

**BOARD OF CONTROL AGENDA  
Meeting #24**

**Date/Time:** Tuesday, March 7, 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 28, 2017 ✓
- B. Sub-committees
  - 1) Human Resource Management Committee (HRMC), Meeting #5, December 9, 2016 ✓

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) Action Item: Brendan Chan – American Physical Society, March Meeting 2017 ✓
  - 2) Action Item: Kelsey Doiron – European Geophysical Union Annual Conference ✓
  - 3) Action Item: Alicia Gamboa - 253<sup>rd</sup> American Chemical Society (ACS) National Conference ✓
  - 4) Action Item: Elise Nguyen – 253<sup>rd</sup> American Chemical Society (ACS) National Conference ✓
  - 5) Action Item: Daniel Shultz – 5<sup>th</sup> Annual National LGBTQ Health Conference ✓
  - 6) Action Item: Ryan Weller – American Assn. of Petroleum Geologists (AAPG) National Conference ✓
- B. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Facility Fee Reduction Request: Math & Statistics Student Assn. ✓
  - 2) Action Item: Grant Application: American Marketing Assn. – AMA Intl. Collegiate Conference ✓  
\*This item was tabled
  - 3) Action Item: Grant Application: Child Abuse & Neglect Prevention Club – Child Welfare 5K ✓
  - 4) Action Item: Grant Application: Graduate Art Assn. – Art Program, COTA ✓
  - 5) Action Item: Grant Application: Long Beach Pre-Dental – Introduction to Tooth Waxing ✓
  - 6) Action Item: Travel Grant Application: Student Chapter of the American Society for Microbiology ✓
- C. Student Research Fund (SRF)

**8. OLD CORPORATE BUSINESS**

**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**

## 9. NEW CORPORATE BUSINESS

- A. Discussion Item: ASI Scholarships ✓
- B. Action Item: Budget Transfer from Student Research Fund to CYUF ✓
- C. Action Item: 17-18 Student Organization Grant Application Process  
\*There was no action taken on this item

## 10. REPORTS

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

## 11. VOLUNTARY CLOSING COMMENTS

## 12. ADJOURNMENT

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