

Associated Students, Inc.
California State University, Long Beach

BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA
Meeting #25

Date, time: April 5, 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 #24, March 22, 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: Anime Club – Maid and Butler Café
- 2) Action Item: Program Grant: Black Business Student Association (BBSA) – BBSA Alumni Networking
- 3) Action Item: Program Grant: Students with Disabilities – Beep Ball for All
- 4) Action Item: Travel Grant: Drawing and Painting Club – New York Cultural and Artist-Focused Museum Visits

B. Student Travel Fund (STF)

- 1) Action Item: Lisa Duong – Asian Pacific Americans in Higher Education 2022 Conference
- 2) Action Item: Zahrasadat Golestanha – Applied Human Factors and Ergonomics (AHFE) International Conference
- 3) Action Item: Aleece Hanson – Annual Midwest Political Science Association (MPSA) Conference
- 4) Action Item: Georgina Ocegueda – Western Regional Honors Council Conference 2022
- 5) Action Item: Nathaniel Pereira – Western Regional Honors Council Conference 2022
- 6) Action Item: Yushan Zhao – 2022 Western Psychological Association

8. NEW BUSINESS

- A. Information Item: Fiscal Year 2022-23 Associated Students Operating Budget (1st Reading)

The committee will conduct its first reading of the Fiscal Year 2022 Associated Students operating budget.

- B. Information Item: Spring Grant Allocation Process and Procedures

The Committee will discuss the upcoming Spring Grant Allocation procedures.

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

9. 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

10. CLOSING COMMENTS

11. ADJOURNMENT