

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #11

Date/Time: Tuesday, October 13, 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 #9, September 29, 2015
- B. Sub-committees, ASI Media Board, Meeting #1, September 18, 2015

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) 47th Asia-Pacific Academic Consortium for Public Health – Edith Bell
 - 2) 47th Asia-Pacific Academic Consortium for Public Health – Charlotte Haigh
 - 3) American Geophysical Union Fall Meeting – Jasmine Moertle
 - 4) Geological Society of America Annual Meeting – Brendan Rhoades Neel
 - 5) Midwest Jewish Studies Association Conference – Nicolette van den Bogerd
 - 6) National Science Teachers Association – Elaine Bernal
 - 7) Social Justice Film Festival – Maura Cotter
 - 8) Society for Neuroscience Conference – Bryan Schuessler
- B. Current Year Unallocated Fund (CYUF)
 - 1) Association of Professionals in Student Affairs – Valerie Gomez
 - 2) Spanish Graduate Student Association – Yuliana Acevedo Rodriguez
- C. Student Research Grant

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Discussion item – ASI Scholarships

10. REPORTS

- A. Treasurer's Report
 - i. Did you know?
 - 1. National Coming Out Week – Wed: Open Mic Night USU 6-8p
- 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**