

**BOARD OF CONTROL AGENDA
Meeting #25**

Date/Time: Tuesday, March 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 #24, March 7, 2017 ✓
- B. Sub Committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Kaelin McAtee - Society for Wetland Scientists (SWS) 2017 ✓
 - 2) Action Item: Elizabeth Primero – American College Personnel Assn. (ACPA) 17 Convention (1st Reading) ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Facility Fee Waiver: Beach Pride Events – An Evening with Common ✓
 - 2) Action Item: Grant Application: Colleges Against Cancer – Relay For Life at CSULB ✓
 - 3) Action Item: Grant Application: Marine Biology Student Assn.
 - a) Biology Seminar Speaker MBSA ✓
 - b) Spring 2017 Scuba Diving Certification ✓
 - 4) Action Item: Grant Application: Society of Hispanic Professional Engineers – Casino Night ✓
 - 5) Action Item: Travel Grant Application: Eta Kappa Nu – Institute of Electrical & Electronics Engineers (IEEE)
Eta Kappa Nu (HKN) Student Leadership Conference ✓
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

- A. Action Item: Grant Application: American Marketing Assn. – AMA Intl. Collegiate Conference (1st Reading) ✓
- B. Action Item: 2017-18 Student Organization Grant Application Process
*No action was taken on this item
- C. Action Item: ASI Scholarships ✓
*No action was taken on this item

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. Action Item: Policy on Social Media (1st Reading) ✓

*This item was tabled

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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