

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #12

Date/Time: Tuesday, October 22, 2019 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: ASI Treasurer Reyalyln Villegas / 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 #11, October 15, 2019 v
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Current Year Unallocated Fund (CYUF)
 - 1) Action Item: Program Grant: Delta Lambda Phi – Miss Green Gold Sorority Pageant v
 - 2) Action Item: Program Grant: Tau Kappa Epsilon – Teke Week v
 - B. Student Research Fund (SRF)
 - 1) Action Item: Claire Carlson – Classical Progesterone Receptor – SRC Kinase Signaling Complexes are Dependent on Tyrosine 527 Dephosphorylation v
 - 2) Action Item: Lauren Visconti – The Effect of Varying Doses of Omega-3 Supplementation on Markers of Muscle Damage After an Acute Bout of Eccentric Resistance Training v
 - C. Student Travel Fund (STF)
 - 1) Action Item: Michael Lam – The National Collegiate Honors Conference 2019 v
- 8. NEW BUSINESS**
 - A. Information Item: Review of Student Travel Fund Policy v
 - B. Information Item: Program Evaluation Assessment Form
- 9. REPORTS**
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. 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), and at <https://www.asicsulb.org/gov/>