

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #18**

**Date/Time:** Tuesday, December 3, 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 #17, November 26, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Funds (CYUF)  
Previously Postponed Requests
    - 1) Action Item: Allotment Schedule Amendment: Model United Nations (MUN)
      - a) Mock MUN ✓
      - b) Trial MUN ✓
    - 2) Action Item: Program Grant: CSULB Dance Collaborative – Dance with Us ✓
    - 3) Action Item: Travel Grant: Society of Women in Business – Disney Impactful Leadership ✓  
New Requests
    - 4) Action Item: Program Change Amendment: Religious Studies Student Society – Indigenous America ✓
  - B. Student Travel Fund (STF)
    - 1) Action Item: Mitsuyo Tsuda – American Geophysical Union (AGU) Fall Meeting 2019 ✓
- 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/>