

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA  
Meeting #8**

**Date/Time:** Tuesday, September 24, 2019, 2019 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chambers (USU-234)  
**Chair/Office:** ASI Treasurer Reyalyyn Villegas / USU-311

Members of the public will be given an opportunity to address the Board of Control during the Public Comments portion of the agenda.  
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 4. PUBLIC COMMENTS**
  - A. Comments from the Gallery
  - B. Comments from the Board
- 5. APPROVAL OF MINUTES**
  - A. Action Item: Board of Control (BOC) Minutes, Meeting #7, September 17, 2019 ✓
- 6. STATUS OF FUNDS SUMMARY**
- 7. GRANT APPLICATION HEARINGS**
  - A. Current Year Unallocated Fund (CYUF)  
Previously Postponed Requests
    - 1) Action Item: Program Grant: National Pan-Hellenic Council – 26<sup>th</sup> Long Beach Step Show ✓
    - New Requests
      - 2) Action Item: Travel Grant: California Nursing Students Assn (CNSA) – CNSA Conference ✓
  - B. Student Research Fund (SRF)
    - 1) Action Item: Bridget Cervelli – I'm Proud of Who I am: Identities of Resistance Among Formerly Incarcerated Women ✓
  - C. Student Travel Fund (STF)
    - 1) Action Item: Peter Dinh – 2019 Asian American Psychological Assn Convention ✓
- 8. NEW BUSINESS**
  - A. Action Item: First Foundation - Environmental, Social, Governance (ESG) Investment Strategy Recommendations  
**TC 4:30pm**
  - B. Discussion Item: SLD Feedback
- 9. REPORTS**
  - A. Treasurer
  - B. Senate Representative
  - C. Executive Director
- 10. VOLUNTARY CLOSING COMMENTS**
- 11. ADJOURNMENT**

**Distribution:** Agenda packet via e-mail: BOC Members

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311), outside Dr. Stuart L. Farber Senate Chambers (USU-234), and at <https://www.asicsulb.org/gov/>