

**BOARD OF CONTROL (BOC) AGENDA
Meeting #21**

Date/Time: Tuesday, February 19, 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 #20, February 12, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: American Sign Language - Harold Foxx Show ✓
 - 2) Action Item: Travel Grant: American Society of Civil Engineers (ASCE) – Annual ASC Workshop for Student Leaders ✓
 - B. Student Travel Fund (STF)
 - 1) Action Item: American Psychosomatic Society (APS) 2019 Annual Meeting
 - a) Peter Dinh ✓
*This item was tabled until the next meeting
 - b) Vivienne Nguyen ✓
 - 2) Action Item: Beda Castillo – Pacific Sociological Assn. Conference ✓
 - 3) Action Item: Jessica Fey – Public Policy Workshop 2019 ✓
*This item was tabled until the next meeting
 - 4) Action Item: Kirsten Hernandez – 15th Annual National Young Feminist Leadership Conference ✓
 - 5) Action Item: Robert Kellogg – 11th US National Combustion Meeting ✓
 - 6) Action Item: Alexis Lopez – 2019 Pacific Sociological Assn. Undergraduate Meeting ✓
 - 7) Action Item: Lizabeth Ivezaj - Western Psychological Assn (WPA) 2019 Conference ✓
 - C. Facility Fee Waiver
 - 1) Action Item: Mathematics & Statistics Student Assn - Math Day at the Beach ✓
- 8. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. 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)