

**BOARD OF CONTROL (BOC) AGENDA
Meeting #1**

Date/Time: Tuesday, June 18, 2019 / 3:30pm
Location: Alamitos Bay (USU-253)
Chair/Office: Reyalyn Villegas, 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 #31, May 7, 2019 v
*This item was postponed until the next BOC meeting
 - B. Action Item: Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019 v
- 6. STATUS OF FUNDS SUMMARY**
- 7. SPRING GRANTS**
 - A. Action Item: 2019-20 College of Engineering (AESB) College Council Allocations Summary
- 8. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
*The following CYUF Program Grant Fund requests were postponed until the next BOC meeting
 - 1) Action Item: Program Grant: Camp Kesem – Camp Kesem v
 - 2) Action Item: Program Grant: Chinese Students Scholar Assn
 - a) 2019 New Chinese International Students Scholars Welcome Party v
 - b) 2019-20 Chinese Spring Festival Gala v
 - 3) Action Item: Program Grant: La Raza Student Assn – Mental Health Care Wellness Forum v
 - 4) Action Item: Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day v
 - 5) Action Item: Program Grant: Student Event Planners Assn
 - a) Floral Design Workshop v
 - b) Speakers Panel v
 - 6) Action Item: Program Grant: Vietnamese Student Assn – Friend Zoned v
- 9. UNFINISHED BUSINESS**
 - A. Action Item: 2019-20 College Council Allocations Summary - College of Engineering (AESB) v
*This item was stricken
- 10. NEW CORPORATE BUSINESS**
 - A. Action Item: Approval of 2019-20 BOC Working Rules v
- 11. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

Distribution: Agenda packet via e-mail: BOC Members

v: 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)