

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #8

Date, time: September 22, 2020, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/93683511814>

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 (BOC) Minutes, Meeting #7, September 15, 2020

6. NEW BUSINESS

A. Action Item: Exception to Policy Request: 2019-20 Student Travel Fund (STF) Reimbursement

- 1) Antonio Flores
- 2) D'aun Gardner
- 3) John Morales
- 4) Chalisa Phiboolsook
- 5) Casey Shattuck
- 6) Soek Tong

B. Action Item: Student Organization Grant Rubric

The board will consider adoption of a rubric to support decision-making relative to student organization grant applications.

C. Information Item: 2020-2021 ASI Consolidated Operating Budget

The board/Senate will review the organization's current operating budget and plan for adopting an amended budget that reflects updated revenue and expense projections.

7. REPORTS

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

8. CLOSING COMMENTS

9. ADJOURNMENT

Meeting agenda will be posted on the [ASI Government webpage](#)