

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #30

Date and time: April 14, 2020 at 3:30pm

Location: Accessible online via Zoom Join URL: <https://csulb.zoom.us/j/163987916>

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: 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 COMMENT

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #29, April 7, 2020

6. STATUS OF FUNDS SUMMARY

7. GRANT APPLICATION HEARINGS

8. NEW BUSINESS

A. Information Item: 2020-21 ASI Consolidated Operating Budget Proposal

B. Information Item: ASI Fiscal Policy Revisions

C. Information Item: 2020-2021 Executive Director Performance Evaluation

Closed session of meeting is pursuant with California Education Code – EDC § 89307 (8)(D)

D. Action Item: 2020-2021 Executive Director Performance Evaluation

9. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

10. CLOSING COMMENTS

11. ADJOURNMENT