

**BOARD OF CONTROL (BOC) AGENDA
Meeting #20**

Date/Time: Thursday, February 8, 2018 / 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 #19, February 1, 2018 ✓
 - B. Subcommittee Minutes
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Future Underrepresented Educated Leaders (FUEL)
 - a. UndocuSTEM ✓
 - b. UndocuArt ✓
*This item was tabled indefinitely
 - 2) Action Item: Grant: Grupo Folklorico Mexica de CSULB
 - a. CSU Folklorico Showcase ✓
 - b. Mexica Spring Show ✓
*This item was postponed until next week
 - B. Student Travel Fund (STF)
 - 1) Action Item: Andrea Luna – Society for Personality and Social Psychology 2018 Annual Convention ✓
 - 2) Action Item: Anh Nguyen – American Physical Society (APS) March Meeting ✓
 - 3) Action Item: Western States Communication Assn. (WSCA) 2018 Conference
 - a. Sierra Abraham ✓
 - b. Victoria Ambruso ✓
 - c. Savanna Castillo ✓
 - d. Kelly Kehoe ✓
 - e. Jessica Paek ✓

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Thulani Ngazimbi, P. Bose, S. Roy, S. Taylor, M. Ware]

[Agenda via e-mail: ASI Senate, R. Haller]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

C. Student Research Fund (SRF)

- 1) Action Item: Lui Amador – Strength Within: Addressing Structural Opportunity Gaps of Men of Color at 4-Year Universities Through a Strengths-Based Approach ✓
- 2) Action Item: Erick Sanzon – The Transfer Process Among Latino/a Undocumented Students from California Community College ✓
*This item was postponed
- 3) Action Item: Anna Von Haumeder – Resilience among Syrian Refugees in Germany ✓

D. Facility Fee Waiver

- 1) Action Item: Mathematics Statistics Student Assn. – Math Day at the Beach ✓
*This item was postponed

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Rubrics for the Undocumented Student Advocacy Scholarship and the International Student Advocacy Scholarship ✓

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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