

Associated Students, Inc.
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA
Meeting #16**

Date/Time: Tuesday, November 19, 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 #15, November 12, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
 - A. Student Travel Fund (STF)
Previously Postponed Request
 - 1) Action Item: Southern California Conference for Undergraduate Research
 - a) Alexis Bonilla Soto (co-author) ✓
 - New Requests
 - 2) Action Item: The American Geophysical Union (AGU) Fall Meeting 2019
 - a) Eliezer Martinez ✓
 - b) Lilian Yang ✓
- 8. UNFINISHED BUSINESS**
 - A. Action Item: Policy on Employee Compensation (proposed revisions) ✓
- 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), and at <https://www.asicsulb.org/gov/>