

**BOARD OF CONTROL (BOC) AGENDA
Meeting #27**

Date/Time: Tuesday, April 9, 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 ✓
 - B. Action Item: Board of Control (BOC) Minutes, Meeting #26, March 26, 2019 ✓
 - C. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #8, January 25, 2019 ✓
 - D. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #5, February 22, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Grant Augmentation: Men's Rugby - USA Rugby National Championship Quarterfinals ✓
 - 2) Action Item: Program Grant: Minorities and Philosophy – Spring Speakers Series ✓
 - 3) Action Item: Program Grant: For Undocumented Empowered Leaders, Coming Out Shadows ✓
 - 4) Action Item: Program Grant: La Raza, Helena Viramontes Annual Lecture Latina o Literature ✓
 - 5) Action Item: Program Grant: Student Event Planners Assn
 - a) Floral Design Workshop ✓
 - b) Speakers Panel ✓
 - *The following requests' presentations were heard at last week's meeting*
 - 6) Action Item: Grant Augmentation: Crew Team – Long Beach State Rowing ✓
 - 7) Action Item: Grant Augmentation: Ski & Snowboard – USCSA National Championship ✓
 - 8) Action Item: Program Grant: Studio Orchestra at BCCM, Studio Orchestra Present Chloe Agnew ✓
 - 9) Action Item: Travel Grant: Society of Petroleum Engineers (SPE) – SPE Western Regional Meeting ✓
 - B. Facility Fee Reduction Request
 - 1) Action Item: ASI Beach Pride Events – An Evening with Ken Jeong ✓ **TC 3:35pm**
 - *The following request's presentations were heard at last week's meeting*
 - 2) Action Item: Physical Therapy Student Assn – Physical Therapy Graduation Ceremony ✓
 - C. Student Research Fund (SRF)
 - *The following request's presentations were heard at last week's meeting*
 - 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 ✓

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)

D. Student Travel Fund (STF)

- 1) Action Item: Katherine Scully – Southwest Anthropological Assn (SWAA) 90th Annual Conference ✓ **TC 3:40pm**

**The following request's presentations were heard at last week's meeting*

- 2) Action Item: Society for Industrial/Organizational Psychology (SIOP) Conference
 - a) Alsatia Folk ✓
 - b) Nicole Saulnier ✓
- 3) Action Item: Christiana Koch – Ohio State University Multiple Perspectives Conference ✓
- 4) Action Item: Odalis Perez - National Council on Undergraduate Research (NCUR) 2019 ✓
- 5) Action Item: Jessica Pugel – Western Psychological Assn ✓

8. UNFINISHED BUSINESS

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

9. NEW BUSINESS

- A. Discussion item: Spring Grant Application Evaluation Criteria

10. REPORTS

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

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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