

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL AGENDA
Meeting #2

Date/Time: Tuesday, July 19, 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 #1, June 21, 2016 ✓
 - B. Action Item: Human Resources Management Committee (HRMC), Meeting #8, June 23, 2016 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Action Item: Institute of Food Technologists 2016 Meeting & Food Expo
 - a) Meline Chakalian ✓
 - b) Esmeralda Salcido ✓
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Active Minds – Send Silence Packing ✓
 - 2) Action Item: Grant Application: Africana Studies Student Assn. (ASSA) – Kawaida Institute of Pan-African Studies Seminar in Social Theory ✓
 - 3) Action Item: Grant Application: CSULB American Assoc. of Petroleum Geologists, Student Chapter
 - a) Deep Water Depositional Systems Seminar ✓
 - b) San Joaquin Valley Oil Exploration Seminar ✓
 - 4) Action Item: Grant Application: Muslim Student Assn.
 - a) Eid @ The Beach ✓
 - b) Islam Awareness Week ✓
 - c) Palestine Awareness Week ✓
 - 5) Action Item: Grant Augmentation: Black (African) Student Union – Black Consciousness Conference ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Cesar Mejia ✓
 - 2) Action Item: Stephanie Jabri ✓
 - 3) Action Item: Isabelle Zapata ✓

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

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Approval of 2016-17 BOC Working Rules v
- B. Action Item: Approval of Student Travel Fund Policyv

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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