

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL AGENDA
Meeting #8

Date/Time: Tuesday, September 27, 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 #7, September 20, 2016 ✓
 - B. Sub-committees
 - 1) Action Item: Human Resources Management Committee (HRMC), Meeting #1, June 23, 2016 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Action Item: Erika Garibay – Intl. Society for Traumatic Stress Studies ✓
 - 2) Action Item: Kaitlin Morgan - American Society for Microbiology ✓
 - 3) Action Item: Adam Peters - American Society for Microbiology ✓
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Tau Beta Pi
 - a) Tau Beta Pi Soldering Workshop ✓
 - b) Tau Beta Pi Convention ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Paige Cunningham ✓
- 8. OLD CORPORATE BUSINESS**
 - A. Action Item: Facility Fee Waiver: Video Game Development Association – High School Game Jam ✓

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

9. NEW CORPORATE BUSINESS

- A. 2016-17 Capital Expenditure Requests
 - 1) ASI Beach Pantry – Commercial Refrigerator ✓
 - 2) College Beat TV – iMac Workstation ✓
 - 3) College Beat TV – Canon EOS C100 Mark 2 Cinema Camera and Video Recorder Kit ✓
 - 4) Information Technology – Desktop Computer Replacements ✓
 - 5) KBeach Radio – iMedia Touch Automation Software Upgrade ✓
 - 6) Long Beach Union Weekly – iMacs Workstations (2) ✓

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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