Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL AGENDA Meeting #28

Date/Time: Tuesday, April 05, 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 #27, March 22, 2016

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) American Association of Physical Anthropologists Ashley Romero
 - 2) Global Medical Engineering Physics Exchange Saravana Raman
 - 3) National Council on Undergraduate Research Brianna Maloney
 - 4) National Council on Undergraduate Research Gonzalo Martinez
 - 5) National Council on Undergraduate Research Isidro Cortes
 - 6) National Council on Undergraduate Research Maggy Vega
 - 7) National Council on Undergraduate Research Marilyn Hernandez
 - 8) National Council on Undergraduate Research Richard Amenero
 - 9) National Council on Undergraduate Research Shakeela Shabazz
 - 10) National Council on Undergraduate Research Vivianna Goh
 - 11) National Council on Undergraduate Research Yesenia Salguero
- B. Current Year Unallocated Fund (CYUF)
 - 1) American Institute of Aeronautics and Astronautics Andy Solis
 - 2) American Institute of Aeronautics and Astronautics Gabriel De Vicente
 - 3) Child Abuse & Neglect Prevention Club Yvette Sandoval
 - 4) Child and Family and Associated Students Laura Suarez
 - 5) International Student Association Victor Lee
 - 6) Men's Rugby Team Maximilian Rodriguez
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

A. Action Item – Directional Signage on Campus

10. REPORTS

- A. Treasurer
 - 1) Did you know?
 - o Don't Forget to Vote in the Run-Off Elections! April 04-06, 2016
- B. Board
- C. 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.

 $\sqrt{\,}$ Item Attached Confidential Agenda Items to Board Members Only