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

## BOARD OF CONTROL (BOC) AGENDA Meeting #34

Date, time: May 4, 2021, 3:30 p.m.

Location: Link to join meeting: https://csulb.zoom.us/j/85455992374

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 #33, April 27, 2021

- 6. STATUS OF FUNDS SUMMARY
- 7. UNFINISHED BUSINESS
  - A. Action Item: Spring Grant Deliberations
    - 1) American Indian Student Council
      - a) 50th Annual Pow Wow
      - b) American Indian Graduation Celebration
      - c) American Indian Leaders of Today and Tomorrow (AILOTT) Education Conference
      - d) American Indian Lectures and Workshops
    - 2) Black Student Union
      - a) Black Beach Experience
      - b) Black Consciousness Conference
      - c) Black History Month
      - d) Fall Mixer
      - e) Fashion Show Gala
    - 3) Camp Kesem at Long Beach State
      - a) Camp Kesem
    - 4) Campus Couture
      - a) Campus Couture Fashion Show
    - 5) Fine Arts Round Table
      - a) GLAMFA 2022
    - 6) Kappa Psi Epsilon
      - a) Pinay Symposium

- 7) La F.U.E.R.Z.A
  - a) Dia de Los Muertos
  - b) Panza Monologues
  - c) Tierra del Oro
- 8) Muslim Student Association
  - a) Eid @ The Beach
  - b) Fast-A-Thon
  - c) Humanitarian Week
  - d) Islam Awareness Week
  - e) Palestine Awareness Week
- 9) National Pan-Hellenic Council
  - a) 27<sup>th</sup> Long Beach Step Show
- 10) Pacific Islander Association
  - a) Luau
  - b) Pacific Islander Graduation Ceremony
  - c) Pasifika Voice
- 11) Pilipino American Coalition
  - a) Pilipino Christmas Festival
  - b) Pilipino Cultural Night
  - c) Pilipino Graduation Ceremony
- 12) Psychology PROmoters
  - a) PALS Workshops
  - b) PSYCH DAY
- 13) Sigma Lambda Beta International Fraternity, Inc.
  - a) CPR Awareness Day
- 14) Student Life & Development
  - a) 16<sup>th</sup> Lavender Graduation Celebration
  - b) 35<sup>th</sup> Annual Black/Pan-African Graduation Celebration
  - c) Annual Leadership at the Beach Conference
  - d) Chicano/Latino Graduation Celebration
- 15) Vietnamese Student Association
  - a) Vietnamese Culture Night
  - b) Vietnamese Graduation Celebration

#### 8. NEW BUSINESS

- A. Current Year Unallocated Funds
  - 1. Action Item: Travel Grant: Linguistics Student Association 27<sup>th</sup> Annual Lavender Languages and Linguistics Conference
- B. Information Item: ASI/USU Financial Statements of Operations, Year to Date
- C. Action Item: ASI Executive Director Evaluation Results CLOSSED SESSION

The board will review for approval the ASI Executive Director Evaluation survey results.

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

#### 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**

Meeting agenda will be posted on the ASI Government webpage