Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #28

Date, time: March 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 #27, March 9, 2021

6. STATUS OF FUNDS SUMMARY

7. NEW BUSINESS

A. Current Year Unallocated Fund (CYUF)

The board will review the following student organizations' requests for program funding.

- 1) Program Grant: Spanish Graduate Student Association "Motherhood Reinterpreted: A Conversation with Mexican Writer Brenda Navarro"
- B. Information Item: Spring Grant Allocation Timeline

The board will receive an updated schedule for the Spring Grant Allocation process.

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