

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #2

Date, time: July 21, 2020, 3:30 p.m.

Location: Join URL: <https://csulb.zoom.us/j/97659311721>

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: Adriana Andrade, ASI Treasurer

Members of the public will be given an opportunity to address the board during public comment.
Fifteen minutes will be equally divided amongst those who sign-up
in the Zoom chat field with "Public Comment: your name".

Please mute audio prior to being called on by the board chair and after comment has been given.

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 #1, June 23, 2020

6. NEW BUSINESS

A. Action Item: Appointment of Board of Control Vice Chair – Jesus Gonzalez

The Board will consider the Treasurer's nomination of Senator Jesus Gonzalez as Vice Chair of BOC.

B. Information Item: Fiscal Year Ending June 30, 2020 Preliminary Financial Statements

Management will provide a draft report on the ASI year-end financial statements.

C. Action Item: Revised Temporary Policy on Student Organization, Travel, and Research Grants

The Board of Control will revise its temporary policy on the use of grant funds affected by Covid-19.

7. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

8. CLOSING COMMENTS

9. ADJOURNMENT