Associated Students, Inc. California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA Meeting #23

Date, time: March 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 #22, March 08, 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: Program Grant: Multicultural Greek Council Unfrozen
- B. Student Research Fund
 - 1) Action Item: Maria Virginia Indexing Referral and Assessment Procedures to GATE for English Language Learner Students in California
- C. Student Travel Fund (STF)
 - 1) Action Item: Faiyaz Omerjee-2022 Muslim Mental Health Conference
 - 2) Action Item: Kayleigh Hart- 2022 West Regional AASP Conference
 - 3) Action Item: Omid Razaie-2022 West Regional AASP Conference

8. UNFINISHED BUSINESS

- 9. NEW BUSINESS
 - A. Information Item: Spring Grant Allocation Process and Procedures The Committee will discuss the upcoming Spring Grant Allocation procedures.

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 <u>ASI Government webpage</u>