

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #16**

Date, time: November 17, 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 #15, November 10, 2020

**6. STATUS OF FUNDS SUMMARY**

**7. UNFINISHED 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: American Indian Student Council - Virtual Round Dance (2<sup>nd</sup> Reading)

2) Action Item: Program Grant: Fine Arts Roundtable -2021 Greater Los Angeles Master of Fine Arts Exhibition (2<sup>nd</sup> Reading)

**8. NEW BUSINESS**

A. Current Year Unallocated Fund (CYUF)

1) Action Item: Travel Grant: Black Student Union – Afrikan Black Coalition (ABC) Conference

**9. REPORTS**

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

**10. CLOSING COMMENTS**

**11. ADJOURNMENT**