

**BOARD OF CONTROL (BOC) AGENDA
Meeting #20**

Date/Time: Tuesday, February 12, 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 #19, February 5, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Change: Model United Nations (MUN) – UCLA Conference to New York Conference ✓
 - 2) Action Item: Program Grant: History Graduate Student Assn - 1st Annual HGSA Collaboration Symposium ✓
 - 3) Action Item: Program Grant: Musicians' Club @ CSULB – Masters of Sound ✓
 - 4) Action Item: Program Grant: Video Game Development Assn - Intro to Virtual Reality ✓
 - 5) Action Item: Travel Grant: American Marketing Assn (AMA) - 41st Annual International Collegiate Conference for the AMA (2nd Reading) ✓
 - 6) Action Item: Travel Grant: Earthquake Engineering Research Institute (EERI) – Annual EERI Undergraduate Seismic Design Competition ✓
 - 7) Action Item: Travel Grant: National Assn of Home Builders (NAHB) - Residential Construction Management Competition (RCMC) ✓
 - 8) Action Item: Travel Grant: Pi Kappa Alpha – PIKE University Conference ✓
 - B. Student Research Fund (SRF)
 - 1) Action Item: Leo Cota – Facility Authenticity and Its Influence on Latinx Student Outcomes ✓ **TC 3:35pm**
 - C. Student Travel Fund (STF)
 - 1) Action Item: Phillippe Ly – Experimental Biology Conference ✓
 - 2) Action Item: Western Psychological Assn (WPA) 2019 Conference
 - a) Lizabeth Ivezaj ✓
*This item was postponed until the next meeting
 - b) Jessica Muncey ✓
 - c) Cherisa Pelle ✓
- 8. NEW BUSINESS**
 - A. Information Item: Spring Grant Allocation Process
- 9. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**

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)

11. ADJOURNMENT

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