



# ASI Funding Sub-Committee Meeting Agenda

---

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

**Type of Meeting:** General **Date:** December 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, December 11, 2020
- d. Approval of Minutes for Friday, November 20, 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. **CSULA Formula SAE** – Formula SAE - Open Design Discussion – 12/12/2020 – **1091.00**
- b. **CSULA Formula SAE** – FSAE - Open Design Discussion (morning) – 12/13/2020 – **1909.00**
- c. **American Society of Mechanical Engineers** – ASME Workshop: Drive Systems/Steering – 12/18/2020 – **1041.88**
- d. **2021 Spring Semester Direct Funding Guidelines Update**
  - i. The committee will take in/action on an updated Direct Funding Allocations for 2021 Spring
  - ii. Original Direct Funding Guidelines Document

**IV. Reports**

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

**V. Adjournment**