

Associated Students, Inc.  
California State University, Long Beach

**BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA**  
**Meeting #3**

Date, time: September 7, 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 #2, August 31, 2021

**6. STATUS OF FUNDS SUMMARY**

**7. NEW BUSINESS**

A. Action Item: Policy on Human Resources (2<sup>nd</sup> reading)

*The committee will consider an amendment to the policy.*

B. Discussion Item: Policy on Student Organization Grants (2<sup>nd</sup> reading)

*The committee will consider an amendment to the policy.*

C. Action Item: Policy on Travel (1<sup>st</sup> reading)

*The committee will consider an amendment to the policy.*

**9. REPORTS**

A. ASI Vice President of Finance

B. ASI Senate Representatives

C. ASI Executive Director

**10. CLOSING COMMENTS**

**11. ADJOURNMENT**