Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #13

Date/Time: Tuesday, October 29, 2019 / 3:30pm

Location: Dr. Stuart L. Farber Senate Chambers (USU-234)

Chair/Office: ASI Treasurer Reyalyn 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 #12, October 22, 2019 √
- B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 20, 2019 √

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

- A. Current Year Unallocated Fund (CYUF) Previously Postponed Grant
 - 1) Action Item: Program Grant: Tau Kappa Epsilon Teke Week V

New Grants

- 2) Action Item: Program Grant: California Nursing Student Association Life Support Training V
- 3) Action Item: Program Grant: Video Game Development Association 24 Hour Game Jam V
- B. Student Travel Fund (STF)
 - 1) Action Item: Jesse Brouillette 2019 National Collegiate Honors Council (NCHC) Annual Conference V
 - 2) Action Item: Loren Dela Rosa 2019American Institute of Chemical Engineers (AIChE) Annual Meeting V
 - 3) Action Item: Abdullah Salehuddin National Communication Association (NCA) 105th Annual Convention V
 - 4) Action Item: Bryan Vu 2019 Annual Biomedical Research Conference for Minority Students (ABRCMS) V

8. NEW BUSINESS

- 9. REPORTS
 - A. Treasurer
 - B. Senate Representative
 - C. Executive Director

10. VOLUNTARY CLOSING COMMENTS

11. ADJOURNMENT

Confidential Agenda Items to Board Members Only