



ASI Funding Sub-Committee Meeting Agenda

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

Type of Meeting: General **Date:** October 9, 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 9, 2020
- d. Approval of Minutes for Friday, September 25, 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** – California Association of School Psychologists Conference – 11/2/2020 to 12/31/2020 – **\$748.95**
- b. **Phi Alpha Theta, Eta Xi** – History Teacher Symposium – 10/29/20 – **\$690.00**
- c. Direct Funding Guidelines Formatting Update
 - i. Previous years
 - ii. New Format
- d. 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

IV. Discussion Items:

- a. Policy 204: Policy from Procedure
 - i. Original Policy 204
 - ii. Formatting Updated Policy 204
 - iii. Summary of Formatting Changes
 - iv. Wording Updated Policy 204

V. Reports

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

VI. Adjournment