

Associated Students, Inc.
California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA
Meeting #24
(APPROVED)

Date, time: March 22, 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 #23, March 15, 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: Sigma Lambda Gamma – Latinas @ the Beach Workshop
- 2) Action Item: Program Grant: Women in Computing – MarinaHacks
- 3) Action Item: Travel Grant: Drawing and Painting Club – New York Cultural and Artist-Focused Museum Visits

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: Natali Josevska – 2022 American Psychosomatic Society Conference
- 2) Action Item: Allison Kim– Annual Western Regional Honors Council Conference
- 3) Action Item: Sarah Pascarella– Annual Western Regional Honors Council Conference
- 4) Action Item: Annie Tong –Psychosomatic Society Conference
- 5) Action Item: Farah Hammam – American Educational Research Association (AERA) Conference
- 6) Action Item: Fatima Zeferino – American Educational Research Association (AERA) Conference

8. UNFINISHED BUSINESS

Meeting agenda will be posted on the [ASI Government webpage](#)

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