

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL AGENDA
Meeting #7
September 20, 2016

Date/Time: Tuesday, September 20, 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 #6, September 13, 2016 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Erika Escobar – HENAAC Conference ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: CSULB Dance Collaborative- Weekend with the Masters ✓
 - 2) Action Item: Grant Application: Physical Therapy Student Assn. – Peggy Moyer 5K Run/Walk ✓
 - 3) Action Item: Grant Application: Tau Beta Pi
 - a) Tau Beta Pi Soldering Workshop ✓
*This item was postponed
 - b) Tau Beta Pi Convention ✓
*This item was postponed
 - 4) Action Item: Grant Application: Video Game Development Assn. – High School Game Jam ✓
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

10. REPORTS

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

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

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