

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

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ASI Funding Sub-Committee Meeting Agenda

Meeting called by: Lily Nguyen, ASI Vice Chair for Finance

Type of Meeting: General Date: September 21, 2018 Time: 12-2 pm

Location: U-SU Board Rm 303 AB **Attendees:** General Public

Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, September 21, 2018
- d. Approval of Minutes for Friday, August 24, 2018
- e. Approval of Minutes for Friday, September 7, 2018
- II. Public Comment Public comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA.

III. Action Items:

- a. Student Dietetic Association CDP/DPD Panel 11/5/18 \$822.63
- b. Student Dietetic Association Food, Culture & obesity in Nicaragua 9/24/18 \$567.96

IV. Discussion Items:

a. **Direct Funding Allocation Guidelines**: The committee will review the following proposed edits on the Direct Funding Allocation Guidelines.

V. Reports

- a. ASI Vice Chair for Finance: Lily Nguyen
- b. ASI Vice President for Finance: Aaron Castaneda

VI. Adjournment