Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #20

Date and time: January 28, 2020, 3:30pm

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

Chair: Daniel Galindo, ASI Treasurer

Members of the public will be given an opportunity to address the board during Public Comments.

Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - A. Action Item: Board of Control Minutes, Meeting #19, January 21, 2020
- 6. STATUS OF FUNDS SUMMARY
- 7. GRANT APPLICATION HEARINGS
 - A. Current Year Unallocated Funds (CYUF)

Previously postponed requests

1) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach — California Association of Health, Physical Education, Recreation, and Dance (CAHPERD)

New requests

- 2) Action Item: Travel Grant: Beta Alpha Psi Beta Alpha Psi Western Regional Conference
- 3) Action Item: Hermanas Unidas de Long Beach Hermanas Unidas Statewide Conference
- 4) Action Item: Travel Grant: Pi Kappa Alpha Chapter Executive Conference (CEC)
- B. Student Research Fund (SRF)

Previously postponed requests

1) Action Item: Gabriela Robles – Becoming Culturally Relevant Educators

New requests

- 2) Action Item: Maria Baaz Medina Si Se Puede
- C. Student Travel Fund (STF)

Previously postponed requests

- 1) Action Item: Jack Clark 47th Annual Western Society of Criminology Conference New requests
- 2) Action Item: Sydney Flonnoy 47th Annual Western Society of Criminology Conference
- 3) Action Item: Oscar Navarro 47th Annual Western Society of Criminology Conference

8. UNFINISHED BUSINESS

A. Action Item: Approval of ASI Scholarship Rubric

9. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

10. CLOSING COMMENTS

11. ADJOURNMENT