

**BOARD OF CONTROL (BOC) AGENDA
Meeting #32**

Date/Time: Thursday, May 3, 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 #30, April 26, 2018 v
- B. Subcommittee Minutes

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: La Raza Student Assn. - Latinx Leadership Excellence Conference v
*Organization withdrew application
 - 2) Action Item: Grant Augmentation: Club Sports – CSULB Shotokan Karate Clubv
 - 3) Action Item: Program Change Amendment: Chicano/Latino Studies Student Association – Senior Recognition Night v
- B. Student Travel Fund (STF)
- C. Student Research Fund (SRF)
- D. Facility Fee Waiver

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

- A. Action Item: Spring Grant Allocations
- B. Action Item: ASI Scholarship Final Selectionv

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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