

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #21

Date, time: January 26, 2021, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/84296002816>

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 #20, January 19, 2021

6. STATUS OF FUNDS SUMMARY

7. UNFINISHED BUSINESS

A. Current Year Unallocated Funds (CYUF)

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

1) Action Item: Program Grant: Campus Couture - Campus Couture Virtual Showcase (2nd Reading)

8. NEW BUSINESS

A. Information Item: ASI Corporate Holidays

Dr. Nevin will review the annual holiday calendar and provide updates related to the Policy Agenda on Equity, Inclusion, and Racial Justice

B. Information Item: Promotional Item Funding

Treasurer Andrade will discuss the parameters of promotional items as stated by the Program Grant policy

C. Information Item: Policy Updates

BOC Vice Chair Gonzalez will review revisions made to the following fiscal policies

1) Policy on Executive Director Evaluation and Success

2) Policy on Student Government Scholarships

3) Policy on Student Travel Fund

4) Reserves, Associated Students

5) Reserves, University Student Union

9. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

10. CLOSING COMMENTS

11. ADJOURNMENT

Meeting agenda will be posted on the [ASI Government webpage](#)