

**BOARD OF CONTROL (BOC) AGENDA
Meeting #22**

Date/Time: Tuesday, February 26, 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 #21, February 19, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: Economics Student Assn, CSULB Rocks the Bald ✓
 - 2) Action Item: Program Grant & Facility Fee Waiver: Pilipino American Coalition - Pilipino Graduation (revised) ✓
 - 3) Action Item: Travel Grant: Natl Student Speech Language Hearing Assn – California Speech & Hearing Assn Conference ✓
 - B. Student Research Fund (SRF)
 - 1) Action Item: Andro Metry – Theoretical Approach on the Morphing Wing ✓
*This item was tabled indefinitely, pending applicant exhausting all recommended possible resources
 - C. Student Travel Fund (STF)
 - 1) Action Item: Peter Dinh - American Psychosomatic Society (APS) 2019 Annual Meeting ✓
 - 2) Action Item: Gabriela Hernandez Uribe – 2019 Annual Meeting of the Society for Applied Anthropology ✓
 - 3) Action Item: Jessica Fey – Public Policy Workshop 2019 ✓
 - D. Facility Fee Waivers
 - 1) Action Item: Campus Couture - Campus Couture 2019 ✓
 - 2) Action Item: Pilipino American Coalition - Pilipino Culture Night ✓
- 8. NEW BUSINESS**
 - A. Discussion Item: Review ASI Scholarship Eligibility Criteria
 - B. Discussion Item: Student Organization Grant Application - Evaluation Criteria
- 9. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. 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)