



# ASI Funding Sub-Committee Meeting Agenda

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

**Type of Meeting:** General      **Date:** August 28, 2020      **Time:** 12-2 pm

**Location:** Zoom      **Attendees:** General Public

**I. Organizational Items**

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, August 28, 2020
- d. Approval of Minutes for Friday, March 6, 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. Appoint a Vice Chair for the Funding Sub-Committee
- b. American Society of Mechanical Engineers – ASME Workshop – September 4 - \$400.71
- c. American Society of Mechanical Engineers – ASME Workshop – September 11 - \$503.46

**IV. Informational Items**

- a. Policy 226 – Funding Subcommittee Code of Procedures
- b. Policy 204 – Funding Policy
- c. Policy 213 – Academic Student Organization Travel
- d. Policy 215 – Equipment Policy
- e. ASI Direct Funding Guidelines
- f. Funding Workshop at the Organizational Development Courses (ODC) Report

**V. Discussion Items:**

- a. Policy 204: Separating Policy from Procedure
  - i. Original Policy 204 with Comments
  - ii. Edited Funding Requirements and Procedure with Comments



- iii. Edited Reimbursement Requirements and Procedure with Comments
- iv. Summary of Changes Excel Sheet

**VI. Reports**

- a. ASI Vice Chair for Finance: Tu Nguyen
- b. ASI Vice President for Finance: Kayla Misa

**VII. Adjournment**