

**BOARD OF CONTROL (BOC) AGENDA
Meeting #2**

Date/Time: Tuesday, August 28, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Jesse Luna, 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 #1, August 21, 2018 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Biomedical Engineering Society
 - a) Enabling Future Robot Hand ✓
*This item was postponed until the next meeting
 - b) Mock Surgical 6 Degree Freedom Robotic Manipulator ✓
*This item was postponed until the next meeting
 - 2) Action Item: Chi Delta Theta ✓
*The following grants were postponed until the next meeting
 - a) Comedy Night ✓
 - b) Film Festival ✓
 - c) Talent Show ✓
 - 3) Action Item: Pilipino American Coalition
*The following grants were postponed until the next meeting
 - a) Culture Night ✓
 - b) Pilipino Christmas Festival ✓
 - c) Pilipino Graduation Ceremony ✓
 - 4) Action Item: Grant Augmentation; Ski & Snowboard – Pyramid Rail Jam ✓
 - 5) Action Item: Travel Grant: Long Beach Aviation - Society of Automotive Engineers Aero Design Competition ✓
*This item was postponed indefinitely
- B. Student Travel Fund (STF)
 - 1) Action Item: Dan Boyle – Southern California Earthquake Center (SCEC) 2018 ✓
 - 2) Action Item: Diana Lorena Silva Garay – Sharks Intl. Conference 2018 ✓
 - 3) Action Item: Kevin Vargas – 256th American Chemical Society (ACS) National Meeting ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Liliana Garcia – Ethnic Identity Development ✓
- D. Facility Fee Waiver

Distribution: Agenda packet via e-mail: BOC Members

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)

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: BOC Members

v: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)