Associated Students, Inc. California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA Meeting #30

Date, time: April 6, 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 #29, March 23, 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) Action Item: Program Grant: Exercise Is Medicine On Campus: Colloquium Series
- B. Student Research Fund (SRF)

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

- 1) Action Item: Casie Bacani Becoming 'Those Anime Students', Learning Japanese Through Anime
- C. Information Item: Spring Grant Training

The board will receive training for reviewing Spring Grant applications.

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**