

Associated Students, Inc.  
California State University, Long Beach

**BOARD OF CONTROL (BOC) AGENDA**  
**Meeting #9**

Date, time: September 29, 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 #8, September 22, 2020

**6. NEW BUSINESS**

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

1) Jourdan Amen

2) Kathaleen McNamara

B. Action Item: 2020-2021 ASI 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**