

**BOARD OF CONTROL AGENDA
Meeting #28**

Date/Time: Tuesday, April 11, 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 #27, April 4, 2017 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

A. Student Travel Fund (STF)

- 1) Action Item: Komal Gada – WCX17 Society of Automotive Engineers (SAE) World Congress Experience ✓
- 2) Action Item: Ayla Manughian-Peter – Immunology 2017 ✓
- 3) Action Item: Eleanor Murray – 4th Hawaiian Doctoral Retreat ✓
*This item was tabled
- 4) Action Item: Whitney Oleman – Society for Industrial & Organizational Psychology Conference ✓
*This item was tabled
- 5) Action Item: Chelsea Powell – 4th Annual California State University (CSU) Conference ✓
- 6) Action Item: Crystal Rodriguez – Pacific Sociological Association Conference ✓
- 7) Action Item: Madison Thomas – Society of Wetland Scientists (SWS) 2017 Annual Conference ✓
- 8) Action Item: Todd Wallenius – 2017 South Western Anthropological Assn. (SWAA) Conference ✓
- 9) Action Item: Western Psychological Assn. Conference
 - a. Mimi Ly (co-author) ✓
 - b. Jasmine Phan (co-author) ✓

B. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Facility Fee Reduction Request: California Nursing Student Assn. – Nursing Pinning Ceremony ✓
- 2) Action Item: Grant Application: CSULB Anime Club – CSULB Anime Club Maid & Butler Café ✓
- 3) Action Item: Grant Application: Psychology PROMoters – Psych Day Workshops ✓
- 4) Action Item: Grant Application: Sigma Lambda Beta – Above the Rim: Basketball Tournament ✓
*This item was tabled
- 5) Action Item: Grant Augmentation: CSULB Men's Rugby Team – USA Rugby Football Collegiate Division AA Elite 8 Championships ✓

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

C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

A. Action Item: 2017-18 Associated Students Operating Budget (3rd Reading) ✓

9. NEW CORPORATE BUSINESS

A. Action Item: Grant Evaluation Criteria for 2017-18 Student Organization Grants

- This item was tabled

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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