

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #6

Date/Time: Tuesday, September 10, 2019, 2019 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Reyallyn 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 #5, September 3, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
Previously Postponed Requests
 - 1) Action Item: Taina Gariglio Dias Coleman – 32nd International Conference on Computer Applications in Industry and Engineering (CANE) 2019 ✓
 - 2) Action Item: Eric Ruiz - 2019 National Collegiate Honors Council (NCHC) Conference ✓New Requests
 - 1) Action Item: Kari Spector – 13th Conference of Theoretical Issues in Sign Language Research (TISLR) ✓
- 8. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. 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/>