

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #16

Date/Time: Tuesday, November 17, 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 #15, November 10, 2015
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Society for Integrative and Comparative Biology – Justin Jacobs
 - B. Current Year Unallocated Fund (CYUF)
 - 1) American Indian Science and Engineering Society – Veronica Begay
 - 2) American Indian Science and Engineering Society – Bianca Esquivel
 - 3) American Marketing Association – Arisbet Picazo
 - 4) Club Sports and Recreation (Beach Club Water Polo) – Christopher Chadwick (Augmentation)
 - 5) College of Natural Sciences & Mathematics Student Council – Jessica Phan (Augmentation)
 - 6) National Society of Black Engineers – Yannick Cedric Mbetga
 - 7) Sculpture / 4D Collective – Angel Chang
 - 8) Spanish Graduate Student Association – Yuliana Acevedo Rodriguez
 - C. Student Research Fund (SRF)
 - 1) Adam White
 - 2) Will Qui Quang Thai
- 8. OLD CORPORATE BUSINESS**
 - A. Action Item – TEDxCSULB – Matthew Choi (2nd reading)
 - B. Policy on Executive Fellowships – proposed revisions
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item – Facility Fee Reduction Request – Cambodian Student Society – Heidi Hou
 - B. Action Item – Facility Fee Reduction Request – Pacific Islanders Association – Anissa Figgeroa
 - C. Discussion Item – STF & CYUF Conference Related Policies

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, D. Stout, 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

10. REPORTS

A. Treasurer's Report

1) Did you know?

(a) Can Castle Food Drive: November 18th @ 11:00am – 2:00pm, USU-North Lawn

B. Senate Representative's Report

C. Ad Hoc Committee Report

D. Executive Director's Report

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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