

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #7

Date/Time: Tuesday, September 17, 2019, 2019 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair Pro Temp/Office: Sen. Daniel Galindo / 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 #6, September 10, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: Cease Animal Torture – The Future of Our Dinner Plates ✓
 - 2) Action Item: Program Grant: National Pan-Hellenic Council – 26th Long Beach Step Show ✓
 - B. Facility Fee Requests
 - 1) Action Item: Facility Fee Reduction Request: National Pan-Hellenic Council – 26th Long Beach Step Show ✓
 - C. Student Travel Fund (STF)
Previously Postponed Requests
 - 1) Action Item: Kari Spector – 13th Conference of Theoretical Issues in Sign Language Research (TISLR) ✓
New Requests
 - 1) Action Item: Dalia Chavarin – National Collegiate Honors Council (NCHC) ✓
- 8. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 9. VOLUNTARY CLOSING COMMENTS**
- 10. 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), and at <https://www.asicsulb.org/gov/>