

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #25

Date, time: February 23, 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 #24, February 16, 2021

6. STATUS OF FUNDS SUMMARY

7. UNFINISHED BUSINESS

A. Action Item Policy on Student Travel Fund (2nd Reading)

The board will consider action to approve the proposed policy revisions.

B. Action Item: Policy on Student Research Fund (2nd Reading)

The board will consider action to adopt the new Policy on Student Research Fund.

8. 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: CSULB Composers Guild - One Minute Wonders, Southern California Brass Consortium

9. 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

10. CLOSING COMMENTS

11. ADJOURNMENT

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