

**BOARD OF CONTROL AGENDA
Meeting #22**

Date/Time: Tuesday, February 21, 2017 / 2pm
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 #21, February 14, 2017 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Student Travel Fund (STF)
 - 1) Action Item: 2017 California Park & Recreation Society (CPRS) Conference & Expo
 - a) Ben Fausto ✓
 - b) Elisabeth Gory ✓
 - c) Lev Pantoja ✓
 - d) Steve Reynolds ✓
 - e) Elsie Rodriguez ✓
 - f) Jazmine West ✓
 - 2) Action Item: Bahareh Haeri – American Society for Biochemistry & Molecular Biology (ASBMB) Symposium ✓
 - 3) Action Item: Sabrina Kaplan – American Physical Society March Meeting ✓
*This item was tabled
 - 4) Action Item: Brianna Ramirez – American Educational Research Assn. (AERA) Conference ✓
 - 5) Action Item: David Rosser – American Physical Society ✓
 - 6) Action Item: Adam White – Kiel University 5th Annual Intl. Open Workshop ✓

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

- B. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Facility Rental Waiver: Cambodian Student Society – Cambodian Culture Show ✓
*This item was tabled
 - 2) Action Item: Facility Rental Waiver: Physical Therapy Club – Physical Therapy Graduation Ceremony ✓
 - 3) Action Item: Facility Rental Waiver: Pilipino American Coalition
 - 1) Pilipino Cultural Night (Tech Rehearsal) ✓
 - 2) Pilipino Cultural Night (Show)
 - 4) Action Item: Grant Application: Beach Hillel – Secrets of Shabbat ✓
 - 5) Action Item: Grant Application: CSULB Dance Collaborative - \$1 Improv Jam ✓
 - 6) Action Item: Grant Application: Persian Student Assn. – Norooz 2017 ✓
 - 7) Action Item: Grant Application: Vietnamese Student Assn. - Vietnamese Graduation Celebration ✓
 - 8) Action Item: Grant Augmentation: CSULB Ski & Snowboard Team – Collegiate National Championships ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Melissa Grab – Addressing the Cultural & Linguistic Needs of Intl. Students in the U.S. ✓
 - 2) Action Item: Su Fern Khoo – Effectiveness of Evidence Based Therapy on trauma Survivors of Diverse Ethno racial Backgrounds ✓

8. OLD CORPORATE BUSINESS

- A. Discussion Item: Budget Calendar

9. NEW CORPORATE BUSINESS

10. REPORTS

- A. Treasurer
- B. Senate Representative
- 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 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