

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL AGENDA**  
**Meeting #1**

**Date/Time:** Tuesday, June 9, 2015 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chambers, USU-234  
**Chair/Office:** Treasurer Wendy Lewis / 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. Board of Control (BOC) Minutes, Meeting #33, May 5, 2015 ✓
- B. Sub-committees
  - 1) ASI Media Board (AMBOT), Meeting #5, March 13, 2015 ✓
  - 2) ASI Media Board (AMBOT), Meeting #6, April 17, 2015 ✓
  - 3) ASI Media Board (AMBOT), Meeting #7, May 1, 2015 ✓

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) ICCES Mini-Symposium of Computational Celestial Mechanics-Darin Koblick **TC 3:50pm**✓
  - 2) Symposium & Exhibit at University of Leeds-Sinead Finnerty-**TC 4:15pm**✓
  - 3) IUPESM-world Congress on Medical Physics & Biomedical Engineering-Saravana Raman **TC 4:20pm**✓
  - 4) RAI International Festival of Ethnographic Film-Sarah Prothero **TC 4:25pm**✓
  - 5) RAI International Festival of Ethnographic Film-Trent Monahan **TC 4:30pm**✓
- B. Current Year Unallocated Fund (CYUF)

**8. OLD CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

- A. Board Orientation **TC 3:30pm**
- B. Approval of the 2015-16 Board of Control (BOC) Working Rules ✓

**Distribution:** [Agenda packet hard copy: R. Haller, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Chief Programming Officer, ASI Senate., M. Alvear, Daily 49er, R., Garvin, R. Haller, R. Hayes, J. Klaus, LB Union, M. Lebeau, A. Montes/Academic Senate, Recording Secretary, K. Tabari, S. Taylor, M. Ware, B. Waterfield, Archives]

**Agenda will be posted outside USU-311 & outside the Senate Chambers.**

✓ **Item Attached Confidential Agenda Items to Board Members Only**

## **10. REPORTS**

- A. Treasurer's Report
- B. Senate Representative's Report
- C. Executive Director's Report

## **11. VOLUNTARY CLOSING COMMENTS**

## **12. ADJOURNMENT**

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