

Associated Students, Inc.  
California State University, Long Beach

**BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA**  
**Meeting #13**

Date, time: November 16, 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 #12, November 9, 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- Meeting of the APA Pacific Division
  - 2) Action Item: Shyanne Thompson – Presenting Research on Butterfly Flight.

**8. UNFINISHED BUSINESS**

- A. Action Item: Policy on Student Research Fund (2<sup>nd</sup> Reading)

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

- B. Action Item: Policy on Student Travel Fund (2<sup>nd</sup> Reading)

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

**9. NEW BUSINESS**

- A. Discussion Item: Policy on Accounting

*The committee will discuss potential changes to the Policy on Accounting*

- B. Discussion Item: Policy on Cash Handling and Management

*The committee will discuss potential changes to the Policy on Cash Handling and Management*

**10. REPORTS**

- 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](#)