

**BOARD OF CONTROL AGENDA  
Meeting #30**

**Date/Time:** Tuesday, April 25, 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 #29, April 18, 2017 ✓
- B. Sub-committees
  - 1) ASI Media Board of Trustees, Meeting #6, March 3, 2017 ✓
  - 2) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #4, December 9, 2016 ✓
  - 3) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #5, February 17, 2017 ✓

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

- A. Student Travel Fund (STF)
  - 1) Action Item: – Western Psychological Assn. Conference
    - a. Alexandra Gomez ✓  
\*This item was tabled
    - b. Sophia Guthrie ✓  
\*This item was tabled
  - 2) Action Item: Jessica Lee – Society of Wetland Scientists (SWS) Conference ✓  
\*This item was tabled
  - 3) Action Item: Travis Thompson – Graphics Processing Unit (GPU) Technology Conference ✓  
\*This item was tabled
- B. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Grant Application: Association of Professionals in Student Affairs – Order of the Pines Ceremony ✓  
\*This item was tabled
  - 2) Action Item: Grant Application: Associated Students of Social Work – Social Work Recognition Ceremony ✓
  - 3) Action Item: Grant Application: Intl. Student Assn. – 50<sup>th</sup> Annual Intl. Dinner Gala ✓
  - 4) Action item: Grant Application: Nikkei Student Union (NSU) – NSU Culture Night ✓

**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**

- 5) Action Item: Grant Application: School Counseling Student Assn. – School Counseling Student Assn. 2017 Hooding Ceremony ✓  
\*This item was tabled
- 6) Action Item: Grant Augmentation: American Institute of Aeronautics & Astronautics – Design, Build, Fly ✓  
\*This item was tabled
- 7) Action Item: Travel Grant Application: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting ✓  
\*This item was tabled

C. Student Research Fund (SRF)

**8. OLD CORPORATE BUSINESS**

- A. Action Item: Grant Evaluation Criteria for 2017-18 Student Organization Grants ✓  
\*This item was tabled
- B. Action Item: Policy on Procurement (proposed revisions) (2<sup>nd</sup> Reading) ✓  
\*This item was tabled
- C. Action Item: Policy on Student Organization Grants, proposed revisions (2<sup>nd</sup> Reading) ✓  
\*This item was tabled
- D. Action Item: Policy on Student Research Fund (SRF), proposed revisions (2<sup>nd</sup> Reading) ✓  
\*This item was tabled
- E. Action Item: Policy on Student Travel Fund (STF), proposed revisions (2<sup>nd</sup> Reading) ✓  
\*This item was tabled

**9. NEW CORPORATE BUSINESS**

**10. REPORTS**

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

**11. VOLUNTARY CLOSING COMMENTS**

**12. ADJOURNMENT**

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