

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA**  
**Meeting #31**

Date and time: April 21, 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 MINUTES**

A. Action Item: Board of Control Minutes, Meeting #30, April 14, 2020

**6. STATUS OF FUNDS SUMMARY**

**7. SPRING GRANT ALLOCATION HEARINGS**

A. 2020-2021 Spring Grant Allocation, College Council Allocation Summaries

Program Grants

- 1) Action Item: College of the Arts (COTA)
- 2) Action Item: College of Business (ABSOC)
- 3) Action Item: College of Education (COESA)
- 4) Action Item: College of Engineering (AESB)
- 5) Action Item: College of Health and Human Services (CHHSSC)
- 6) Action Item: College of Liberal Arts (CLASC)
- 7) Action Item: College of Natural Science and Mathematics (CNSM)

B. 2020-2021 Spring Grant Allocation, At-Large Allocation Summaries

Program Grants

- 1) Action Item: 49er Driven - Annual Charity Car Show Benefiting the CSULB Student Pantry
- 2) Action Item: American Indian Student Council - 51st Annual Pow Wow
- 3) Action Item: American Indian Student Council - American Indian Graduation Celebration
- 4) Action Item: American Indian Student Council - American Indian Leaders of Today and Tomorrow Education Conference
- 5) Action Item: American Indian Student Council - American Indian Lectures and Workshops
- 6) Action Item: Beach Hillel - Chanukah Celebration
- 7) Action Item: Beach Hillel - Israel Learning Fellowship
- 8) Action Item: Beach Hillel - Israel Week
- 9) Action Item: Beach Hillel - Jewish Heritage Week
- 10) Action Item: Beach Hillel - Jewish Learning Fellowship
- 11) Action Item: Beach Hillel - Jewish Night at the Dorms

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](#)

- 12) Action Item: Beach Hillel - Passover Celebration
- 13) Action Item: Beach Hillel - Pizza and Parasha
- 14) Action Item: Beach Hillel – Purim Megillah Reading
- 15) Action Item: Beach Hillel – Sigd Ethiopian Jewish Cultural Event
- 16) Action Item: Beach Hillel - Sukkot
- 17) Action Item: Beach Hillel - Yom Ha Shoah
- 18) Action Item: Black Student Union - Black Beach Experience
- 19) Action Item: Black Student Union - Black Consciousness Conference
- 20) Action Item: Black Student Union - Black History Month
- 21) Action Item: Black Student Union - Fall Mixer
- 22) Action Item: Black Student Union - Fashion Show Gala
- 23) Action Item: Black Student Union - Floetry
- 24) Action Item: Cambodian Student Society - 36th Annual Cambodian Culture Show
- 25) Action Item: Cambodian Student Society - Bong & P'oun Mentorship and Alumni Night
- 26) Action Item: Cambodian Student Society - Graduation Celebration
- 27) Action Item: Camp Kesem - Camp Kesem
- 28) Action Item: Campus Couture - Fashion Show
- 29) Action Item: Fine Arts Roundtable- 2021 Greater Los Angeles Masters of Fine Arts Exhibition
- 30) Action Item: Fine Arts Roundtable Museum Studies – Museum Studies Exhibition
- 31) Action Item: For Undocumented Empowered Leaders - Coming Out of the Shadows
- 32) Action Item: For Undocumented Empowered Leaders - DACA Renewal Assistance
- 33) Action Item: For Undocumented Empowered Leaders - Undocu Graduation Celebration
- 34) Action Item: Health Care Administration Student Forum – Networking Banquet
- 35) Action Item: Health Care Administration Student Forum - Professional Development Events
- 36) Action Item: Health Care Administration Student Forum - Speaker Series
- 37) Action Item: Health Science Graduate Association - Salary Negotiation Workshop
- 38) Action Item: Kappa Psi Epsilon - Roots II Reality
- 39) Action Item: Kappa Psi Epsilon – Pinay Symposium
- 40) Action Item: La Raza - Latinx Culture Through Music
- 41) Action Item: La Raza - Mental Health Care and Wellness Forum
- 42) Action Item: La Raza - Panza Monologues
- 43) Action Item: La Raza - Tierra de Oro
- 44) Action Item: La Raza, Dia de los Muertos
- 45) Action Item: Latinx Student Union - Breaking Fronteras Undocu5k
- 46) Action Item: Latinx Student Union - Celebrando Nuestra Cultura
- 47) Action Item: Latinx Student Union - Latinx Week of Welcome (fall)
- 48) Action Item: Latinx Student Union – Latinx Week of Welcome (spring)
- 49) Action Item: Latinx Student Union - Spring Latinx Week of Welcome
- 50) Action Item: Model United Nations - Long Beach Intercollegiate Model United Nations
- 51) Action Item: Muslim Student Association - Eid @ The Beach
- 52) Action Item: Muslim Student Association - Fast-A-Thon
- 53) Action Item: Muslim Student Association - Islam Awareness Week
- 54) Action Item: Muslim Student Association - Islam in History
- 55) Action Item: Muslim Student Association - Palestine Awareness Week
- 56) Action Item: Pacific Islander Association - Cultural Graduation Celebration
- 57) Action Item: Pacific Islander Association - Luau
- 58) Action Item: Pacific Islander Association - Pacific Islander Cultural Outreach Day

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- 59) Action Item: Pacific Islander Association - Pasifika Voice
- 60) Action Item: Physical Therapy Student Association - Physical Therapy Graduation Celebration
- 61) Action Item: Pilipino American Coalition - Pilipino Christmas Fest
- 62) Action Item: Pilipino American Coalition - Pilipino Cultural Night
- 63) Action Item: Pilipino American Coalition - Pilipino Graduation
- 64) Action Item: Pilipino American Coalition - Poetry Night
- 65) Action Item: Psychology Promoters – Psychology Resource Office Workshops
- 66) Action Item: School Counseling Student Association - Hooding Ceremony
- 67) Action Item: Sigma Lambda Beta – CPR Awareness Day
- 68) Action Item: Society of Women in Business - International Women's Day Conference
- 69) Action Item: Student Life and Development – 15<sup>th</sup> Annual Lavender Graduation Celebration
- 70) Action Item: Student Life and Development – 34<sup>th</sup> Annual Black Graduation Celebration
- 71) Action Item: Student Life and Development - Chicano Latino Graduation Celebration
- 72) Action Item: Student Life and Development - Leadership at the Beach
- 73) Action Item: TEDxCSULB - TEDxCSULB Conference 2021
- 74) Action Item: Upsilon Phi Delta - End of Year Event Professional Networking Night
- 75) Action Item: Vietnamese Student Association - Vietnamese Culture Night
- 76) Action Item: Vietnamese Student Association - Vietnamese Graduation Celebration

#### Travel Grants

- 1) Action Item: Black Student Union – 19<sup>th</sup> Annual Afrikan Black Coalition Conference
- 2) Action Item: Lambda Theta Alpha Latin Sorority, Inc. –Annual Lambda Theta Alpha Sorority Convention
- 3) Action Item: Model United Nations - Los Angeles Model United Nations, UCLA
- 4) Action Item: Model United Nations - National Model United Nations, New York
- 5) Action Item: Model United Nations - Northwest Model United Nations, Portland
- 6) Action Item: Model United Nations - Santa Barbara Intercollegiate Model United Nations
- 7) Action Item: National Student Speech Language Hearing Association - Convention 2020

### **8. NEW BUSINESS**

- A. Action Item: 2020-21 ASI Consolidated Operating Budget Proposal
- B. Information Item: ASI Fiscal Policy Revisions
- C. Information Item: Spring Grant Allocation Deliberation 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**