

Associated Students, Inc.
California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA
Meeting #18

Date, time: February 8, 2022, 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 #17, February 1, 2022

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

The committee will review the following grants for funding consideration.

- A. Student Research Fund
 - 1) Action Item: Cristina Flores – College Preparation and Critical Race Feministas Praxis: Testimonios of Mentoring College Bound Latinas in Community Spaces
- B. Student Travel Fund (STF)
 - 1) Action Item: Jessica Lo –NASP 2022 Annual Convention
- C. Current Year Unallocated Funds (CYUF)
 - 1) Action Item: Program Grant, Society of Asian Scientists and Engineers – West Regional Conference

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Information Item: First Foundation Advisors **Time Certain 3:40 p.m.**
Representatives from First Foundation will provide an overview of ASI's investment portfolio.
- B. Information Item: Year to Date Financial Statements
Management will present the financial statements as of December 31, 2021

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](#)