Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #10

Date, time: October 6, 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. Action Item: Board of Control (BOC) Minutes, Meeting #9, September 29, 2020
- 6. **NEW BUSINESS**
 - A. Current Year Unallocated Funds (CYUF)
 - 1) Action Item: Program Grant: Kappa Psi Epsilon Pinay Symposium
 - B. Information Item: ASI Operating Budget Workshop

 Per the request of BOC, ASI management will provide detail on ASI's department budget.

7. REPORTS

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