



# 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:** February 12, 2021

**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, February 12, 2021
- d. Approval of Minutes for Friday, January 29, 2021

## 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 Women Engineers** – LADBS Engineering Week – 2/25/2021 – **\$60.00**
- b. **School Psychology Student Association** – National Association of School Psychologists – 2/23/21 - 2/26/21 – **\$1015.00**
- c. **Society of Women Engineers** – Navigating a Virtual Conference (NSBE) – 2/16/2021 – **\$25.00**
- d. **Association for Computing Machinery** – Competitive Game night – 3/26/2021 – **\$30.00**
- e. **Association for Computing Machinery** – Game night – 4/9/2021 – **\$30.00**
- f. **Association for Computing Machinery** – Last General Meeting – 5/4/2021 – **\$100.00**

## IV. Discussion Items:

- a. Updated Policy 226: ASI Funding Sub-Committee Code of Procedures
- b. Updated Policy 215: Equipment Policy

## V. Reports

- a. ASI Vice Chair for Finance: Tu Nguyen
- b. ASI Vice President for Finance: Josue Montenegro

## VI. Adjournment