

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA**  
**Meeting #24**

Date, time: February 16, 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**

*The board will review for approval the following BOC meeting minutes.*

A. Action Item: Board of Control (BOC) Minutes, Meeting #23, February 9, 2021

**6. STATUS OF FUNDS SUMMARY**

**7. NEW BUSINESS**

A. Information Item: Auxiliary Shared Services - Consultants from Chazey Partners **Time Certain 3:35 p.m.**  
*Chazey Partners will provide an overview of the study to identify opportunities for further collaboration among the university's auxiliary organizations.*

A. Information Item Policy on Student Travel Fund (1<sup>st</sup> Reading)  
*The board will review revisions to the policy.*

B. Information Item: Policy on Student Research Fund (1<sup>st</sup> Reading)  
*The board will consider adoption of the new Policy on Student Research Fund.*

**8. REPORTS**

*The board will review update reports from the following presenters' respective areas.*

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**