## Associated Students, Inc. California State University, Long Beach

# BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA Meeting #22

Date, time: March 8, 2022, 3:30 p.m.

Location: Link to join meeting: <a href="https://csulb.zoom.us/j/86543325747">https://csulb.zoom.us/j/86543325747</a>

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 #21, March 1, 2022

#### 6. STATUS OF FUNDS SUMMARY

#### 7. GRANT APPLICATION HEARINGS

The committee will review the following grants for funding consideration.

- A. Current Year Unallocated Fund (CYUF)
  - 1) Action Item: Travel Grant: CSULB National Student Speech Language Hearing Association California Speech Language Hearing Association (CSHA) Convention
- B. Facility Rental Waiver
  - 1) Action Item: School Counseling Student Association Hooding Ceremony
- C. Student Travel Fund (STF)
  - 1) Action Item: Moussa Coulibaly AIAA Region VI Student Paper Conference
  - 2) Action Item: Paul Didham Western Regional Honors Council Annual Conference
  - 3) Action Item: Ravi Monani Western Regional Honors Council Annual Conference

### 8. UNFINISHED BUSINESS

### 9. NEW BUSINESS

A. Information Item: Financial Statements Overview

Management will provide an overview of the FY 2021-22 Year-to-Date financial statements

#### 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