

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #20

Date, time: January 19, 2021, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/84296002816>

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 #19, December 8, 2020

6. STATUS OF FUNDS SUMMARY

7. NEW BUSINESS

A. Current Year Unallocated Funds (CYUF)

The board will review the following student organization's request for program funding

1) Action Item: Program Grant: Campus Couture - Campus Couture Virtual Showcase

B. Student Research Fund (SRF)

The board will review the following students' request for research funding.

1) Action Item: Tommy Nunan- Foster Youth with Intellectual Disabilities in Postsecondary Education

C. Information Item: Auxiliary Shared Services Project

Dr. Nevin will provide an update on the project being administered by the Division of Administration and Finance

8. REPORTS

A. Information Item: ASI Treasurer

B. Information Item: ASI Senate Representative

C. Information Item: ASI Executive Director

9. CLOSING COMMENTS

10. ADJOURNMENT

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