

**BOARD OF CONTROL (BOC) AGENDA
Meeting #31**

Date/Time: Tuesday, May 7, 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 #30, April 30, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Augmentation: Club Sports - Striping ✓
 - 2) Action Item: Grant Augmentation: Sailing Team – Collegiate Nationals ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: American College of Sports Medicine (ACSM)
 - a) Brandon Beimborn ✓
 - b) Dustin Durke ✓
 - c) Alec Wallace ✓
- 8. NEW BUSINESS**
 - A. Information Item: Review of IRS Form 990 for Fiscal Year Ending 06/30/2018
*This item was stricken
- 9. 2019-20 SPRING GRANTS**
 - A. Action Item: 2019-20 College Council Allocations Summaries
 - 1) College of Business (ABSOC)
 - 2) College of Education (COESA)
 - 3) College of Engineering (AESB)
*This item tabled until the first 2019-20 BOC Meeting
 - B. Action Item: 2019-20 At-Large Allocations Summaries
 - 1) 49er Driven
 - Driven Annual Charity Car Show
 - 2) American Indian Student Council
 - 50th Annual CSULB Pow Wow
 - American Indian Graduation Celebration
 - American Indian Leaders of Today Tomorrow Education Conference
 - American Indian Lectures Workshops
 - 3) Black Student Union
 - Black Beach Experience

Distribution: Agenda packet via e-mail: BOC Members

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

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- Black Consciousness Conference
 - Black History Month
 - Black Student Union fashion Show
- 4) Cambodian Student Society
 - 35th Annual Cambodian Culture Night
 - Bong Poun Mentorship & Alumni Night
 - Cambodian Student Society Graduation Celebration
 - Khmer Student Coalition Conference
 - 5) Camp Kesem
 - Camp Kesem
 - *This item tabled until the first 2019-20 BOC Meeting
 - 6) Campus Couture
 - Campus Couture Fashion Show
 - 7) Chinese Students Scholars Assn
 - 2019 New Chinese Intl Students Scholars Welcome Party
 - *This item tabled until the first 2019-20 BOC Meeting
 - 2019-20 Chinese Spring Festival Gala
 - *This item tabled until the first 2019-20 BOC Meeting
 - 8) Educational Opportunity Program
 - Educational Opportunity Program Student Organization Conference 2020
 - 9) Fine Arts Roundtable Museum Studies
 - 2-2- Greater LA Master of Fine Arts Exhibition
 - Museum Studies Exhibitions
 - 10) For Undocumented Empowered Leaders
 - DACA Renewals Assistance
 - 11) Hermanas Unidas
 - Latina Connection Conference
 - 12) Kappa Psi Epsilon Sorority Inc.
 - Pinay Symposium
 - 13) La Raza Student Assn
 - Dia De Los Muertos
 - Latinx Culture Through Music
 - Mental Health Care Wellness Forum
 - *This item tabled until the first 2019-20 BOC Meeting
 - Panza Monologue
 - Tierra de Oro
 - 14) Latinx Student Union
 - Breaking Fronteras Undocu5k
 - Celebrando Nuestra Cultura
 - Fall Latinx Student Welcome
 - Spring Latinx Week of Welcome
 - 15) Model United Nations
 - Long Beach Intercollegiate Model United Nations
 - Mock MUN
 - MUN Conference, UCLA
 - MUN Intercollegiate Conference, Santa Barbara

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- MUN Portland
 - Nationals MUN New York
 - SoCal MUN, Irvine Valley College
 - Trial MUN
- 16) Muslim Student Assn
- Eid @ The Beach
 - Humanitarian Week
 - Islam Awareness Week
 - Palestine Awareness Week
- 17) Pacific Islander Assn
- Cultural Graduation Celebration
 - Luau
 - Pasifika Voice
- 18) Pilipino American Coalition
- Pilipino Cultural Night
 - Pilipino Christmas Festival
 - Pilipino Graduation Ceremony
- 19) Rising Scholars
- Breaking Barriers Speaker Series
- 20) Society of Women in Business
- International Women's Day Conference
- 21) Student Event Planners Assn
- Floral Design Workshop
*This item tabled until the first 2019-20 BOC Meeting
 - Speakers Panel
*This item tabled until the first 2019-20 BOC Meeting
- 22) Student Life Development
- 14th Annual Lavender Graduation Celebration
 - 33rd Annual Black Graduation Celebration
 - Annual T3 Leadership Institute
 - Chicano Latino Graduation Celebration
- 23) TEDx CSULB
- TEDx CSULB Conference, Prism
- 24) Vietnamese Student Assn
- Friend Zoned
*This item tabled until the first 2019-20 BOC Meeting
 - Vietnamese Culture Night
 - Vietnamese Graduation Celebration
- 25) Women in Film Assn
- Women's Exhibit
*This item tabled until the first 2019-20 BOC Meeting

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

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12. ADJOURNMENT

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