

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL AGENDA
Meeting #4

Date/Time: Tuesday, August 30, 2016 / 2:30pm
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 #3, August 23, 2016 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Action Item: Yannick Wirtz: American Assn. of Petroleum Geologists ✓
 - B. Current Year Unallocated Fund (CYUF)
 - C. Student Research Fund (SRF)
- 8. OLD CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Policy on Accounts Payable (proposed revisions) ✓
 - B. Action Item: Policy on Banking (proposed revisions) ✓
- 10. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - 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 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