# Associated Students, Inc. California State University, Long Beach

## BOARD OF CONTROL (BOC) AGENDA Meeting #29

Date, time: March 23, 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 #28, March 16, 2021

6. STATUS OF FUNDS SUMMARY

#### 7. NEW BUSINESS

A. Student Research Fund (SRF)

The board will review the following students' requests for research funding.

- 1) Action Item: Haley Adel Perceived Barriers and Facilitators to Fruit and Vegetable Intake Among CSULB Students Receiving CalFresh Benefits
- 2) Action Item: Itzel Nayelli Contreras Times Of Uncertainty: Narratives of Los Angeles' Street Food Vendors During COVID-19 **Time Certain 3:40 p.m.**
- B. Current Year Unallocated Fund (CYUF)

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

- 1) Action Item: Program Grant: Mexican American Engineers and Scientists (MAES) Latinos in Science and Engineering, Science Extravaganza **Time Certain 3:45 p.m.**
- 2) Action Item: Program Grant: Exercise Is Medicine On Campus: Colloquium Series **Time Certain 3:50** p.m.
- 3) Action Item: Program Grant: Vietnamese Student Association Virtual Vietnamese Graduation Celebration **Time Certain 3:55 p.m.**
- 4) Action Item: Program Grant: Student Life and Development Black/Pan-African Graduation Celebration **Time Certain 4:00 p.m.**
- 5) Action Item: Program Grant: For Undocumented Empowered Leaders Undocu Graduation Celebration **Time Certain 4:05 p.m.**
- 6) Action Item: Program Grant: Pilipino American Coalition Pilipino Cultural Graduation Celebration **Time Certain 4:10 p.m.**

- 7) Action Item: Program Grant: Student Life and Development Lavender (LGBTQIA+) Graduation Celebration Time Certain 4:15 p.m.
- 8) Action Item: Program Grant: Student Life and Development Latino Graduation Celebration **Time Certain 4:20 p.m.**
- 9) Action Item: Program Grant: American Indian Student Council American Indian Cultural Graduation Celebration **Time Certain 4:25 p.m.**
- 10) Action Item: Program Grant: Pacific Islander Association Pacific Islander Graduation Celebration Time Certain 4:30 p.m.
- 11) Action Item: Program Grant: Cambodian Student Society Cambodian Graduation Celebration **Time Certain 4:35 p.m.**
- C. Action Item: Revised Policy on Human Resources

  The Board of Control will consider revisions to the policy based on new laws, procedures, and business processes.

#### 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**