

**BOARD OF CONTROL (BOC) AGENDA
Meeting #11**

Date/Time: Tuesday, October 30, 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 #10, October 23, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: African Studies Student Assn. - African Cultural Extravaganza ✓
This item was stricken
 - 2) Action Item: Grant: American Sign Language Club - Local Stories ✓
 - 3) Action Item: Travel Grant: Anthropology Student Assn.(AAA) – 117th AAA Annual Meeting ✓
 - 4) Action Item: Travel Grant: Society of Hispanic Professionals (SHPE) – SHPE 2018 National Convention ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Komal Gada – American Society of Mechanical Engineers (ASME) International Mechanical Engineering Congress and Exposition ✓
 - 2) Action Item: American Physical Therapy Association (APTA) 2019 Combined Sections Meeting
 - a) Alyssa DiLauro ✓
 - b) Heather Kincaid ✓
 - c) Christopher Odell ✓
 - d) Courtney Weeks ✓
 - 3) Action Item: National Communication Assn Conference
 - a) Eduardo Arvilla Bohmer ✓
 - b) Chloe Carr ✓
 - c) Kamiran Dadah ✓
 - d) Lizabeth Ivezaj ✓
 - e) Chelsea Jones ✓
 - f) Lucienne Profenius ✓
 - 4) Action Item: National Collegiate Honors Council (NCHC) Conference
 - a) Jesse Brouillette (co-author) ✓
 - b) Kayla Landers (co-author) ✓
 - c) Dalia Chavarin (co-author) ✓
 - d) Mathew Choi (co-author) ✓
 - e) Carter Ellwood ✓

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)

8. REPORTS

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

9. VOLUNTARY CLOSING COMMENTS

10. ADJOURNMENT

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