

**BOARD OF CONTROL (BOC) AGENDA
Meeting #25**

Date/Time: Tuesday, March 19, 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 #24, March 12, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: Hispanic Students Business Assn – Together We Rise ✓
 - 2) Action Item: Travel Grant: American Society of Civil Engineers – National Geo-Institute GeoWall 2019 Competition ✓
 - 3) Action Item: Travel Grant: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting ✓
*This item was tabled until next week.
 - B. Facility Fee Requests
 - 1) Action Item: School Counseling Student Assn – 2019 Hooding Ceremony ✓
 - C. Student Travel Fund (STF)
 - 1) Action Item: Rescind and Re-Allocate Previous Award - 2019 Annual Meeting of the Pacific Sociological Assn
 - a) Heidi Alvarado ✓
 - b) Atazshii Austin ✓
 - c) Georgia Brunton ✓
 - 2) Action Item: Christiana Koch – Ohio State University Multiple Perspectives Conference ✓
*This item was tabled until next week.
 - 3) Action Item: National Council on Undergraduate Research (NCUR) 2019
 - a) Diego Chinchilla ✓
 - b) Tina Hayati ✓
 - c) Dylan Logas ✓
 - d) Joie Magalona ✓
 - e) Jacqueline Pina ✓
 - f) Stephanie Ramos Quintanar ✓
 - g) Michelle Zernick ✓
 - 4) Action Item: ACS National Conference 2019
 - a) Thai Hoang ✓
 - b) Mike Le ✓

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 BUSINESS

- A. Action Item: 19/20 Proposed Associated Students Operating Budget (2nd Reading) v **TC 4:10pm**
- 1) ASI Administrative Services (Business Office, Human Resources and Information Technology Services)
 - 2) ASI Communications
 - 3) Beach Pride Events
 - 4) Development Office
 - 5) Executive Director's Office
 - 6) Government Affairs
 - 7) Isabel Patterson Child Development Center
 - 8) Recycling Center
 - 9) Student Media
 - 10) Student Support Services (After Hours Study Center and Beach Pantry)

9. NEW BUSINESS

- A. Action Item: Transfer of Funds from Student Research Fund (SRF) Spring 2019 to Current Year Allocated Fund (CYUF) Spring 2019

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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