Action Item – College of Natural Sciences & Mathematics
 - F. Action Item – At-Large Grants
 - 1) Cambodia Student Society – Graduation Celebration
 - 2) Chinese Student Association – Annual Talent Forum
 - 3) Chinese Student Association – Lunar Festival
 - 4) Latino Student Union – Celebrando Nuestra Cultura
 - 5) Latino Student Union – Latino Welcome Fall
 - 6) Latino Student Union – Latino Welcome Spring
 - 7) Model United Nations – Georgetown MUN
 - 8) Model United Nations – Long Beach Intercollegiate MUN
 - 9) Model United Nations – Mock MUN
 - 10) Model United Nations – Nationals MUN
 - 11) Model United Nations – Northwestern MUN

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**

- 12) Model United Nations – Santa Barbara Intercollegiate MUN
- 13) Model United Nations – Trial MUN
- 14) Model United Nations – UCLA MUN
- 15) Model United Nations – University of La Verne MUN
- 16) National Pan-Hellenic Council – Step Show
- 17) Pacific Islanders’ Association – Graduation Celebration
- 18) Pacific Islanders’ Association – High School Outreach
- 19) Pacific Islanders’ Association – Luau
- 20) Pacific Islanders’ Association – Pasifika Voice
- 21) Pilipino American Coalition – High School Outreach
- 22) Pilipino American Coalition – Hoops 4 Hope
- 23) Pilipino American Coalition – Pilipino Christmas Fest
- 24) Pilipino American Coalition – Pilipino Cultural Night
- 25) Pilipino American Coalition – Pilipino Graduation
- 26) Pilipino American Coalition – Poetry Night
- 27) Prototype – Innovate CSULB
- 28) Student Life and Development – African American Graduation Celebration
- 29) Student Life and Development – Chicano Latino Graduation Celebration
- 30) Student Life and Development – Lavendar Graduation Celebration
- 31) Student Life and Development – T3 Leadership Institute
- 32) Students for Sensible Drug Policy – War on Drugs Speakers Panel
- 33) Students for Sustainable Health – Workshop Series
- 34) Zeta Phi Rho – Zeta Night Live

10. REPORTS

- A. Treasurer
 - 1) Did you know?
 - ROTC 5K (Free Event)
 - April 23 (Saturday) @ 8:00 – 11:30am, Track
- B. Board
- C. Executive Director

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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