

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #31**

**Date/Time:** Friday, April 27, 2018 / 9am  
**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. 2018-19 SPRING GRANT APPLICATION HEARINGS**
  - A. Action Item: 49er Driven
    - 1) Charity Car Show ✓
  - B. Action item: American Choral Directors Association Student Chapter
    - 1) Music Educator Guest Speaker ✓
  - C. Action item: American Indian Student Council
    - 1) Pow Wow ✓
    - 2) Grad Celebration ✓
    - 3) Leaders of Today and Tomorrow Ed Conference ✓
    - 4) Lectures and Workshops ✓
  - D. Action Item: Black Student Union
    - 1) Fashion Show ✓
    - 2) Black Beach Experience ✓
    - 3) Black Consciousness Conference ✓
    - 4) Black History Month ✓
  - E. Action item: Cambodian Student Society
    - 1) Grad Celebration ✓
    - 2) Culture Show ✓
    - 3) Big & Little Mentorship and Alumni Nights ✓
  - F. Action Item: CSULB Chess Club
    - 1) Tournament/Lesson Series ✓
  - G. Action item: Ethiopian Eritrean Student Association
    - 1) Culture Night ✓
  - H. Action Item: Educational Opportunity Program Student Organization
    - 1) Lead Conference ✓
  - I. Action item: Fine Arts Roundtable
    - 1) Lauren Woods and Slanguage ✓
    - 2) GLAMFA Exhibition ✓

**Distribution:**

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, T. Camacho, E. Kist, S. Roy, 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**

- J. Action Item: Hermanas Unidas
  - 1) Latina Connection Conference ✓
- K. Action item: Kappa Psi Epsilon
  - 1) Root II Reality ✓
  - 2) Pinay Symposium ✓
- L. Action Item: La Raza
  - 1) Dia De Los Muertos ✓
  - 2) Latinx Culture Through Music ✓
  - 3) Panza Monologues ✓
  - 4) Raza Youth Conference ✓
  - 5) Tierra De Oro ✓
- M. Action Item: Latino Student Union
  - 1) Breaking Fronteras: Undocu5K ✓
  - 2) Celebrando Nuestra Cultura ✓
  - 3) Fall Latinx Student Welcome ✓
  - 4) Spring Latinx Student Welcome ✓
- N. Action Item: Model United Nations
  - 1) Trial MUN ✓
  - 2) LBIMUN ✓
- O. Action item: Muslim Student Association
  - 1) Eid @ the Beach ✓
  - 2) Islam Awareness Week ✓
  - 3) Humanitarian Week ✓
  - 4) Palestine Awareness Week ✓
- P. Action Item: Pacific Islander Association
  - 1) Luau ✓
  - 2) High School Outreach ✓
  - 3) Pasifika Voice ✓
  - 4) Cultural Grad Celebration ✓
- Q. Action item: Psychology Promotors
  - 1) Psych Day ✓
- R. Action Item: Student Life and Development
  - 1) Chicano Latino Grad ✓
- 2) Black Grad ✓
  - 1) T3 Leadership Institute ✓
- S. Action item: Saxophone Club
  - 1) CSU Saxophone Day ✓
- T. Action Item: Sigma Gamma Tau
  - 1) NASA Student Launch ✓
- U. Action Item: Society of Women in Business
  - 1) International Women's Day ✓
- V. Action item: Vietnamese Student Association
  - 1) Vietnamese Video Music Awards ✓
  - 2) Vietnamese Grad ✓
  - 3) Vietnamese Culture Night ✓

## 6. VOLUNTARY CLOSING COMMENTS

## 7. ADJOURNMENT

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