

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #32

Date/Time: Tuesday, May 03, 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 #31, April 26, 2016
 - B. Board of Control (BOC) Minutes, Special Meeting #2, April 21, 2016
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - B. Current Year Unallocated Fund (CYUF)
 - 1) American Institute of Aeronautics & Astronautics – Andy Solis
 - 2) American Institute of Aeronautics & Astronautics – Erwin Joel King
 - 3) Association of Professionals in Student Affairs – Valerie Gomez
 - 4) Club Sports & Recreation (Augmentation) – Rita Hayes
 - 5) Long Beach State Rowing Men's (Augmentation) – Sarah Dresser
 - 6) Long Beach State Rowing Women's (Augmentation) – Sarah Dresser
 - 7) School Counseling Student Association – Efren Castillo Arce (**TC 4:00PM**)
 - C. Student Research Fund (SRF)
- 8. OLD CORPORATE BUSINESS**
 - A. Action Item – Directional Signage
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item – COTA Allocation Summary Adjustment (Excel Error)
 - B. Action Item – Club Sports Allocation Summary
 - C. Annual IRS 990 Information Return Filing
- 10. REPORTS**
 - A. Treasurer
 - 1) Did you know?
 - This is the last BOC meeting of the semester!
 - B. Board
 - C. Executive Director
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

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**