

**BOARD OF CONTROL (BOC) AGENDA
Meeting #12**

Date/Time: Tuesday, November 6, 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 #11, October 30, 2018 ✓
 - B. Sub-committees
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: Association for the Advancement of Foster Youth – Friendsgiving ✓
 - 2) Action Item: Grant: Environmental Science and Policy - Environmental Science and Policy Career Panel ✓
 - 3) Action Item: Grant: Video Game Development Association – 24 Hour Game Jam ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: Josephine Inpanya – 117th Annual Meeting of the American Anthropological Assn
 - 2) Action Item: Kimberly Sanchez – American Public Health Assn (APHA) 2018 ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Keelin Dunn – Masculinity and Self-Compassion ✓
- 8. NEW CORPORATE BUSINESS**
 - A. Action Item: Organization Travel Grant Application (proposed revisions) ✓
 - B. Action Item: Transfer of funds from Current Year Unallocated Fund (CYUF) to Student Travel Fund (STF)
- 9. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. ADJOURNMENT**

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)