

**BOARD OF CONTROL (BOC) AGENDA
Meeting #26**

Date/Time: Tuesday, March 26, 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 #25, March 19, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Augmentation: Crew Team – Long Beach State Rowing ✓
 - 2) Action Item: Grant Augmentation: Ski & Snowboard – USCSA National Championship ✓
 - 3) Action Item: Program Grant: For Undocumented Empowered Leaders, Coming Out Shadows ✓
*This item was postponed until next week
 - 4) Action Item: Program Grant: La Raza, Helena Viramontes Annual Lecture Latina o Literature ✓
*This item was postponed until next week
 - 5) Action Item: Program Grant: Student Event Planners Assn
 - a) Floral Design Workshop ✓
*This item was postponed until next week
 - b) Speakers Panel ✓
*This item was postponed until next week
 - 6) Action Item: Program Grant: Program Grant: Studio Orchestra at BCCM, Studio Orchestra Present Chloe Agnew ✓
 - 7) Action Item: Travel Grant: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting ✓
 - B. Facility Fee Reduction Request
 - 1) Action Item: Physical Therapy Student Assn – Physical Therapy Graduation Ceremony ✓
 - C. Student Research Fund (SRF)
 - 1) Action Item: Kimberly Sanchez – Influence of US Policy Uncertainties on the Mental Health Treatment Seeking Decision-Making Process of Unauthorized Hispanic/Latino Immigrants: A Qualitative Investigation ✓
 - D. Student Travel Fund (STF)
 - 1) Action Item: Alsatia Folk – Society for Industrial/Organizational Psychology (SIOP) Conference ✓
 - 2) Action Item: Christiana Koch – Ohio State University Multiple Perspectives Conference ✓
 - 3) Action Item: Odalis Perez - National Council on Undergraduate Research (NCUR) 2019 ✓
 - 4) Action Item: Jessica Pugel – Western Psychological Assn ✓
 - 5) Action Item: Nicole Saulnier – Society for Industrial and Organizational Psychology ✓

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. UNFINISHED BUSINESS

- A. Action Item: 19/20 Proposed Associated Students Operating Budget (3rd Reading) ✓

9. REPORTS

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

10. VOLUNTARY CLOSING COMMENTS

11. ADJOURNMENT

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