

**BOARD OF CONTROL (BOC) AGENDA
Meeting #6**

Date/Time: Tuesday, September 25, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Jesse Luna, 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 #5, September 18, 2018 ✓
- B. Sub-committees

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: American Society of Civil Engineers (ASCE) – ASCE 2018 National Convention ✓
*This item was postponed until the next meeting
 - 2) Action Item: Grant: Pilipino American Coalition – Culture Night ✓
*This item was postponed until last meeting of semester, December 11, 2018 due to date of event being in spring semester
 - 3) Action Item: Grant: Pilipino American Coalition – Pilipino Christmas Festival ✓
 - 4) Action Item: Grant: Pilipino American Coalition – Pilipino Graduation Ceremony ✓
 - 5) *This item was postponed until last meeting of semester, December 11, 2018 due to date of event being in spring semester
 - 6) Action Item: Grant: TEDx CSULB - TEDxCSULB: Navigating Truth ✓
 - 7) Action Item: Grant Augmentation: CSULB Rowing Team – CSULB Rowing Team Trailer ✓
*This item was postponed until the next meeting
- B. Student Travel Fund (STF)
 - 1) Action Item: Bryce Leisy – American Anthropological Association (AAA) Meeting ✓
 - 2) Action Item: Juan Rosas – American Anthropological Association (AAA) Meeting ✓
- C. Student Research Fund (SRF)
 - 1) Action Item: Abbey Brown - Acute Carbohydrate Restriction on Substrate Availability and Performance in Resistance Training ✓
 - 2) Action Item: Carolina Raines – Effect of Acute Bout of Resistance Exercise at Different Intensity and Volume on Muscle, Derived Interleukin 6 ✓
- D. Facility Fee Waiver
 - 1) Action Item: Inter-fraternity Council – Greek Sing ✓
*This item was postponed until the next meeting

8. UNFINISHED CORPORATE BUSINESS

9. NEW CORPORATE BUSINESS

Distribution: Agenda packet via e-mail: BOC Members

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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v: Item Attached

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