

**BOARD OF CONTROL (BOC) AGENDA
Meeting #17**

Date/Time: Tuesday, January 22, 2019 / 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 #16, December 11, 2018 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant: American Sign Language Club - A Night with Deaf Influencers and Innovators ✓
 - 2) Action Item: Grant: Anime Club - CSULB Anime Club X Eleven Arts Movie Event ✓
*This item was postponed until the next meeting
 - 3) Action Item: Grant and Travel Grant: Sigma Gamma Tau, NASA Robot Mining Competition ✓
*Travel Grant was tabled indefinitely
 - 4) Action Item: Grant: Spanish Student Graduate Association (SGSA), Club Italia, French Club - The Nineteenth-Century In 2019: Mapping Women's Writing In The Long Nineteenth Century Conference ✓
- 8. UNFINISHED BUSINESS**
 - A. Action Item: 2019-20 Program Grant Application ✓
 - B. Action Item: 2019-20 Travel Grant Application ✓
 - C. Action Item: Policy on Accounts Payable – proposed revisions (3rd Reading) ✓
 - D. Action Item: Policy on Investment – proposed revisions (3rd Reading) ✓
*This item was tabled indefinitely
- 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)