



# 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:** October 23, 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, October 23, 2020
- d. Approval of Minutes for Friday, October 9, 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. **Society of Woman Engineers** – WE 20 – 11/2/2020 - 11/13/2020 – **\$1125.00**
- b. **Tespa @ Cal State LA** – Among Us Game Night – 10/31/2020 – **\$300.00**
- c. **Marketing Analytics and Research Society** – AMA Western Regional Conference 2020 – 10/24/2020 - 10/25/2020 – **\$33.00**
- d. **Eagle Rocketry-Students for the Development of Space** – Eagle Rocketry Burnsime Workshop – 10/30/2020 – **\$390**

**IV. Discussion Items:**

- a. Policy 204
  - i. Current Policy 204
  - ii. New Policy 204
- b. Policy 213
  - i. Current Policy 213
  - ii. Reformatted Policy 213
  - iii. Comparison Policy 213
  - iv. Edited Policy 213
- c. Policy 215
  - i. Current Policy 215
  - ii. Reformatted Policy 215
  - iii. Comparison Policy 215
  - iv. Edited Policy 215
- d. Policy 226
  - i. Current Policy 226



- ii. Reformatted Policy 226
- iii. Comparison Policy 226
- iv. Edited Policy 226

**V. Reports**

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

**VI. Adjournment**