



ASI Funding Sub-Committee Meeting Agenda

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

Type of Meeting: General **Date:** September 11, 2020 **Time:** 1-2 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, September 11, 2020
- d. Approval of Minutes for Friday, August 28, 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. **Association for Computing Machinery** – GMI\$ conference – 10/5-10/9 – **\$1,600.00**
- c. **Association for Computing Machinery** – SHPE Conference – 10/26-10/31 – **\$1,400.00**

IV. Discussion Items:

- a. Direct Funding Guidelines Formatting Update
- b. Policy from Procedure
 - i. Policy 204: Funding Policy Original
 - ii. Edited Funding
 - iii. Edited Reimbursement
- c. Minor Edits/Formatting Changes
 - i. Policy 226: Funding Sub-Committee Code of Procedures
 - ii. Policy 213: Academic Student Organization Travel
 - iii. Policy 215: Equipment Policy

V. Reports

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



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VI. Adjournment

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