



ASI Funding Sub-Committee Meeting Agenda (AMENDED)

Meeting called by: **Tu Nguyen**, ASI Vice Chair for Finance

Type of Meeting: **General** Date: **January 24, 2020** Time: **12-2 pm**

Location: **U-SU Alhambra Room** Attendees: **General Public**

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, January 24, 2020
- d. Approval of Minutes for Friday, November 15, 2020

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. **School Psychology Student Association** – National Association of School Psychology – 2/18-2/21 – \$3000
- b. **Kalahi Filipino American Student Organization** – Raising Canes Fundraiser – 2/6, 2/20 – \$770
- c. **Kalahi Filipino American Student Organization** – Raising Canes Fundraiser – 3/5, 3/12 – \$770

IV. Discussion Items:

- a. **Policy 226 Funding Sub-Committee Code of Procedure** – The committee will review the COP.
- b. **Policy 204 Finance Funding Guidelines Policy** – The committee will review the Funding Guidelines.
- c. **ASI Direct Funding Allocations Guidelines 2019-20** – The committee will review the direct funding allocations guidelines.
- d. **Policy 213 – Academic Travel Policy** – The committee will review the Academic Travel Policy

V. Reports

- a. ASI Vice President for Finance: **Christopher Koo**

VI. Adjournment