

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #19

Date and time: January 21, 2020, 3:30pm

Location: Dr. Stuart L. Farber Senate Chambers (USU-234)

Chair: Daniel Galindo, ASI Treasurer

Members of the public will be given an opportunity to address the board during Public Comments.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.
Individuals will be recognized to speak prior to a floor debate.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #18, December 3, 2019

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

- 1) Action Item: Program Change Amendment: American Indian Student Council - American Indian Leaders of Today
- 2) Action Item: Program Change Amendment: Black Student Union - Black Cultural Fashion Show √ **TC 3:35pm**
- 3) Action Item: Program Change Amendment: Latino Student Union – Celebrando Nuestra Cultura
- 4) Action Item: Program Grant: Beach Hillel – Jewish Heritage Week
- 5) Action Item: Program Grant: Beach Hillel – Sukkot
- 6) Action Item: Program Grant: Spanish Graduate Student Association – Beyond the Written Word
- 7) Action Item: Travel Grant: Physical Education Teacher Education @ The Beach – California Association of Health, Physical Education, Recreation, and Dance (CAHPERD)

B. Facility Rental Waiver

- 1) Action Item: National Pan Hellenic Council – Step Show
- 2) Action Item: Student Life and Development - Black Graduation Celebration
- 3) Action Item: Student Life and Development - Latino Graduation Celebration

C. Student Research Fund (SRF)

- 1) Action Item: Cyndy Garcia – Experiences of Latinx Transfer Students with Racial Microaggressions at R1 Universities
- 2) Action Item: Marina Ganicheva – Dealers of Second-Hand Clothes (Fripiers) of Paris
- 3) Action Item: Yesenia Hernandez – Latinx Pre-Service Teachers
- 4) Action Item: Marie Montoya – Accounts of the Unsung Hero: University Custodial Staff Perspectives on Campus Climate
- 5) Action Item: Gabriela Robles – Becoming Culturally Relevant Educators

Agenda will be posted at the ASI Government Affairs Office (USU-311), at the Dr. Stuart L. Farber Senate Chambers (USU-234), and on the [ASI Government website](#)

D. Student Travel Fund (STF)

- 1) Action Item: Jack Clark – 47th Annual Western Society of Criminology Conference

8. NEW BUSINESS

- 1) Discussion Item: Final Review of ASI Scholarship Rubric

- 2) Action Item: Parametrics Investment Strategy

Description: The Board Will Consider the Approval of the Parametrics Investment Strategy, Consistent with Responsible Environment, Social, And Governance Factors and Other Globally Responsible Efforts

9. REPORTS

- A. Information Item: ASI Treasurer
- B. Information Item: ASI Senate Representative
- C. Information Item: ASI Executive Director

10. CLOSING COMMENTS

11. ADJOURNMENT