

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

ASI Funding Sub-Committee Meeting Agenda

Meeting called by: Alexandra Kurokawa, ASI Vice Chair for Finance Type of Meeting: General Date: March 11, 2022 Time: 12-2 pm

Location: Housing - Multi-Purpose B: SV 2117B **Attendees:** General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, March 11, 2022
- d. Approval of Minutes for Friday, September 24, 2021 (Tabled from Oct. 22, 2021)
- e. Approval of Minutes for Friday, December 10, 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. Discussion Items:

a. Policy 213 – The committee will review suggested edits to Policy 213 – Academic Travel

IV. Action Items:

a. American Society of Mechanical Engineers - ASME Mechanical Team Workshop - 3/18/2022 - \$818.31

V. Reports

- a. ASI Vice Chair for Finance: Alexandra Kurokawa
- b. ASI Vice President for Finance: Josue Montenegro

VI. Adjournment