

Associated Students, Inc.
California State University, Long Beach

BOARD OF CONTROL (BOC) AGENDA
Meeting #31

Date, time: April 13, 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 #30, April 6, 2021

6. STATUS OF FUNDS SUMMARY

7. NEW BUSINESS

A. Student Research Fund (SRF)

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

1) Action Item: Michelle Doan: A Program Evaluation on the UCI Esports Program

B. Discussion Item: Spring Grant Allocation Process

C. Discussion Item: Executive Director Evaluation Forms (CLOSED SESSION)

The board will review the forms used in the evaluation process.

Closed deliberation pursuant to Education Code TITLE 5. (CHAPTER 551. SUBCHAPTER A. Sec. 551.001)

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