

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL AGENDA
Meeting #3

Date/Time: Tuesday, August 23, 2016 / 2:30pm
Location: Farber Senate Chambers (USU-234)
Chair/Office: Giovanni T. Smith, ASI Treasurer / 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. Action Item: Board of Control (BOC) Meeting #2, July 19, 2016 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: University Honors Program Student Assn. – University Honors Program Guest Lecture Series ✓
 - 2) Action Item: Grant Augmentation: Black (African) Student Union – Black Consciousness Conference ✓
 - C. Student Research Fund (SRF)
- 8. OLD CORPORATE BUSINESS**
 - A. Action Item: Grant Application: Muslin Student Assn. – Eid @ The Beach ✓
 - B. Action Item: Approval of 2016-17 BOC Working Rules ✓
 - C. Action Item: Policy on Student Travel Fund ✓
- 9. NEW CORPORATE BUSINESS**
 - A. Action Item: Department Budget Adjustment: Grow Beach Urban Farm and Garden ✓
 - B. Action Item: Human Resources Management System Proposal ✓
 - C. Action Item: Policy on Banking (proposed revisions) ✓
 - D. Action Item: Policy on Accounts Payable (proposed revisions) ✓

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 Senate, R. Haller, J. Klaus, M. LeBeau, S. Taylor, M. Ware, B. Waterfield]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

10. REPORTS

- A. Treasurer
- B. Senate Representative
- C. Executive Director

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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