

Associated Students, Inc.
California State University, Long Beach
BOARD OF CONTROL AGENDA
Meeting #31

Date/Time: Tuesday, April 26, 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 #30, April 19, 2016
 - B. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, February 02, 2016
 - C. Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #5, March 18, 2016
 - 6. STATUS OF FUNDS SUMMARY**
 - 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Western Psychological Association Convention – Angela Neilson
 - 2) Western Psychological Association Convention – Brittannie Munoz
 - 3) Western Psychological Association Convention – Linda Delgado
 - 4) Western Psychological Association Convention – Sarah Velasco
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Long Beach State Rowing Men's (Augmentation) – Sarah Dresser
 - 2) Long Beach State Rowing Women's (Augmentation) – Sarah Dresser
 - C. Student Research Fund (SRF)
 - 8. OLD CORPORATE BUSINESS**
 - A. Action Item – At-Large Allocation Summary
 - B. Action Item – Directional Signage on Campus
 - 9. NEW CORPORATE BUSINESS**
 - A. Action Item – Facility Fee Reduction Request – Physical Therapy Club – Matthew Downey
 - 10. REPORTS**
 - A. Treasurer
 - 1) Did you know?
 - Art & Soul: Self-Discovery, Creativity, Recovery (refreshments provided)
 - April 28 (Thursday) @ 1:00 – 3:00pm, USU-305
 - RSVP: heidi.ortiz@csulb.edu
 - 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.

√ **Item Attached Confidential Agenda Items to Board Members Only**