

Associated Students, Inc.  
California State University, Long Beach

**BUSINESS AND FINANCE COMMITTEE (BFC) AGENDA**  
**Meeting #27**

Date, time: April 19, 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 #26, April 12, 2022

**6. STATUS OF FUNDS SUMMARY**

**7. GRANT APPLICATION HEARINGS**

*The committee will review the following grants for funding consideration.*

- A. Student Travel Fund (STF)
  - 1) Action Item: Julia Maclaren – Western Psychological Association Conference
  - 2) Action Item: Yeng Vue – Western Psychological Association Conference
  - 3) Action Item: Jessica Miller – Southwest Anthropological Association Annual Conference

**8. NEW BUSINESS**

- A. Information Item: Auxiliary Shared Services Project
- B. Action Item: Fiscal Year 2022-23 Associated Students Operating Budget (3<sup>rd</sup> Reading)  
*The committee will conduct its final reading of the Fiscal Year 2022 Associated Students operating budget.*
- C. Action Item: 2022-23 Spring Grant Allocations, At-Large Organizations  
*The committee will vote on Spring Grant Allocation awards.*
- D. Action Item: 2022-23 Spring Grant Allocations, Cultural Graduations  
*The committee will vote on Spring Grant Allocation awards.*
- E. Discussion Item: Executive Director Annual Evaluation Process 1<sup>st</sup> Reading (**CLOSED SESSION**)  
*The committee will review and provide input on the Executive Director's evaluation.*  
Closed deliberation pursuant to Education Code TITLE 5. (CHAPTER 551. SUBCHAPTER A. Sec. 551.001)

**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

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

**10. CLOSING COMMENTS**

**11. ADJOURNMENT**

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