

**BOARD OF CONTROL (BOC) AGENDA
Meeting #17**

Date/Time: Thursday, December 7, 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 #16, November 30, 2017 ✓
 - B. Subcommittee Minutes
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #3, November 3, 2017 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Cambodian Student Society – Bong & P'oun Mentorship and Alumni Night ✓
 - 2) Action Item: Travel Grant: Alpha Kappa Psi – Principled Business Leadership Institute Conference ✓
 - 3) Action Item: Travel Grant: Kappa Psi Epsilon – Kappa Psi Epsilon Winter Conference ✓
 - B. Student Travel Fund (STF)
 - C. Student Research Fund (SRF)
 - D. Facility Fee Waiver
 - 1) Action Item: National Pan-Hellenic Council (NPHC) – Step Show ✓
- 8. UNFINISHED 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

9. NEW CORPORATE BUSINESS

- A. 17-18 Capital Project Requests
 - 1) IPCDC Security Upgrades
 - 2) IPCDC Exterior Upgrades - façade repairs, painting, fence screens, lighting
 - 3) IPCDC Landscaping Upgrades
 - 4) IPCDC LED Lighting Upgrades
- B. 17-18 Capital Purchase Requests (Fixed Assets)
 - 1) Recycling Center Buyback Booth
 - 2) Recycling Center Office Trailer LED Lighting
 - 3) ASI Communications 27" iMac with Retina 5K display
 - 4) Government Affairs Office furniture replacement
- C. 17-18 Non-Capital Purchase Requests (Equipment)
 - 1) Grow Beach University Garden Tuffshed
 - 2) 22 West Magazine Multi-Media Kit
 - 3) 22 West Magazine iMac 27"
 - 4) 22 West Radio Electrovoice RE-20 Microphones
 - 5) 22 West Video iMac 27"
 - 6) Recycling Center Hydration Station
 - 7) 22 West Radio iMac 21.5"
 - 8) 22 West Radio Yellow Tec Microphone/Monitor Arms

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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