Associated Students, Inc. California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA Meeting #2

Date, time: August 31, 2021, 3:30 p.m.

Location: Link to join meeting: https://csulb.zoom.us/j/86543325747

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: John Barcelona, ASI Vice President of Finance

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".

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
 - A. Comments from the Gallery
 - B. Comments from the Board

5. APPROVAL OF MINUTES

The board will review for approval the following meeting minutes.

A. Action Item: Business and Finance Committee Minutes, Meeting #1, August 24, 2021

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

The committee will review the following grants for funding consideration.

- A. Student Research Fund (SRF)
 - 1) Action Item: Jesse Ramirez A Qualitative Examination of Latinx Immigrants who Use/Abuse Alcohol and Substances in the U.S.
 - 2) Action Item: Faiyaz Omerjee The Role of Glucagon-Like Peptide-1 (GLP-1) Receptors in Methamphetamine-induced Reward During Adolescence

8. NEW BUSINESS

A. Action Item: Policy on Human Resources (first reading)

The committee will consider an amendment to the policy.

B. Action Item: Policy on Student Organization Grants (first reading)

The committee will consider an amendment to the policy.

C. Information Item: ASI Vaccination Certification and Attestation Procedure

The committee will review ASI's process for obtaining employee vaccination certification or exemption.

9. REPORTS

- A. ASI Vice President of Finance
- B. ASI Senate Representatives
- C. ASI Executive Director

10. CLOSING COMMENTS

11. ADJOURNMENT