

Associated Students, Inc.
California State University, Long Beach

**BOARD OF CONTROL AGENDA
Meeting #5**

Date/Time: Tuesday, September 6, 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 #4, August 30, 2016 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: National Communication Assn. Conference
 - a) Sasha Sanders ✓
 - b) Stefani Wlaschin ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Black Student Union - Black Student Resource Fair ✓
*This item was tabled
 - 2) Action Item: Grant Application: Mock Trial – Mock Trial Tournament ✓
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

- A. Action Item: Human Resources Management System Proposal ✓
*This item was tabled indefinitely

9. NEW CORPORATE BUSINESS

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

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

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