Associated Students, Inc.
California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA
Meeting #19

Date, time: February 15, 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 #18, February 8, 2022
6. **STATUS OF FUNDS SUMMARY**
7. **GRANT APPLICATION HEARINGS**
   The committee will review the following grants for funding consideration.
   A. Current Year Unallocated Funds (CYUF)
      1) Action Item: For Undocumented Empowered Leaders (F.U.E.L) - Undocu-Graduation Celebration
   B. Student Research Fund (SRF)
      1) Action Item: Taylor Maki – American Indian Students' Use of Resiliency and Indigenous Knowledge to Navigate Higher Education
   C. Student Travel Fund (STF)
      2) Action Item: Delta Sigma Pi – LEAD Provincial 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.
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Meeting agenda will be posted on the ASI Government webpage

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](#)