

**BOARD OF CONTROL (BOC) AGENDA
Meeting #29**

Date/Time: Thursday, April 19, 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 #28, April 12, 2018 ✓
- B. Subcommittee Minutes
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #6, March 9, 2018 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Linguistic Student Assn. - North Atlantic Conference on Afroasiatic Linguistics ✓
*This item was tabled
 - 2) Action Item: Grant: Psychology Student Assn. and Psi Chi Honor Society – Psychology Banquet ✓
 - 3) Action Item: Travel Grant: Club Sports, Post Season ✓
- B. Student Travel Fund (STF)
 - 1) Action Item: Exception to Policy: Pan American Health Care Exchanges (PAHCE) Conference – Shorav Suriyal ✓
 - 2) Action Item: Western Psychological Assn. Conference – Milton Enriquez (co-author) ✓
 - 3) Action Item: Western Psychological Assn. Conference – Alexa Gould (co-author) ✓
This item has been tabled until next week
 - 4) Action Item: 2018 Annual Conference of the Southwestern Anthropological Assn. (SWAA) – Gabriela Hernandez ✓
 - 5) Action Item: 2018 Annual Conference of the Southwestern Anthropological Association Conference (SWAA) – Katherine Scully ✓
 - 6) Action Item: 2018 Annual Conference of the Southwestern Anthropological Assn. (SWAA) – Breana Waterford ✓
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver
 - 1) Action Item: Athletic Facility Fee, Sigma Lambda Beta ✓

Distribution:

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, Sen Ngazimbi, Sen. Rhea, T. Camacho, E. Kist, S. Roy, 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

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Proposed Revisions to Policy on Agency Accounts v **TC 3:30pm**
- B. Action Item: Proposed Revisions to Policy on Banking v
- C. Action Item: Proposed Revisions to Policy on Student Organization Grants v

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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