

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #15

Date, time: November 10, 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 #13, October 27, 2020

6. NEW BUSINESS

A. Current Year Unallocated Fund (CYUF)

The board will review the following student organization's requests for program funding

1) Action Item: Program Grant: College of Education Student Assembly - Rica Workshop

2) Action Item: Program Grant: Fine Arts Roundtable -2021 Greater Los Angeles Master of Fine Arts Exhibition

3) Action Program Grant: American Indian Student Council - Virtual Round Dance

B. Information Item: First Quarter Financial Statements

The board will receive a report on the ASI financials as of the first fiscal quarter.

C. Action Item: Update Temporary Funding Policy

The board will review the Temporary Funding Policy for update to extend it to spring semester.

7. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

8. CLOSING COMMENTS

9. ADJOURNMENT