

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #10

Date/Time: Tuesday, October 6, 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 #8, September 22, 2015
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Mechanical & Aerospace Engineering Conference – Wes Young
 - 2) Midwest Popular Culture Association Conference – Christy Serrano
 - 3) Midwest Popular Culture Association Conference – Kelly Kitchens
 - 4) Daily 49er – Madison D'Ornellas
 - B. Current Year Unallocated Fund (CYUF)
 - 1) California Nursing Students Association – Brittni Bohan
 - 2) International Society for Automation – Allina Seng
 - 3) Kappa Psi Epsilon – Ayla Castrence (2)
 - 4) Child and Family & Associated Students – Laura Suarez
 - C. Student Research Grant
- 8. OLD CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
- 10. REPORTS**
 - A. Treasurer's Report
 - i. Did you know?
 - 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**