

Associated Students, Inc.
California State University, Long Beach

**BOARD OF CONTROL AGENDA
Meeting #1**

Date/Time: Tuesday, June 21, 2016 / 3:30pm
Location: Farber Senate Chambers / USU-234
Chair/Office: Giovanni T. Smith, ASI Treasurer / 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) Meeting #32, May 3, 2016 ✓
 - B. Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #6, February 5, 2016 ✓
 - C. Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #7, April 8, 2016 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Action Item: Society of Wetland Scientists 2016 Annual Meeting – Morgan Brown ✓
 - 2) Action Item: Assn. of Asian Studies (AAS) in Asia – Heidi Hou ✓
 - 3) Action Item: National American College of Sports Medicine Conference
 - a) Natalie Maltz ✓
 - b) Asia Yates ✓
 - 4) Action Item: American Assn. of Petroleum Geologists (AAPG) Annual Convention & Exhibitions 2016 – Ryan Weller ✓
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Augmentation: Black Student Union
 - a) Black Consciousness Conference ✓
 - b) Black Cultural Fashion Show ✓
 - 2) Action Item: Approval of 2015-16 Spring Grant Allocations: College Council, Education
 - D. Student Research Fund (SRF)
- 8. OLD CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Approval of 2016-17 BOC Working Rules ✓

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 Senate, R. Haller, J. Klaus, M. LeBeau, S. Taylor, M. Ware, B. Waterfield]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

10. REPORTS

- A. Treasurer
- B. Senate Representative
- C. Executive Director

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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