## Associated Students, Inc. California State University, Long Beach

## BOARD OF CONTROL (BOC) AGENDA Meeting #3

Date, time: August 18, 2020, 3:30 p.m.

Location: Link to join meeting: https://csulb.zoom.us/j/93683511814

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. Information Item: Board of Control Minutes #2, July 21, 2020 Board minutes were approved by Senate at their August 5, 2020 meeting.

## 6. NEW BUSINESS

A. Action Item: Revision to Policy of Student Organization Grants The Board will consider minor revisions to the policy.

## 7. REPORTS

- A. Information Item: ASI Treasurer
- B. Information Item: ASI Senate Representative
- C. Information Item: ASI Executive Director
- 8. CLOSING COMMENTS
- 9. ADJOURNMENT