



Funding Committee Meeting

Minutes

Friday, October 6, 2017
 Time: 12:00pm-2:00pm
 Location: Library North – Community Room N B 131
 Attendees: Finance Committee, Special Public

- I. Organizational Items:
 - a. Call to Order @ 12:03 noon
 - b. Roll Call (Establishment of Quorum)

Elias Ortega	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
David Zitser	<i>ASI President</i>	Excused tardy
Joshua Salazar	<i>Campus Affairs Rep</i>	Present
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Barbara Hong	<i>Student Representative</i>	Excused absence
Candice Varnado	<i>CSI Designee</i>	Excused tardy
UAS Representative	<i>UAS Representative</i>	Excused tardy
John Tchong	<i>University Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

- c. Adoption of Agenda for Friday, October 6, 2017

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve the Agenda for Friday, October 6, 2017 with the addition of the two ASCE events to old business (postponed from the last meeting).						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed


- d. Approval of the Minutes for September 22, 2017

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve the minutes for Friday, September 22, 2017.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- II. Public Forum:
 - None

III. Old Business

- a. ASCE Pizza Fundraisers

 Club was not present.

IV. Action Items: - The Committee will consider funding the following requests offered to the Funding Committee.

- a. League of Legends Club – Viewing Party – 10/10/17- \$104

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve League of Legends Club – Viewing Party – 10/10/17- \$104 with the stipulation that a temporary food permit must be submitted before the disbursement of funds.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. National Student Speech, Language, and Hearing Association – Communication Disorders Symposium – 11/17/17 - \$100

- c. National Student Speech, Language, and Hearing Association – fundraiser – 10/11/17 - \$165.94

Offered By:	Joshua Salazar	Seconded by:	Lily Nguyen			
Motion to approve National Student Speech, Language, and Hearing Association – Communication Disorders Symposium – 11/17/17 - \$100 and National Student Speech, Language, and Hearing Association – fundraiser – 10/11/17 - \$165.94						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- d. Accounting Society – Porto’s Bakery Sale – 10/9/17 - \$261.26

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Accounting Society – Porto’s Bakery Sale – 10/9/17 - \$261.26						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- e. SACNAS – Conference Success Tip – 10/25/2017 - \$307.18

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve SACNAS – Conference Success Tip – 10/25/2017 - \$307.18						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Student Nurses Association – Pizza Fundraiser – 10/10/17 – \$550.60

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Student Nurses Association – Pizza Fundraiser – 10/10/17 – \$477.87 and A.S.I. will be providing the requested equipment (cash box and flat cart)						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- g. Accounting Society – Mock Interview – 10/27/17 - \$69.90

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Accounting Society – Mock Interview – 10/27/17 - \$69.90						

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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h. Student Dietetic Association – CDP/DPD Panel – 11/2/17 - \$372.61


Offered By:	Joshua Salazar	Seconded By:	Aaron Castaneda			
Motion to approve Student Dietetic Association – CDP/DPD Panel – 11/2/17 - \$372.61						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

i. Spirit Squad – Cheer Premier – 10/13/17 - \$2,959.59

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to move this action item to the end of the Action Items section due to prolonged discussion						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

j. Pre-law Society – UCI Law School Tour – 10/13/17 - \$49.92

k. Pre-law Society – La Verne Law School Tour – N/A - \$39.72

 Action items J and K could not be approved due to incomplete forms.

l. Pre-law Society – 7th Annual Law Fair – 10/25/17 - \$1,052.41

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to move this action item to the end of the Action Items section due to prolonged discussion						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

m. Chi Sigma Phi & Sigma Nu – Breast Cancer Awareness Walk – 10/21/17 - \$501.63

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Chi Sigma Phi & Sigma Nu – Breast Cancer Awareness Walk – 10/21/17 - \$501.63 with the stipulation that the event registration form is submitted by the end of Friday, October 6 and the final design of the windbreakers be submitted before the event starts						
All in Favor	3	Opposed	None	Abstained	1	Motion: Passed


n. Spirit Squad – Cheer Premier – 10/13/17 - \$2,959.59

Offered By:	David Zitser	Seconded By:	Lily Nguyen			
Motion to approve Spirit Squad – Cheer Premier – 10/13/17 - \$2,959.59 with the stipulation that the event registration form for the event on November 17 be submitted.						
All in Favor	3	Opposed	None	Abstained	1	Motion: Passed

o. Pre-law Society – 7th Annual Law Fair – 10/25/17 - \$1,052.41

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Pre-law Society – 7th Annual Law Fair – 10/25/17 - \$1,052.41.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

V. Discussion Items:

 None

VI. Reports

- a. A.S.I. Vice Chair for Finance: **Elias Ortega**
- b. A.S.I. Vice President for Finance: **Aaron Castaneda**

VII. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to adjourn the meeting at 1:47pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, October 6, 2017 in the Library North Community Room. Consensus by the A.S.I. Funding Committee on Friday October 20, 2017.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee
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Funding Committee Meeting
Friday, September 8, 2017

Elias Ortega, ASI Vice Chair for Finance