

**BOARD OF CONTROL (BOC) AGENDA
Meeting #23**

Date/Time: Thursday, March 1, 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 #22, February 22, 2018 ✓
- B. Subcommittee Minutes
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #4, December 1, 2018 ✓
 - 2) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #6, December 8, 2018 ✓
 - 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #4, December 8, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: School Counseling Student Assn. - 2018 School Counseling Hooding Ceremony ✓
 - 2) Action Item: Women's, Gender & Sexuality Studies Student Assn. (WGSSSA) – CSULB Huddle ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: American Society for Neurochemistry - Maxwell LaForest (co-author) ✓
 - 2) Action Item: Alec Sixta – Academy of Religion Western Conference ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Abhishek Basavanna - Effect of a High Voltage Electric Field on the Thermal Transient Characteristics of a Droplet falling on a Hot PCM Substrate ✓
*This item was postponed
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Program Change Amendment: Model United Nations – MUN Arab League to MUN Far West ✓

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, 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

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