

**BOARD OF CONTROL (BOC) AGENDA
Meeting #24**

Date/Time: Tuesday, March 12, 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 #23, March 5, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: Beach Hillel – Film Screening, Hummus the Movie ✓
 - 2) Action Item: Program Grant: Beach Hillel – Speaker, Michael Alroy ✓
 - 3) Action Item: Program Grant: Video Game Development Assn - Spring 24-Hour Game Jam ✓
 - B. Student Research Fund (SRF)
 - 1) Action Item: Nam Nguyen – Mars Ascent Vehicle ✓
 - C. Student Travel Fund (STF)
 - 1) Action Item: Bianca Garibay - National Conference on Undergraduate Research (NCUR) 2019 ✓
 - 2) Action Item: Lizbeth Millan - 2019 Annual Meeting of the Pacific Sociological Assn ✓
 - 3) Action Item: Laurel Golden – American Assn of Geographers ✓
- 8. NEW BUSINESS**
 - A. Action Item: Budget Adjustment, Beach Pride Events: Release Assigned Contingency Account Funds ✓ **TC**
3:40pm
 - B. Action Item: 19/20 Proposed Associated Students Operating Budget (1st Reading) ✓
 - C. Action Item: 19/20 College Council Lump Sum Allocations ✓
 - D. Action Item: Rubric for Evaluating Student Organization Grant Applications ✓
- 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)