

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #25

Date and time: March 3, 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 #24, February 25, 2020

B. Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #3, November 15, 2019

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

1) Action Item: Grant Augmentation: Ski and Snowboard Team/Club – United States Collegiate Ski and Snowboard Association (USCSA) Southwest

2) Action Item: Program Change Amendment: For Undocumented Empowered Leaders (FUEL) - Coming Out of the Shadows

3) Action Item: Program Grant: Program Grant Medieval Renaissance Student Association - Spring 2020 Graduate Conference

4) Action Item: Program Grant: Musicians Club at CSULB - Masters of Sound 2020

5) Action Item: Program Grant: Student Organization Art Historians

a) Talk Madison Brockman LACMA Fellow Conservator

b) Tiffany Chao Sotheby's New York

B. Student Research Fund (SRF)

1) Action Item: Kaylee Crivello – Management of Secondary Trauma of Resident Assistants

C. Student Travel Fund (STF)

Previously postponed requests

1) Action Item: National Conference on Undergraduate Research (NCUR)

a) Joshua Acosta

b) Aymen Al-Lali

c) Alexandra Arroyo

d) Peter Atyia

e) Briana Bomar

f) Jacob Breese

g) Andrea Dominguez

Agenda will be posted at the ASI Government Affairs Office (USU-311), at the Dr. Stuart L. Farber Senate Chambers (USU-234), and on the [ASI Government website](#)

- h) Vitalii Dubytskyi
- i) Julissa Duran
- j) Stephanie Flores
- k) Daniel Gonzalez
- l) Melanie Hacopian
- m) Margarita Hernandez
- n) Christian Hipolito
- o) Queena Hoang
- p) Elyse Holman
- q) Susan Huang
- r) Aaron Leal
- s) Joie Magalona
- t) Don Napasindayao
- u) Vy Nguyen
- v) Allyn Ojeda
- w) Daniel Omond
- x) Onyedikachi Okenwa
- y) Jessica Robison
- z) Juliana Trang
- aa) Michelle Zernick

New requests

- 1) Action Item: 259th American Chemical Society (ACS) National Meeting
 - a) Jonathan Godinez
 - b) Kristi Ishihara
- 2) Action Item: Joshua Murillo – 2020 Western Psychological Association (WPA) Convention
- 3) Action Item: Anastasia Nesbitt – 4th National Annual Undergraduate Conference on Science, Medicine, Technology and Society **TC 3:40pm**
- 4) Action Item: Grace Ocular – Society for Research in Human Development Conference
- 5) Action Item: Zachary Tuttle – 100th Annual Western Psychological Association (WPA) Conference
- 6) Action Item: Lauren Visconti – American College of Sports Medicine (ACSM) 67th Annual Meeting
- 7) Action Item: 78th Annual Scientific Meeting of the American Psychosomatic Society
 - a) Raimy Jamal
 - b) John Lucero, Jr.
 - c) Aaron Miller
 - d) Sirena St. Ouris

8. UNFINISHED BUSINESS

- A. Discussion Item: Spring Grant Allocation

9. NEW BUSINESS

- A. Discussion Item: Board of Control Policy Revisions

10. REPORTS

- A. Information Item: ASI Treasurer
- B. Information Item: ASI Senate Representative
- C. Information Item: ASI Executive Director

11. CLOSING COMMENTS

12. ADJOURNMENT

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