

**BOARD OF CONTROL (BOC) AGENDA
Meeting #19**

Date/Time: Tuesday, February 5, 2019 / 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 #18, January 29, 2019 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: American Marketing Assn (AMA), AMA Long Beach Networking Event ✓
 - 2) Action Item: Program Grant: Musicians' Club @ CSULB – Masters of Sound ✓
*This item was postponed until the next meeting
 - 3) Action Item: Program Grant: Program Grant, SASE, NSBE, MAES, SHPE - Diversity in Engineering Day ✓
 - 4) Action Item: Program Grant: Program Grant, Society of Asian Scientists and Engineers - Night with Professionals
 - 5) Action Item: Travel Grant: American Marketing Assn (AMA) - 41st Annual International Collegiate Conference for the AMA (1st Reading) ✓
 - 6) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach, CAHPERD Conference ✓
- B. Student Research Fund (SRF)
 - 1) Action Item: Abishek Basavanna – Droplet Evaporation Under High Voltage Electric Fields ✓
 - 2) Action Item: Brandy Coats – Lake Maharlou: Reconstructing Holecene Paleoclimatic Change Among Early Human Urbanization in SW Iran ✓
- C. Student Travel Fund (STF)
 - 1) Action Item: Annual American Chemical Society (ACS) Conference
 - a) Eduardo Arvilla Bohmer ✓
 - b) Andy Dinh ✓
 - 2) Action Item: Western Psychological Assn (WPA) 2019 Conference
 - a) Kayla Fiori ✓
 - b) Martina Hollearn ✓
 - c) Lizabeth Ivezaj ✓
*This item was postponed until the next meeting
 - d) Kimberly Ngo ✓
 - e) Asin Rasoulpoor ✓

8. UNFINISHED BUSINESS

- A. Information Item: Policy on Investment (final version)

9. NEW BUSINESS

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)

- A. Action Item: Financial Reporting Compilation
- B. Discussion Item: Spring Grant Allocation Process

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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v: Item Attached

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