

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #5

Date/Time: Tuesday, September 3, 2019, 2019 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Reyalyn Villegas, 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 #4, August 27, 2019 ✓
 - B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #1, June 21, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Research Fund (SRF)
 - 1) Action Item: Patricia Dionicio – The Influence of Telemedicine Dosage in Promoting Weight Loss in Older Patients Who Are Obese ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Taina Gariglio Dias Coleman – 32nd International Conference on Computer Applications in Industry and Engineering (CANE) 2019 ✓
 - 2) Action Item: 2019 Bushwick Open Studios
 - a) Tobias Banks (co-author) ✓
 - b) Cameron Johnston (co-author) ✓
 - 3) Action Item: 2019 National Collegiate Honors Council (NCHC) Conference
 - a) Jireh Deng ✓
 - b) Eric Ruiz ✓
- 8. NEW CORPORATE BUSINESS**
- 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), and at <https://www.asicsulb.org/gov/>