## Associated Students, Inc. California State University, Long Beach

## BOARD OF CONTROL (BOC) AGENDA Meeting #22

Date and time: February 11, 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 COMMENT
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
  - A. Action Item: Board of Control Minutes, Meeting #21, February 11, 2020
- 6. STATUS OF FUNDS SUMMARY
- 7. GRANT APPLICATION HEARINGS
  - A. Current Year Unallocated Funds (CYUF)
    - 1) Action Item: Grant Augmentation: National Pan-Hellenic Council 29th Annual NPHC Step Show
  - B. Student Travel Fund (STF)
    - 1) Action Item: Anthony Mendez Society for Personality and Social Psychology (SPSP)
    - 2) Action Item: Tracy Nguyen National Conference on Undergraduate Research (NCUR)

## 8. REPORTS

- A. Information Item: ASI Treasurer
- B. Information Item: ASI Senate Representative
- C. Information Item: ASI Executive Director
- 9. CLOSING COMMENTS
- **10. ADJOURNMENT**