

**BOARD OF CONTROL (BOC) AGENDA
Meeting #21**

Date/Time: Thursday, February 15, 2018 / 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 #20, February 8, 2018 ✓
 - B. Subcommittee Minutes
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Assn of Computer Sciences – Cyber Security Weekly Workshop ✓
 - 2) Action Item: Grant: Grupo Folklorico Mexica de CSULB - Mexica Spring Show ✓
 - 3) Action Item: Grant: Kappa Psi Epsilon – Roots II Reality ✓
 - 4) Action Item: Travel Grant: Metal Arts Guild – Yuma Art Symposium ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Alec Sixta – Academy of Religion Western Conference ✓
*This item was postponed until next week
 - C. Student Research Fund (SRF)
 - 1) Action Item: Elsie Ramirez – Restorative Practices in Schools ✓
 - 2) Action Item: Erick Sanzon – The Transfer Process Among Latino/a Undocumented Students from California Community College ✓
 - D. Facility Fee Waiver
 - 1) Action Item: Mathematics Statistics Student Assn. – Math Day at the Beach ✓
- 8. UNFINISHED CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Thulani Ngazimbi, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

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, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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

√ **Item Attached**

Confidential Agenda Items to Board Members Only