

**BOARD OF CONTROL AGENDA  
Meeting #29**

**Date/Time:** Tuesday, April 18, 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 #28, April 11, 2017 ✓
- B. Sub-committees

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) Action Item: Anita Arenas - Society of Wetland Scientists (SWS) 2017 Annual Conference ✓
  - 2) Action Item: Cesar Mejia – 2017 Geological Society of America (GSA) Cordilleran Section 113<sup>th</sup> Annual Meeting ✓
  - 3) Action Item: Eleanor Murray – 4<sup>th</sup> Hawaiian Doctoral Retreat ✓  
\*This item was tabled indefinitely
  - 4) Action Item: Whitney Oleman – Society for Industrial & Organizational Psychology Conference ✓  
\*Applicant withdrew
  - 5) Action Item: Oyindamola Salako – California State University (CSU) Honors Conference ✓
  - 6) Action Item: Edward Thai Electro Chemical Society Conference ✓
  - 7) Action Item: Western Psychological Assn. Annual Convention ✓
    - a) Clarissa Gonzalez ✓
    - b) Patricia Mateo ✓
    - c) Frederick Rice ✓
  - 8) Action Item: 2017 Annual Conference of the Southwestern Anthropological Assn.(SWAA)
    - 1) Dawn Burns ✓
    - 2) Jinny Choe ✓
    - 3) Danielle Claus ✓
    - 4) Sophia Guthrie ✓  
\*This item was tabled
    - 5) Gabriel Hernandez ✓
    - 6) Jennifer Martinez ✓

**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**

7) Katherine Scully v

B. Current Year Unallocated Fund (CYUF)

- 1) Action Item: Grant Augmentation: Long Beach State Archery Club – USA Archery National Outdoor Collegiate Championship v
- 2) Action Item: Grant Application: Beach Hillel – Israel Week v
- 3) Action Item: Grant Application: Sigma Lambda Beta – Above the Rim: Basketball Tournament v
- 4) Action Item: Grant Application: Vietnamese Student Assn. – Vietnamese Culture Night v
- 5) Action Item: Travel Grant Application: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting v

\*This item was tabled

C. Student Research Fund (SRF)

**8. OLD CORPORATE BUSINESS**

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

**9. NEW CORPORATE BUSINESS**

- A. Action Item: Policy on Procurement (proposed revisions) v
- B. Action Item: Policy on Student Organization Grants, proposed revisions (1<sup>st</sup> Reading) v
- C. Action Item: Policy on Student Research Fund (SRF), proposed revisions(1<sup>st</sup> Reading) v
- D. Action Item: Policy on Student Travel Fund (STF), proposed revisions(1<sup>st</sup> Reading) v

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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