

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #11**

**Date/Time:** Thursday, October 19, 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 #10, October 12, 2017 v
- B. Subcommittee Minutes
  - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #1, September 1, 2017 v

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Chicano/a Latino/a Studies Student Assn. – Chicano Symposium v
  - 2) Action Item: Graduate Studio Art Assn. – Painting with an Artist v
- B. Student Travel Fund (STF)
  - 1) Action Item: Lyndsay Madru – Student Affairs Administrators in Higher Education (NASPA) v
- C. Student Research Fund (SRF)
  - 1) Action Item: Sayan Emamjomeh - Effects of Acute Sunlight Exposure on Post-Resistance Training Testosterone Levels v
- D. Facility Fee Waiver

**8. UNFINISHED CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

**Distribution:**

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

[Agenda via e-mail: ASI Senate, P. Bose]

**Agenda will be posted outside USU-311 & outside the Senate Chambers.**

√ Item Attached

**Confidential Agenda Items to Board Members Only**