Associated Students, Inc.
California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA
Meeting #15

Date, time: December 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 committee will review for approval the following meeting minutes.
   A. Action Item: Business and Finance Committee Minutes, Meeting #13, November 16, 2021
6. **STATUS OF FUNDS SUMMARY**
7. **GRANT APPLICATION HEARINGS**
   The committee will review the following grants for funding consideration.
   A. Student Travel Fund (STF)
      1) Action Item: James Reuter – 2022 American Philosophical Association Pacific Division Meeting
8. **UNFINISHED BUSINESS**
   A. Action Item: Policy on Student Travel Fund (3rd Reading)
      The committee will consider an amendment to the policy.
   B. Action Item: Policy on Student Research Fund (3rd Reading)
      The committee will consider an amendment to the policy.
   C. Action Item: Policy on Accounting (2nd Reading)
      The committee will discuss potential changes to the Policy on Accounting
   D. Action Item: Policy on Cash Handling and Management (2nd Reading)
      The committee will discuss potential changes to the Policy on Cash Handling and Management
9. **NEW BUSINESS**
10. **REPORTS**
    The committee will receive reports and updates from the following ASI leadership.
    A. ASI Vice President of Finance
    B. ASI Senate Representatives
    C. ASI Executive Director
11. **CLOSING COMMENTS**
12. **ADJOURNMENT**

Meeting agenda will be posted on the ASI Government webpage