

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL AGENDA
Meeting #6

Date/Time: Tuesday, September 13, 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 #5, September 6, 2016 ✓
- B. Sub-committees
 - 1) ASI Media Board of Trustees (ASIMBOT) Meeting #8, May 6, 2016 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: Kaila Vento – Assn. of Applied Sport Psychology Conference ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Black Student Union – Black Student Resource Fair ✓
 - 2) Action Item: Grant Application: Muslim Student Assn. – Islam Awareness Week ✓
*This item was tabled for December 6, 2016.
 - 3) Action Item: Grant Application: University Honors Program (UHP) Student Assn. – UHP Guest Lecture Series ✓
*This item was tabled for December 6, 2016.
- C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: 2016-17 Grant Application Form (proposed revision) ✓

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

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

12. ADJOURNMENT

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√ **Item Attached**

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