

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #21

Date/Time: Tuesday, February 09, 2016 / 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 #20, February 02, 2016

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) National Association of Hispanic and Latino Studies – Nicolette Van Den Bogerd
 - 2) Southwest Popular/American Culture Association – Amy DeSuza
 - 3) Western Social Science Association Conference – Liang Yu Zhang-Moran
 - 4) Western States Communication Association Conference – Kelsey Paiz
- B. Current Year Unallocated Fund (CYUF)
 - 1) American Marketing Association – Karmine Tawagon
 - 2) Beach Bollywood – Tharangika Weerasooriya
 - 3) Long Beach State Sports Medicine Club – Luis Prior-Ortiz
 - 4) Model United Nations – Asaad Al Raeesi
 - 5) Student Affiliates of the American Chemical Society – Annabelle Cantu
- C. Student Research Fund (SRF)
 - 1) Dominica Scibetta (**TC 4:30pm**)
 - 2) Katherine Spitzley

8. OLD CORPORATE BUSINESS

- A. Policy on Student Organization Grants – Proposed Revisions (2nd Reading)

9. NEW CORPORATE BUSINESS

10. REPORTS

- A. Treasurer
 - 1) Did you know?
 - Community Teach-Ins: Troubling Labels, hosted by LGBT Resource Center
 - February 17 (Wednesday) @ 1:00-3:00pm, F03-03
- B. Senate Representative
- C. Ad Hoc Committee
- D. Executive Director

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, 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**