

**BOARD OF CONTROL AGENDA
Meeting #23**

Date/Time: Tuesday, February 28, 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 #22, February 21, 2017 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
 - 1) Action Item: Sabrina Kaplan – American Physical Society March Meeting ✓
 - 2) Action Item: Stephanie Mendez – Boston College's Biennial Graduate Student Conference ✓
 - 3) Action Item: Evidence Based School Counseling Conference (EBSCC)
 - a) Vanessa Hernandez (co-author) ✓
 - 4) Action Item: Evidence Based School Counseling Conference (EBSCC)
 - a) Carlos Campos (co-author) ✓
 - b) Rachael Hamlet (co-author) ✓
 - 5) Action Item: Evidence Based School Counseling Conference (EBSCC)
 - a) Brian Ponce (co-author) ✓
 - b) Cesar Rodriguez (co-author) ✓
 - 6) Action Item: 2017 Assoc. Collegiate Press Midwinter National College Journalism Convention
 - a) Miranda Ceja (co-presenter) ✓
 - b) Michaela Kwoka-Coleman (co-presenter) ✓
 - c) Lindsey Maeda (co-presenter) ✓

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 ✓
- 2) Action Item: Facility Rental Waiver: Students in Fashion – Campus Couture ✓
- 3) Action Item: Grant Application: Child Abuse & Neglect Prevention Club – Child Welfare 5K ✓
*This item was tabled
- 4) Action Item: Grant Application: Future Underrepresented Educated Leaders (FUEL) – Coming Out of the Shadows ✓
- 5) Action Item: Grant Application: Graduate Art Assn. – Art Program COTA ✓
*This item was tabled
- 6) Action Item: Grant Application: Grupo Folkorico Mexica de CSULB – Amor de Primavera ✓
- 7) Action Item: Grant Application: Kappa Psi Epsilon – Roots II Reality ✓
- 8) Action Item: Grant Application: Persian Student Assn. – Norooz 2017✓
- 9) Action Item: Grant Application: Sigma Lambda Beta – CPR Awareness ✓
- 10) Action Item: Travel Grant Application: Human Resource Management Assn. – Human Resource Case Competition ✓

C. Student Research Fund (SRF)

8. OLD CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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