

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #12

Date/Time: Tuesday, October 20, 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 #10, October 06, 2015
 - B. Board of Control (BOC) Minutes, Meeting #11, October 13, 2015
 - C. ASI Media Board Minutes, Meeting #1, September 18, 2015
 - D. ASI Human Resources Management Committee Minutes, Meeting #3, September 04, 2015
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) American Anthropology Association – Melissa Begey
 - 2) American Anthropology Association – Ambyr Hardy
 - 3) American Geophysical Union – Iwo Lojasiewicz
 - 4) Geological Society of America – Brendan Rhoades Neel
 - 5) Geological Society of America – Yannick Wirtz
 - B. Current Year Unallocated Fund (CYUF)
 - 1) African Student Union – Justin Bradley (Grant Augmentation)
 - 2) Delta Sigma Pi – Matthew Woo
 - 3) Pacific Islander's Association – Kaylee Ioane
 - 4) Society for Physics Students – Edward Benavidez
 - 5) UC Davis Pre-Med & Pre-Health Professions National Conference – Laurel Lam
 - C. Student Research Grant (SRF)
- 8. OLD CORPORATE BUSINESS**
- 9. NEW CORPORATE BUSINESS**
 - A. Department Budget Adjustment – Los Angeles Universal Preschool (LAUP)
 - B. Department Budget Adjustment – Grow Beach University Garden
- 10. REPORTS**
 - A. Treasurer's Report
 - 1) Did you know?
 - Clothesline Project: Domestic Violence Awareness
 - Wednesday, October 21st @ 11am – 2pm
 - Friendship Walk
 - B. Senate Representative's Report
 - C. Ad Hoc Committee Report
 - D. 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**