

Associated Students, Inc.
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA
Meeting #9**

Date/Time: Tuesday, October 1, 2019 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: ASI Treasurer Reyalyln Villegas / 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 #8, September 24, 2019 ✓
 - B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #3, August 16, 2019 ✓
 - C. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 10, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach – 48th National Adapted Physical Education Conference ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Muhammad Abeer - Neuroscience 2019 ✓
 - 2) Action Item: Maxwell La Forest – Neuroscience 2019 ✓
 - 3) Action Item: Joe Nino - Campus Restorative Justice Across Student Affairs, University of San Diego ✓
 - 4) Action Item: Chloe Olvera – National Collegiate Honors Council (NCHC) Annual Conference ✓
- 8. NEW BUSINESS**
 - A. Action Item: Approval of the Policy on Student Government Scholarships ✓
 - B. Discussion Item: SLD Feedback
 - C. Information Item: Personnel Update in Office of Executive Director
- 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/>