

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #14**

**Date/Time:** Tuesday, November 27, 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 #13, November 13, 2018 ✓
  - B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPDCBOT) Minutes, Meeting #2, October 19, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Grant: English Graduate Student Assn – Re/Inventions Conference ✓
    - 2) Action Item: Grant: Lambda Theta Alpha Latin Society – Build a Blanket Workshop ✓
    - 3) Action Item: Grant: Religious Studies Student Assn - 2nd Annual CSULB Religious Studies Symposium ✓  
\*This item was postponed until next week
  - B. Student Travel Fund (STF)
    - 1) Action Item: California Estuarine Research Society (CAERS) 2018 Meeting
      - a) Nicholas DaSilva ✓
      - b) Chloe Van Grootheest ✓
      - c) Amanda Martinez ✓
  - C. Facility Fee Waivers
    - 1) Action Item: Panhellenic Council – Greek Awards ✓
- 8. REPORTS**
  - A. Treasurer
  - B. Senate Representative
  - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. ADJOURNMENT**

**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)