

**BOARD OF CONTROL (BOC) AGENDA
Meeting #28**

Date/Time: Thursday, April 12, 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) Minutes, Meeting #27, April 5, 2018 ✓
 - B. Subcommittee Minutes
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Child and Family Associated Students – CPR Certification Workshop ✓
*This application was withdrawn, per organization's request
 - 2) Action Item: Sigma Lambda Beta – CPR Awareness Day ✓
 - 3) Travel Grant: Food Science Club – California Polytechnic State University, San Luis Obispo ✓
*this item was tabled indefinitely
 - B. Student Travel Fund (STF)
 - 1) Action Item: Harmanjot Singh - California Association of Teachers of English to Speakers of Other Languages (CATESOL) ✓
 - 2) Action Item: Sultan Mukhtar – Campus Movie Fest Cannes 2018 ✓
 - 3) Action Item: Western Psychological Assn. Conference
 - a. Graham Bowers (co-author) ✓
 - b. Alissa Vandebelt (co-author) ✓
 - 4) Action Item: Western Psychological Assn. Conference
 - a. Vivianna Goh ✓
 - b. Jeanette Pattison ✓
 - c. Jamie Wang ✓
 - C. Student Research Fund (SRF)
 - D. Facility Fee Waiver

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

8. UNFINISHED CORPORATE BUSINESS

- A. Discussion Item: Student Travel Fund Submission Closing
- B. Action Item: 2018-19 Associated Students Operating Budget (3rd & Final Reading) ✓

9. NEW CORPORATE BUSINESS

- A. Action Item: Transfer of Funds from Current Year Unallocated Fund (CYUF) to Student Travel Fund (STF)

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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