



Funding Committee Meeting Minutes

Friday, October 20, 2017

Time: 12:00pm-2:00pm

Location: Library North – Community Room N B 131

Attendees: Funding Committee Members, General Public

I. Organizational Items:

- a. Call to Order @ 12:01 noon
- b. Roll Call (Establishment of Quorum)

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>	Present
Candice Varnado	<i>CSI Designee</i>	Excused tardy
UAS Representative	<i>UAS Representative</i>	Excused tardy
John Tcheng	<i>University Designee</i>	Excused absence
Intef W. Weser	<i>Executive Director</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Excused absence
Guests of the Gallery		

c. Adoption of Agenda for Friday, October 20, 2017

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve the Agenda for Friday, October 20, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of the Minutes for October 6, 2017

Offered By:	Joshua Salazar	Seconded by:	Barbara Hong			
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. Action Items: - The Committee will consider funding the following requests offered to the Funding Committee.

- a. American Society of Civil Engineers (ASCE) – Pizza Fundraiser – 10/31/2017 - \$110.00
 ✚ Not in attendance yet.

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to move American Society of Civil Engineers (ASCE) – Pizza Fundraiser – 10/31/2017 - \$110.00 to end of action items on agenda						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. Accounting Society – Pupusas Food Sale – 10/23/2017 - \$272.19

Offered By:	Joshua Salazar	Seconded by:	Barbara Hong			
Motion to approve Accounting Society – Pupusas Food Sale – 10/23/2017 - \$272.19						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. CSULA Chinese Student & Scholars Association (CSSA) – Halloween Party – 10/22/2017 - \$1,893.81

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve CSULA Chinese Student & Scholars Association (CSSA) – Halloween Party – 10/22/2017 - \$1,893.81						
All in Favor	2	Opposed	1	Abstained	1	Motion: Passed

- d. Student Nurses Association – Pizza Fundraiser – 10/23/2017 - \$158.76

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Student Nurses Association – Pizza Fundraiser – 10/23/2017 - \$158.76 Stipulation: All forms to be submitted with correct dates						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- e. Accounting Society – Panel of Aspiring Professionals – 11/09/2017 - \$446.48

Offered By:	David Zitser	Seconded by:	Joshua Salazar			
Motion to approve Accounting Society – Panel of Aspiring Professionals – 11/09/2017 - \$446.48						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Association of Latino Professional for America (ALPA) – Tamales Sale – 10/31/2017 - \$217.23

Offered By:	Barbara Hong	Seconded By:	Aaron Castaneda			
Motion to approve Association of Latino Professional for America (ALPA) – Tamales Sale – 10/31/2017 - \$434.46 to reflect both dates						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to amend the action include to include 11/14/2017 for \$217.23						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. Eagle Jiu Jitsu – Fundraiser – 10/30/2017 & 11/21/2017 - \$466.94

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Eagle Jiu Jitsu – Fundraiser – 11/2/2017 - \$233.47						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. American Society of Civil Engineers (ASCE) – Pizza Fundraiser – 10/31/2017 - \$110.00
✚ Did not attend.

IV. Reports

- a. A.S.I. Interim Vice Chair for Finance: Lily Nguyen
- b. A.S.I. Vice President for Finance: Aaron Castaneda

V. Adjournment

Offered By:		Seconded by:				
Meeting adjourn at 12:34pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Consensus

CERTIFICATION

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

Prepared by:

**Aaron Castaneda, ASI Vice President for Finance
(Recording Secretary)**

**Lily Nguyen, Vice Chair Funding Committee
(Chairman)**