

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #8**

**Date/Time:** Thursday, September 28, 2017 / 2pm  
**Location:** Stuart L. Farber Senate Chambers / USU-234  
**Chair/Office:** Jonathan Wanless, 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 #7, September 21, 2017 ✓
- B. Subcommittee Minutes

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Grant Application: 49er Driven – 49er Driven Charity Car Show ✓
  - 2) Action Item: Grant Application: Black Student Union – Black Student Union Fashion Show ✓
  - 3) Action Item: Grant Application: Zeta Tau Alpha – Pink Out CSULB! ✓
- B. Student Travel Fund (STF)
  - 1) Action Item: Division on Career Development & Transition (DCDT) 2017 Meeting ✓  
\*The following items were tabled
    - a) Emily Chaddock (co-author) ✓
    - b) Kristin Lomeli (co-author) ✓
    - c) Alison Underwood (co-author) ✓
    - d) Sabrina Bugarin (attendee) ✓
    - e) Alexis Cabrera (attendee) ✓
    - f) Kwame Dakwa (attendee) ✓
    - g) Jill Dolan (attendee) ✓
    - h) Dara Sok (attendee) ✓
    - i) Bianca Sprouse (attendee) ✓
    - j) Cordell Suha (attendee) ✓
  - 2) Action Item: Kirsten Faulkner – 2017 Geological Society of America (GSA) Annual Meeting & Exposition ✓  
\*This item was tabled

**Distribution:**

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, P. Bose, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

[Agenda via e-mail: P. Bose]

**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)

D. Facility Fee Waiver

1) Action Item: Pilipino American Coalition – Pilipino Culture Night v

\*This item was tabled

**8. UNFINISHED CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

**10. REPORTS**

A. Treasurer

B. Senate Representative

C. Executive Director

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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