

Associated Students, Inc.  
California State University, Long Beach  
**BOARD OF CONTROL AGENDA**  
**Meeting #25**

**Date/Time:** Tuesday, March 08, 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 #24, March 01, 2016
- B. Human Resource Management Committee (HRMC), Meeting #7, February 19, 2016

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) American College of Sports Medicine Annual Meeting – Jennifer Ratanapratum
  - 2) American Psychosomatic Society Annual Meeting – Jessica Rayo
  - 3) American Psychosomatic Society Annual Meeting – Lauren Dunne
  - 4) American Psychosomatic Society Annual Meeting – Preethi Panyam
  - 5) American Psychosomatic Society Annual Meeting – Remy Cockerill
  - 6) Experimental Biology – Layla Ramos
  - 7) Western States Communication Association Annual Conference – Jessica White
- B. Current Year Unallocated Fund (CYUF)
  - 1) American Institute of Aeronautics & Astronautics – Nicholas Johnson
  - 2) Colleges Against Cancer – Kaitlyn Martinson
  - 3) Men's Club Volleyball (Augmentation) – Sean McGee
  - 4) Psychology PROMoters – Danielle Hebert
  - 5) Women's Club Volleyball (Augmentation) – Andrea Morales
- C. Student Research Fund (SRF)
  - 1) Marilyn Martinez

**8. OLD CORPORATE BUSINESS**

**9. NEW CORPORATE BUSINESS**

- A. Action Item – Budget Adjustment – Income from Student Fees

**10. REPORTS**

- A. Treasurer
  - 1) Did you know?
    - Graduation Information Fair
      - March 08-10 (Tuesday-Thursday) @ 10:00-7:00pm, Bookstore
- 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**