Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #23

Date, time: February 9, 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**
   The board will review for approval the following BOC meeting minutes
   A. Action Item: Board of Control (BOC) Minutes, Meeting #22, February 2, 2021
6. **STATUS OF FUNDS SUMMARY**
7. **NEW BUSINESS**
   A. Information Item: Auxiliary Shared Services - Consultants from Chazey Partners
   Chazey Partners will provide an overview of the study to identify opportunities for further collaboration among the university's auxiliary organizations.
   B. Student Research Fund (SRF)
   The board will review the following students' requests for research funding consideration
   1) Action Item: German Aguilar Tinajero - Uncertain Futures: An Examination of Undocumented Student's Post-Baccalaureate Educational Trajectory
   2) Action Item: Monica Quezeda - Ponte Las Pilas: First-Generation Latinx College Students Navigating Higher Education with Parental Encouragement
   3) Action Item: Keena Walters - Administrative Barriers for First-Generation Students of Color
8. **REPORTS**
   The board will review update reports from the following presenters' respective areas
   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