

**BOARD OF CONTROL AGENDA
Meeting #31**

Date/Time: Tuesday, May 2, 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 #30, April 25, 2017 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Alexandra Gomez – Western Psychological Assn. Conference ✓
 - 2) Action Item: Sophia Guthrie – Southwestern Anthropological Association Annual Conference ✓
 - 3) Action Item: Jessica Lee – Society of Wetland Scientists (SWS) Conference ✓
 - 4) Action Item: Travis Thompson – Graphics Processing Unit (GPU) Technology Conference ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Association of Professionals in Student Affairs – Order of the Pines Ceremony ✓
 - 2) Action Item: Grant Application: School Counseling Student Assn. – School Counseling Student Assn. 2017 Hooding Ceremony ✓
 - 3) Action Item: Grant Augmentation: American Institute of Aeronautics & Astronautics – Design, Build, Fly ✓
*This item was tabled indefinitely
 - 4) Action Item: Grant Augmentation: Long Beach State Men's Club Soccer – West Coast Soccer Assn. (CSA) National Showcase ✓
 - 5) Action Item: Travel Grant Application: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting ✓
*This item was tabled indefinitely
- 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: Grant Evaluation Criteria for 2017-18 Student Organization Grants ✓
- B. Action Item: Policy on Procurement (proposed revisions) (2nd Reading) ✓
- C. Action Item: Policy on Student Organization Grants, proposed revisions (2nd Reading) ✓
- D. Action Item: Policy on Student Research Fund (SRF), proposed revisions (2nd Reading) ✓
- E. Action Item: Policy on Student Travel Fund (STF), proposed revisions (2nd Reading) ✓
*This item was tabled
- F. Action Item: Exception to Policy Request: Saudi Student Assn. – Culture Night (reimbursement) ✓

9. NEW CORPORATE BUSINESS

- A. Action Item: 2017-18 Spring Grant Allocations: Club Sports ✓
*This item was tabled
- B. Action Item: Budget Transfer from Athletic Facility Fee Waivers to CYUF and Student Travel Fund
- C. Discussion Item: Request for Proposals (RFP) for Business Banking Services
*This item was tabled

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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