

**BOARD OF CONTROL (BOC) AGENDA
Meeting #9**

Date/Time: Thursday, October 5, 2017 / 2pm
Location: Stuart L. Farber Senate Chambers / USU-234
Chair/Office: Jonathan Wanless, 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 #8, September 28, 2017 ✓
- B. Subcommittee Minutes

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Application: Pilipino American Coalition
 - a) High School Outreach ✓
*This item was tabled indefinitely
 - b) Hoops of Hope ✓
*This item was tabled until SP18
 - c) PAC Poetry Night ✓
*This item was tabled indefinitely
 - d) Christmas Festival ✓
 - e) Pilipino Cultural Night ✓
 - f) Pilipino Graduation Ceremony ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: Division on Career Development & Transition (DCDT) 2017 Meeting
 - a) Emily Chaddock (co-author) ✓
 - b) Kristin Lomeli (co-author) ✓
 - c) Alison Underwood (co-author) ✓
 - d) Sabrina Bugarin (attendee) ✓
 - e) Alexis Cabrera (attendee) ✓
 - f) Kwame Dakwa (attendee) ✓
 - g) Jill Dolan (attendee) ✓
 - h) Dara Sok (attendee) ✓
 - i) Bianca Sprouse (attendee) ✓

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, P. Bose, R. Haller, A. Nazarian, B. Sath, S. Taylor, M. Ware]

[Agenda via e-mail: P. Bose]

Agenda will be posted outside USU-311 & outside the Senate Chambers.

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

- j) Cordell Suha (attendee) ✓
- 2) Action Item: Kirsten Faulkner – 2017 Geological Society of America (GSA) Annual Meeting & Exposition ✓
- 3) Action Item : American Society for Composites (ASC) 32nd Annual Technical Conference
 - a) Rafael Consarnau ✓
 - b) Ezequiel Martinez ✓
- 4) Action Item: JaQuea Willis -Student Affairs Administrators in Higher Education (NASPA) Western Regional Conference 2017 ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver
 - 1) Action Item: Students in Fashion – Campus Couture ✓
 - 2) Action Item: Pilipino American Coalition – Pilipino Culture Night ✓

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Approval of International & Undocumented Student Scholarship Criteria ✓
- B. Discussion Item: Beach Scholarships - Oliver Mamangun **TC 2:15pm**

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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