

**BOARD OF CONTROL (BOC) AGENDA
Meeting #12**

Date/Time: Thursday, October 26, 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 #11, October 19, 2017 ✓
- B. Subcommittee Minutes

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: CSULB Salsa Club – Taste of the Caribbean: Hurricane Relief Fundraiser ✓
 - 2) Action Item: Medieval Renaissance Student Assn. – In the Margins ✓
 - 3) Action Item: Muslim Student Assn. – Comedy Night with Sammy Obeid ✓
 - 4) Action Item: Physical Therapy Student Assn. – Physical Therapy Graduation Celebration ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: Michelle Frankot – Neuroscience 2017 and American Society of Criminology Meeting ✓
 - 2) Action Item: Sharity Ondrejik – Neuroscience 2017 ✓
*This item was postponed
- C. Student Research Fund (SRF)
 - 1) Action Item: Macey Lachman – White Student Affairs Professional and Anti-Racist Allyship ✓
*This item was postponed
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

Distribution:

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

[Agenda via e-mail: ASI Senate, P. Bose]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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