

BOARD OF CONTROL (BOC) AGENDA
Meeting #2

Date/Time: Tuesday, July 23, 2019 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Reyallyn 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 ✓
- B. Action Item: Board of Control (BOC) Minutes, Meeting #1, June 18, 2019 ✓

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Fund (CYUF)

Previously Postponed Requests

- 1) Action Item: Program Grant: Camp Kesem – Camp Kesem ✓
- 2) Action Item: Program Grant: Chinese Students Scholars Assn
 - a) 2019 New Chinese Intl. Students Scholarship ✓
 - b) 2019-20 Chinese Spring Festival Gala ✓
- 3) Action Item: Program Grant: La Raza Student Assn – Mental Health Care Wellness Forum ✓
- 4) Action Item: Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day ✓
*This item was tabled until the next meeting
- 5) Action Item: Program Grant: Student Event Planners Assn
 - a) Floral Design Workshop ✓
 - b) Speakers Panel ✓
- 6) Action Item: Program Grant: Vietnamese Student Assn – Friend Zoned ✓

New Requests

- 7) Action Item: Program Grant: Alpha Phi Omega
 - a) Skid Row (fall) ✓
*This item was tabled until the next meeting
 - b) Skid Row (spring) ✓
*This item was tabled until the next meeting
- 8) Action Item: Program Grant: Women in Film Assn – Women's Exhibit ✓
*This item was tabled until the next meeting
- 9) Action Item: Travel Grant: California Nursing Students' Assn. (CNSA) – CNSA Conference ✓
*This item was postponed until the next meeting

B. Student Research Fund (SRF)

- 1) Action Items: Jennifer Diaz – Cebolla que Hace Llorar da Sabor a la Comida: Promoting College Enrollment for Latinas with Disabilities ✓

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)

C. Action Item: Student Travel Fund (STF)

1) Action Item: Campus Movie Fest Terminus

- a) Troi Lodrig ✓
- b) Sultan Mukhtar ✓

2) Action Item: HCI Intl 2019 ✓

- a) Hailey Arreola ✓
- b) Alexander Nguyen ✓

3) Action Item: Abhishek Basavanna – Summer Heat Transfer Conference ✓

4) Action Item: Bridget Cervelli - 2019 ASA Annual Meeting ✓

5) Action Item: Ryan Genena – Biomimicry Launchpad ✓

*This item was tabled until the next meeting

6) Action Item: Verenice Gutierrez – 27th Annual Meeting Jaarbeurs Utrecht, The Netherlands ✓

7) Action Item: Amber Latham – Human Computer Interaction International Conference ✓

8. NEW CORPORATE BUSINESS

A. Information Item: Appointment of BOC Chair Pro Temp

9. REPORTS

A. Treasurer

B. Senate Representative

C. Executive Director

10. VOLUNTARY CLOSING COMMENTS

11. ADJOURNMENT

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