

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #26

Date and time: March 10, 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 #25, March 3, 2020

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

Previously postponed requests

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

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

a) Talk Madison Brockman LACMA Fellow Conservator

b) Tiffany Chao Sotheby's New York

New requests

3) Action Item: Program Grant: For Undocumented Empowered Leaders (FUEL) – Undocu Graduation Celebration

B. Student Research Fund (SRF)

1) Action Item: Dream Le – Determination of Progesterone Receptor(S) That Mediate Neuroprogesterone Induction of the Luteinizing Hormone Surge

2) Action Item: Yadira Pineda – The Struggle for Ethnic Studies in Compton, CA

C. Student Travel Fund (STF)

1) Action Item: Susana Jimenez - California Speech Language Hearing Association (CSHA) Annual Convention

2) Action Item: Olivia Kanjo – 2020 Annual Meeting of the Pacific Sociological Association

3) Action Item: Pacific Sociological Association

a) Catheryn Boetthner

b) Rebekah Hyde

c) Laura Resendiz

d) Kalien Sallander

8. NEW BUSINESS

- A. Action Item: Human Resources Policy Revisions
 - 1) Policy on Conflicts of Interest
 - 2) Policy on Executive Director Evaluation and Succession
 - 3) Policy on Human Resources
 - 4) Policy on Whistleblower Protection
- B. Information Item: Executive Director Evaluation

9. REPORTS

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

10. CLOSING COMMENTS

11. ADJOURNMENT