



# 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 26, 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 26, 2021
- d. Approval of Minutes for Friday, February 12, 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. **American Society of Mechanical Engineers** – ASME Workshop: Drive Systems/Steering – 03/05/2021 – **\$1,034.76**
- b. **Phi Alpha Theta, Eta Xi** – History Career Workshop - Museums – 03/05/21 – **\$450.00**
- c. **Professionals in Human Resources Association** – HR Strategy, ATS Systems – 04/09/2021 – **\$200.00**
- d. **Professionals in Human Resources Association** – Networking – 03/12/2021 – **\$900.00**

**IV. Discussion Items:**

- a. Seed money allocation proposal
- b. University Council of Clubs and Organizations
- c. Direct Funding Guidelines, Equipment and Clothing

**V. Reports**

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

**VI. Adjournment**