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

## BOARD OF CONTROL (BOC) AGENDA Meeting #11

Date, time: October 13, 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 #10, October 6, 2020

- 6. NEW BUSINESS
  - A. Information Item: Spring 2021 Grant Allocation Process The board will discuss the timeline and other elements for the annual grant allocation process for student organizations.
- 7. REPORTS
  - A. Information Item: ASI Treasurer
  - B. Information Item: ASI Senate Representative
  - C. Information Item: ASI Executive Director
- 8. CLOSING COMMENTS
- 9. ADJOURNMENT