

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL AGENDA**  
**Meeting #9**

**Date/Time:** Tuesday, September 29, 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 #3, August 4, 2015 ✓
  - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Student Travel Fund (STF)
    - 1) 2015 Interdisciplinary Conference – Marguerite Deon ✓
  - B. Current Year Unallocated Fund (CYUF)
    - 1) Fishing Club (Post-Season Fund) – Matthiew Grant ✓
  - C. Student Research Grant
- 8. OLD CORPORATE BUSINESS**
  - A. Action Item – Proposed revision to policy on Executive Fellowships (THIRD READING)
- 9. NEW CORPORATE BUSINESS**
- 10. REPORTS**
  - A. Treasurer's Report
    - i. Did you know?
      1. Graduation Deadline – Oct 15th
  - B. Senate Representative's Report
  - C. Executive Director's Report
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

**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, L. SanMiguel, S. Taylor, M. Ware, A. Nazarian. Archives]

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

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