

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #32

Date, time: April 20, 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 #31, April 13, 2021

6. STATUS OF FUNDS SUMMARY

7. UNFINISHED BUSINESS

A. Action Item: Executive Evaluation (CLOSED SESSION)

The board will review the forms used in the evaluation process.

Closed deliberation pursuant to Education Code TITLE 5. (CHAPTER 551. SUBCHAPTER A. Sec. 551.001)

8. NEW BUSINESS

B. 2021-22 Spring Grant Hearings

The board will review the following student organizations' requests for 2021-22 program funding.

1) Discussion Item: College Council Organization Hearings

a) College of the Arts (COTA)

1. Fine Arts Roundtable

b) College of Business (AESB)

c) College of Education (COESA)

d) College of Engineering (AESB)

e) College of Health and Human Services (CHHSSC)

f) College of Liberal Arts (CLASC)

g) College of Natural Sciences and Mathematics (CNSM)

2) Discussion Item: At-Large Student Organization Hearings

a) American Medical Women's Association (AMWA)

1. MWA Presents, Fall

2. AMWA Presents, Spring

b) Beach Catholic (formerly Catholic Newman Club)

1. Ash Wednesday

2. Guest Speaker

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

- c) Camp Kesem at Long Beach State
 - 1. Camp Kesem
- d) Exercise is Medicine
 - 1. Colloquium Series
- e) Kappa Psi Epsilon
 - 1. Pinay Symposium
- f) La FUERZA (formerly La Raza)
 - 1. Dia de los Muertos
 - 2. Latinx Literature
 - 3. Panza Monologues, Fall
 - 4. Panza Monologues, Spring
 - 5. Tierra de Oro
 - 6. Woman's History Month Community Outreach
- g) Medlife
 - 1. Networking Social, Fall
 - 2. Networking Social, Spring

C. Discussion Item: 2021-2022 Associated Students Inc. Operating Budget (1st Reading)
The board will hear a presentation on the proposed budget for 2021-2022 fiscal year.

9. 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

10. CLOSING COMMENTS

11. ADJOURNMENT