

**BOARD OF CONTROL AGENDA
Meeting #11**

Date/Time: Tuesday, October 18, 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 #10, October 11 2016 ✓
- B. Sub-committees
 - 1) ASI Media Board (ASIMBOT) #1, September 2, 2016 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: California Council on Gerontology and Geriatrics
 - a) Mahsa Ehteshambrojerdi ✓
 - b) Frances Ginder ✓
 - c) Samanta Hernandez ✓
 - 2) Action Item: California Council on Gerontology and Geriatrics
 - a) Gabriela Sedano ✓
 - 3) Action Item: California Council on Gerontology and Geriatrics
 - a) Kristin Taylor ✓
 - 4) Action Item: 2016 Quadrennial Physics Congress – Shawn Kirby ✓
 - 5) Action Item: Humanoids 2016 – Javier Rodriguez ✓
 - 6) Action Item: Assoc. College Press (ACP) National College Media Convention – Johnny Romero ✓
 - 7) Action Item: American Society of Mechanical Engineers, Intl. Mechanical Engineering Congress & Exposition (ASME IMECE) 2016 – Sandhya Selvaraj ✓
 - 8) Action Item: California Oil, Gas and Groundwater 2016 – Ryan Weller ✓
- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Travel Grant Application: Financial Management Assn. (FMA) – FMA Annual Meeting ✓
 - 2) Action Item: Program Change Amendment: Model United Nations – University of LaVerne Conference ✓
- C. Student Research Fund (SRF)

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

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Discussion Item: Annual Adjustment of Reserves ✓

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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