

**BOARD OF CONTROL AGENDA
Meeting #15**

Date/Time: Tuesday, November 15, 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 #14, November 8, 2016 ✓
- B. Sub-committees
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #2, October 7, 2016 ✓

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: Assn. for Computing Machinery – BeachHacks ✓
 - 2) Action Item: Grant Application: Pilipino American Coalition – Pilipino Christmas Festival ✓
 - 3) Action Item: Grant Augmentation: Men's Soccer Club – Men's Soccer Club National Soccer Championship ✓ **TC 2:45pm**
- C. Student Research Fund (SRF)
 - 1) Action Item: Valerie Angelia Gomez – Anti-Immigrant Discourse & Undocumented Students ✓
 - 2) Action Item: Grace Kim – Effects of Game-Based Learning Tools on Children's Algebraic Thinking in their Early Math Education ✓
 - This item was tabled until the next meeting

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Discussion Item: Use of Student Organization Grants for Food and Drink

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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