

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #22

Date/Time: Tuesday, February 16, 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), Meeting #21, February 09, 2016
 - B. ASI Media Board (AMBOT), Meeting #5, January 08, 2016
6. **STATUS OF FUNDS SUMMARY**
7. **GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) National Conference for Undergraduate Research – Rodolfo Amezcua
 - 2) Society for Personality & Social Psychology Convention – Jeremy Feiger
 - 3) Western States Communication Association – Caitlin Porter
 - 4) Western States Communication Association – Jessica Marquez
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Anthropology Graduate Student Association – Alex Bellenger (**TC 3:40pm**)
 - 2) Club Sports and Recreation (Augmentations) – Dustin Capik (x2)
 - 3) Eta Kappa Nu – Lawrence Swift
 - 4) Hermanas Unidas de Long Beach – Melissa Munoz
 - 5) Persian Student Association – Ashkan Mofidi
 - 6) Sigma Lambda Beta – Diego Cabrera
 - C. Student Research Fund (SRF)
 - 1) Mackenzie Pierson
8. **OLD CORPORATE BUSINESS**
9. **NEW CORPORATE BUSINESS**
10. **REPORTS**
 - A. Treasurer
 - 1) Did you know?
 - Spring Job & Internship Fair, hosted by Career Development Center
 - February 25 (Thursday) @ 12:00-4:00pm, USU 2nd Floor
 - 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**