Associated Students, Inc. California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA Meeting #12

Date, time: November 9, 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 #10, October 26, 2021

- 6. STATUS OF FUNDS SUMMARY
- 7. GRANT APPLICATION HEARINGS

The board will review the following grants for funding consideration.

- A. Student Travel Fund (STF)
 - 1) Action Item: Sasha Kuczynski 2021 National Communication Association's 217th Annual Conference
 - 2) Action Item: <u>Kayla Fiori To present "OK, Karen": A Burkean Analysis Towards "Karen" Apologies," at</u> the Kenneth Burke Society proceedings.
- 8. UNFINISHED BUSINESS
- 9. **NEW BUSINESS**
 - A. Action Item: <u>Policy on Student Research Fund (1st Reading)</u>

 The committee will consider an amendment to the policy.
 - B. Action Item: <u>Policy on Student Travel Fund (1st Reading)</u> *The committee will consider an amendment to the policy.*

10. REPORTS

- A. ASI Vice President of Finance
- B. ASI Senate Representatives
- C. ASI Executive Director
- 11. CLOSING COMMENTS
- 12. ADJOURNMENT