

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA**  
**Meeting #23**

Date and time: February 18, 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 #22, 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 (2<sup>nd</sup> Reading)

2) Action Item: Program Grant: Alpha Kappa Psi – Just Kidding Films

B. Facility Fee Waiver Request

1) Action Item: Facility Waiver, Mathematics Statistics Student Association - Math Day at the Beach 2020

C. Student Research Fund (SRF)

1) Action Item: Luke Duncan – Student Documentary Film Project - "The Canal"

D. Student Travel Fund (STF)

1) Action Item: Janet Tran – 78<sup>th</sup> Annual Scientific Meeting of the American Psychosomatic Society

**8. NEW BUSINESS**

A. Discussion Item: Spring Grant Allocation Process

**9. REPORTS**

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

**10. CLOSING COMMENTS**

**11. ADJOURNMENT**