

**BOARD OF CONTROL AGENDA
Meeting #26**

Date/Time: Tuesday, March 21, 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 #25, March 14, 2017 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Cassandra Chhay- Society for Applied Anthropology National Conference ✓
 - 2) Action Item: Lauren Dunne – 75th Annual Scientific Meeting of the American Psychosomatic Society ✓ **TC 2:05pm**
 - 3) Action Item: Christopher Albert Gunderson – Western Psychological Assn. (WPA) Convention ✓
 - 4) Action Item: Yong Lee – WCX 17: SAE World Congress Experience ✓
 - 5) Action Item: Ruby Osoria – National Assn. for Chicana & Chicano Studies Conference ✓
 - 6) Action Item: Elizabeth Primero - American College Personnel Association (ACPA) '17 Convention ✓
*This item was tabled indefinitely
 - 7) Action Item: Sarah Ottone – Assn. for the Study of Law, Culture & the Humanities 20th Annual Conference ✓
 - 8) Action Item: Grace Thornburgh – Society of Behavioral Medicine 38th Annual Meeting & Scientific Sessions ✓
 - 9) Action Item: Liang Yu Zhang-Moran – 59th Annual Conference Western Social Science Assn. (WSSA) ✓
- B. Current Year Unallocated Fund (CYUF)
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

- A. Action Item: Policy on Social Media (1st Reading) ✓
*This item was tabled indefinitely

- B. Action Item: ASI Scholarships ✓

9. NEW CORPORATE BUSINESS

- A. Action Item: 2017-2018 Associated Students Operating Budget (1st Reading) ✓ **TC 2:45pm**

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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