

**BOARD OF CONTROL AGENDA
Meeting #21**

Date/Time: Tuesday, February 14, 2017 / 2pm
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 #20, February 7 2017 ✓
- B. Sub-committees
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Meeting #4, December 2, 2016 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Intercollegiate Broadcasting System Awards Conference 2017
 - a) Suzette Aguirre ✓
 - b) Brittany Wruck ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: American Assn. of Petroleum Geologists – Petrel Training Course ✓
 - 2) Action Item: Grant Application: Beach Hillel – Secrets of Shabbat ✓
 - This item was tabled
 - 3) Action item: Grant Application: Chicano Latino Studies Student Assn. – Latina/o Literature Symposium ✓
 - 4) Action Item: Grant Application: CSULB Dance Collaborative - \$1 Improv Jam ✓
 - This item was tabled
 - 5) Action Item: Grant Application: French Club – Day of Francophonie ✓
 - 6) Action Item: Grant Application: History Graduate Students Assn. – Playing with a Purpose ✓
 - 7) Action Item: Grant Application: Muslim Student Assn. – Palestine Awareness Week ✓
 - 8) Action Item: Grant Augmentation: Model United Nations (MUN) – MUN UCLA Conference ✓
 - 9) Action Item: Travel Grant Application: Financial Management Assn. – Finance Quiz Bowl ✓
 - 10) Action Item: Travel Grant Application: Metal Arts Guild – Yuma Art Symposium ✓
 - 11) Action Item: Grant Application: TEDxCSULB – TEDxCSULB 2017: Threads Undone (2nd Reading) ✓
- C. Student Research Fund (SRF)

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

8. OLD CORPORATE BUSINESS

- A. Action Item: Department Budget Adjustments – Student Payroll ✓
- B. Discussion Item: 2017-18 Operating Budget Planning & Priorities ✓

9. NEW CORPORATE BUSINESS

- A. Action Item: 2016-17 BOC Working Rules (proposed revisions) ✓
- B. Discussion Item: Recycling Center Proposal, Mary Stephens **TC 2:15pm**

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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