

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #28

Date and time: March 24, 2020, 3:30pm

Location: Accessible online via Zoom Join URL: <https://csulb.zoom.us/j/163987916>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

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 MINUTE

A. Action Item: Board of Control Minutes, Meeting #26, March 10, 2020

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

Previously postponed requests

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

a) Talk Madison Brockman LACMA Fellow Conservator

b) Tiffany Chao Sotheby's New York

2) Action Item: Program Grant: For Undocumented Empowered Leaders (FUEL) – Undocu Graduation Celebration (2nd Reading)

3) Action Item: Program Grant: Criminal Justice Student Association - Crime Scene Investigation Workshop

4) Action Item: Travel Grant: National Student Speech Language Hearing Association - California Speech-Language Hearing Association (CHSA) Annual Convention

5) Action Item: Program Grant: Video Game Development Association - 24 Hour Game Jam

B. Facility Rental Waiver Request

Previously postponed requests

1) Action Item: Pilipino American Coalition, Pacific Culture Night Show

C. Student Research Fund (SRF)

Previously postponed requests

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

D. Student Travel Fund (STF)

Previously postponed requests

1) Action Item: Pacific Sociological Association

a) Laura Resendiz

b) Kailen Sallander

Agenda will be posted on the [ASI Government website](#)

Previously postponed requests

- 2) Action Item: Jennifer Nunez – California Association for Bilingual Education (CABE) 2020 Conference
- 3) Action Item: Stephany Triska – Midwest Political Science Association (MPSA) Conference

8. NEW BUSINESS

- A. Discussion Item: Refunds for Student Travel via air travel
- B. Discussion Item: Program Grant funds towards COVID-19 Relief Efforts

9. REPORTS

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

10. CLOSING COMMENTS

11. ADJOURNMENT