

Associated Students, Inc.  
California State University, Long Beach  
**BOARD OF CONTROL AGENDA**  
**Meeting #29**

**Date/Time:** Tuesday, April 12, 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 #28, April 05, 2016
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Student Travel Fund (STF)
    - 1) Global Medical Engineering Physics Exchanges / PAHCE – Vian Rejuso
    - 2) Honors Student Conference – Ryan Adams
    - 3) Southwestern Anthropological Association – Taree Vargas
    - 4) Southwestern Anthropological Association – Violet Paley
  - B. Current Year Unallocated Fund (CYUF)
    - 1) Alpha Phi Omega – Danielle Labrador
    - 2) Army ROTC – Antuan Alvarez
    - 3) Associated Students of Social Work – Jackie Lozano
    - 4) Child Abuse & Neglect Prevention Club – Yvette Sandoval
    - 5) French Club – Maggie Pourabedi
    - 6) National Association of Hispanic Journalists – Melina Martinez
    - 7) Printmaking Club – Travis Lober
    - 8) Women's Rugby (Augmentation) – Santana Chavez
  - C. Student Research Fund (SRF)
- 8. OLD CORPORATE BUSINESS**
  - A. Action Item – Directional Signage on Campus
  - B. Department Budget Adjustment – Telecommunications Savings
- 9. NEW CORPORATE BUSINESS**
  - A. Action Item – Allocation of funds from Reserves to CYUF and STF
  - B. Action Item – College of Liberal Arts Allocation Summary
    - 1) Anthropology Student Association - Film Screening: Crying Earth Rise Up
    - 2) Associated Students of Comparative Literature – Comparative Literature Conference
    - 3) Chicana/o Latina/o Studies Student Association – Café Cultura
    - 4) Chicana/o Latina/o Studies Student Association – Pachuco Swing
    - 5) College of Liberal Arts Student Council – Liberal Arts Student Celebration
    - 6) College of Liberal Arts Student Council – Winter Social
    - 7) English Graduate Student Association – Outreach and Educational Support
    - 8) English Graduate Student Association – Re/Inventions
    - 9) English Graduate Student Association – Speaker Series (Part 1)

**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) English Graduate Student Association – Speaker Series (Part 2)
  - 11) German Club – Artist Talk Fall
  - 12) German Club – Artist Talk Spring
  - 13) German Club – Film Screening Fall
  - 14) German Club – Film Screening Spring
  - 15) German Club – Guest Lecturer Fall 1
  - 16) German Club – Guest Lecturer Fall 2
  - 17) German Club – Guest Lecturer Spring 1
  - 18) German Club – Guest Lecturer Spring 2
  - 19) Human Development Student Association – Student Mixer
  - 20) Human Factors and Ergonomics Society – Regional Conference
  - 21) Psi Chi – Psych Day
  - 22) Psychology Student Association – Annual Haunted House
  - 23) Psychology Student Association – Psych Day
  - 24) Spanish Graduate Student Association – Conference (Testimonies, Human Rights, and Dictatorship)
  - 25) Spanish Graduate Student Association – Latin American Literature
  - 26) Spanish Graduate Student Association – Peninsular Literature
  - 27) Spanish Graduate Student Association – Women Writers
  - 28) Student Communications Association – COMM Play with SCA
- C. Action Item – Arts, Ink (College of the Arts) Allocation Summary
- 1) American Choral Directors’ Association – Benefit Concert
  - 2) American Choral Directors’ Association – Fall Beach Café
  - 3) American Choral Directors’ Association – Music Education Conducting Recital
  - 4) American Choral Directors’ Association – Spring Beach Café
  - 5) Arts, Ink – Day of the Arts
  - 6) Arts, Ink – Guest Speaker
  - 7) Composers’ Guild – Snapshots
  - 8) Composers’ Guild – Three Minute Wonders
  - 9) Design Student Association – Junior Show
  - 10) Design Student Association – Senior Show Professional Night
  - 11) Design Student Association – Sophomore Show
  - 12) Film Club – Beach Film Fest
  - 13) Percussive Students Association – Don Nicholson Percussion Dance Collaboration
  - 14) Percussive Students Association – Lynn Vartan Clinic and Master Class
  - 15) Percussive Students Association – Peter Erskine Clinic and Master Class
  - 16) Percussive Students Association – Stewart Copeland Clinic and Master Class
  - 17) Printmaking Club – Visual Artist Lecture Series
  - 18) Student Association of Theatre Arts – Streaming Content Library
  - 19) Visual Communication Design Association – Fall Graphic Design Senior Show
  - 20) Visual Communication Design Association – Fall Guest Speaker
  - 21) Visual Communication Design Association – Spring Graphic Design Senior Show
  - 22) Visual Communication Design Association – Spring Guest Speaker

## 10. REPORTS

- A. Treasurer
  - 1) Did you know?
    - Queer Prom
      - April 15 (Friday) @ 8:00-11:00pm, USU-Ballroom
- B. Board
- C. Executive Director

## 11. VOLUNTARY CLOSING COMMENTS

## 12. ADJOURNMENT

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