

**BOARD OF CONTROL (BOC) AGENDA
Meeting #27**

Date/Time: Thursday, April 5, 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) Minutes, Meeting #26, March 22, 2018 ✓
- B. Subcommittee Minutes

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Beach Hillel – Israel Peace Week ✓
 - 2) Action Item: Grant: Religious Studies Student Society - Sex and the Body, a CSULB Religious Studies Symposium ✓
 - 3) Action Item: Grant: Social Cultural Analysis Education – Emerging Scholars in Social Justice ✓
 - 4) Action Item: Program Change Amendment: American Institute of Chemical Engineers (AICE) – AICE National Conference to Chem-E Car ✓
 - 5) Action Item: Program Change Amendment: College of Health & Human Services (CHHS) Student Council – Wellness Week to End of Year Event ✓
 - 6) Action Item: Program Change Amendment: Phi Alpha Theta: Biennial Convention in New Orleans, LA to Globalizing 1968 ✓
 - 7) Action Item: Travel Grant: Food Science Club – California Polytechnic State University, San Luis Obispo ✓
*This item was tabled until next week

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, 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

- B. Student Travel Fund (STF)
 - 1) Action Item: Martina Hollearn – 30th Association for Psychological Science Annual Convention ✓
 - 2) Action Item: Julie Kim – Multi-Ethnic Literatures of the United States (MELUS) Conference ✓
 - 3) Action Item: Haminton Lam – American Association of Geographers ✓
 - 4) Action Item: - Western Psychological Assn. Conference
 - a. Brenda Estrada ✓ **TC 2:05pm**
 - b. Jeanette Pattison (co-author) ✓
*This item was tabled until next week
 - 5) Action Item: California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference 2018
 - a. Waad Alotaineq (co-author) ✓
 - b. Alice Chiamenti (co-author) ✓
 - c. Cem Demir (co-author) ✓
*This item was stricken
 - d. Yiwei Guo (co-author) ✓
 - e. Kate Hong (co-author) ✓
 - f. Andy Rivas (co-author) ✓
*Applicant withdrew
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

- A. Action Item: 2018-19 ASI Operating Budget (2nd Reading) ✓ **TC 3:30pm**
 - 1) Beach Pride Events
 - 2) Business Office
 - 3) Capital Outlay
 - 4) Communications
 - 5) Development Office
 - 6) Executive Director's Office
 - 7) Government Affairs
 - 8) Human Resources Office
 - 9) Information Technology
 - 10) Isabel Patterson Child Development Center
 - 11) Other Post-Employment Benefits
 - 12) Recycling Center
 - 13) Student Media
 - 14) Student Organization Support
 - 15) Student Support Services
 - 16) University Athletics

9. NEW CORPORATE BUSINESS

- A. Action Item: Budget Adjustment, ASI Programming Board ✓
*This item was stricken
- B. Discussion Item: STF Account Balance Review & Submission Closing Date

10. REPORTS

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

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11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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