Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #18

Date, time: December 1, 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 #16, November 17, 2020
- 6. STATUS OF FUNDS SUMMARY
- 7. NEW BUSINESS
 - A. Current Year Unallocated Fund (CYUF)

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

- 1) Action Item: Program Grant: Spanish Graduate Student Association Un Otoño de Cuento
- B. Student Research Fund (SRF)

The board will review the following students' request for research funding

- 1) Action Item: Sabrina Khan South and Southeast Asian American Students with Intellectual Disabilities in Postsecondary Education
- 2) Action Item: Amy Tran LGBTQ Students with Intellectual Disabilities in Postsecondary Education

8. REPORTS

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