

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA  
Special Meeting #1**

Date and time: May 26, 2020, 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 (BOC) Minutes, Meeting #33, May 5, 2020

B. Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #7, February 21, 2020

\*This item was stricken

**6. STATUS OF FUNDS SUMMARY**

**7. ALLOTMENT AMENDMENT SCHEDULE REQUESTS**

A. Action Item: American Indian Student Council - American Indian Graduation Celebration

B. Action Item: Association of Professionals in Student Affairs - Order of the Pines

C. Action Item: Cambodian Student Society - Cambodian Graduation Celebration

D. Action Item: Campus Couture - Campus Couture Fashion Show

E. Action Item: Embedded Application Technology - Atonomous Tour Guide

F. Action Item: Embedded Application Technology - Audio Distortion Using DSP

G. Action Item: Embedded Application Technology - Lab Workshop

H. Action Item: Fine Arts Roundtable Museum Studies - Museum Studies Exhibitions

I. Action Item: Physical Therapy Student Association – Graduation Celebration

J. Action Item: Pilipino American Coalition – Cultural Night

K. Action Item: Pilipino American Coalition - Pilipino Graduation Celebration

L. Action Item: School Counseling Student Assn - Hooding Ceremony

M. Action Item: Student Life and Development - Chicano Latino Graduation Celebration

N. Action Item: Student Life and Development - Lavender Graduation Celebration

O. Action Item: Student Life and Development - Pan African Graduation Celebration

P. Action Item: Vietnamese Student Association - Vietnamese Graduation Celebration

**8. REPORTS**

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

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**