

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #14**

**Date/Time:** Tuesday, November 5, 2019 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chambers (USU-234)  
**Chair/Office:** ASI Treasurer Reyaly 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 #13, October 29, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)
    - 1) Action Item: Program Grant: CSULB Anime Club – CSULB Anime Club Movie Night ✓
  - B. Facility Fee Reduction Request:
    - 1) Action Item: Campus Couture – CSULB Campus Couture 2020 ✓
- 8. NEW BUSINESS**
  - A. Information Item: ASI/USU Consolidated Financial Statement ✓
  - B. Information Item: College Council 15% Reserve
- 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/>