

**BOARD OF CONTROL AGENDA
Meeting #10**

Date/Time: Tuesday, October 11, 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 #9, October 4 2016 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
Action Item: Society of Neuroscience Research Conference - Javier Gonzalez Plazola ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Beach Hillel – Sukkot at The Beach ✓
 - 2) Action Item: Grant Application: National Student Speech-Language Hearing Assn. (NSSLHA) – CSSLHA Game Night ✓
 - 3) Action Item: Grant Application: Tau Kappa Epsilon (TKE) – TKE Week ✓
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

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

9. NEW CORPORATE BUSINESS

- A. Action Item: Review and Approval of ASI Scholarship Criteria ✓
- B. Action Item: Department Budget Adjustment – AS Fee ✓

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

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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