

**BOARD OF CONTROL (BOC) AGENDA
Meeting #7**

Date/Time: Tuesday, October 2, 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 #6, September 25, 2018 v
 - B. Sub-committees
 - 1) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #3, August 31, 2018 v
- 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 v
 - 2) Action Item: Grant Augmentation: CSULB Rowing Team – CSULB Rowing Team Trailer v
 - B. Student Travel Fund (STF)
 - 1) Action Item: Giacomo Sproccati – 51st Annual Conference Italian American Studies Assn (IASA) v **TC 4pm**
 - 2) Action Item: Anna Von Haumeder – International Society for Traumatic Stress Studies (ISTSS) 34th Annual Meeting v
 - 3) Action Item: Society for Neuroscience 2018 Annual Meeting
 - a) Claire Carlson v
 - b) Maxwell LaForest v
 - c) Micah Feri v
 - d) Reema Tominna v
 - C. Facility Fee Waiver
 - 1) Action Item: Inter-fraternity Council – Greek Sing v
 - 2) Action Item: Students in Fashion – Campus Couture v
- 8. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. ADJOURNMENT**

Distribution: Agenda packet via e-mail: BOC Members

v: 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)