Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #1

Date, time: June 23, 2020, 3:30 p.m.
Location: Join URL: https://csulb.zoom.us/j/97659311721
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: Adriana Andrade, ASI Treasurer

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".
Please mute audio prior to being called on by the board chair and after comment has been given.

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, Special Meeting #1, May 26, 2020
6. **BOARD OF CONTROL ORIENTATION**
   Dr. Miles Nevin will provide an update on fiscal policies, grant application processes, and personnel matters.
7. **GRANT APPLICATION HEARINGS**
   A. Program Change Amendments
   The board will consider funding for student organizations with virtual graduation events during summer or fall 2020.
      1) Action Item: Campus Couture – Campus Couture Fashion Show (**Time Certain 4 p.m.**)
      2) Action Item: School Counseling Student Association - Hooding Ceremony (**Time Certain 4 p.m.**)
8. **NEW BUSINESS**
   A. Action Item: Approval of 2020-21 Board of Control Working Rules
   B. Information Item: Conflict of Interest Policy and Disclosures
   Dr. Nevin will provide an overview of the Conflict of Interest policy and related disclosure requirement from BOC members.
   C. Information Item: Fiscal Year 2019-2020 YTD Financial Statements
   The board will receive a presentation on the status of ASI's consolidated financial statements, as of May 31, 2020
9. **REPORTS**
   A. Information Item: ASI Treasurer
   B. Information Item: ASI Senate Representative
   C. Information Item: ASI Executive Director
10. **CLOSING COMMENTS**
11. **ADJOURNMENT**

Meeting agenda will be posted on the ASI Government webpage