

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #3**

**Date/Time:** Tuesday, August 20, 2019 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chambers (USU-234)  
**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 #2, July 23, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)  
Previously Postponed Requests
    - 1) Action Item: Program Grant: Alpha Phi Omega
      - a) Skid Row (fall)  
\*This item was postponed
      - b) Skid Row (spring)  
\*This item was postponed
    - 2) Action Item: Program Grant: Pacific Islander Assn – Pacific Islander Cultural Outreach Day ✓
    - 3) Action Item: Program Grant: Women in Film Assn – Women's Exhibit ✓
    - 4) Action Item: Travel Grant: California Nursing Students' Assn. (CNSA) – CNSA Conference ✓
- 8. NEW CORPORATE BUSINESS**
  - A. Information Item: Review of Policy on Student Organization Grants (updated) ✓
- 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)