



ASI Funding Sub-Committee Meeting Agenda (AMENDED)

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

Type of Meeting: General **Date:** September 25, 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, September 25, 2020
- d. Approval of Minutes for Friday, September 11, 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. **Healthcare Leadership Association** – Comprehensive Exam Review – 10/10 & 10/17/20 – **\$200.00**
- b. **Healthcare Leadership Association** – Toastmaster's Extravaganza – 10/27 – **\$599.28**
- c. **Healthcare Leadership Association** – HLA Mentorship Program Meet & Greet – 9/26 – **\$954.00**
- d. **Institute of Electrical and Electronics Engineers** – SWE 2020 Virtual Conference & Career Fair – 11/2 - 11/13 – **\$1,950.00**
- e. **Institute of Electrical and Electronics Engineers** – SHPE 2020 Virtual Conference – 10/26 - 10/31 – **\$1000.00**
- f. **Professionals in Human Resources Association** – HR Certifications – 9/3 – **\$151.48**
- g. **Professionals in Human Resources Association** – Resume Building – 11/4 – **\$594.00**

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

VI. Adjournment