



ASI Funding Sub-Committee Meeting Agenda (Amended)

Meeting called by: Curtis Gaines, ASI Vice Chair for Finance.

Time: 12-2 pm

Type of Meeting: General

Date: September 23, 2022

Location: USU - Alhambra Room - #305

Attendees: General Public

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, September 23, 2022
- d. Approval of Minutes for Friday, September 9, 2022

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. Information Items:

- a. Policy 226 Funding Sub-Committee Code of Procedure – The committee will review the COP.
- b. Policy 204 Finance Funding Guidelines Policy – The committee will review the Funding Guidelines.
- c. ASI Direct Funding Allocations Guidelines– The committee will review the direct funding allocations guidelines.
- d. Policy 213 – Academic Travel Policy – The committee will review the Academic Travel Policy

IV. Action Items:

- a. Association for Computing Machinery (ACM) – Game Night – 9/29/2022 - \$25.00
- b. Association for Computing Machinery (ACM) – Mentorship #2 – 10/06/2022 - \$236.66
- c. Association for Computing Machinery (ACM) – Hackathon – 10/10/2022 - \$155.00
- d. Association for Computing Machinery (ACM) – Last General Meeting – 11/29/2022 - \$180.00
- e. Association for Computing Machinery (ACM) – ACM Move Night #3 – 11/11/2022

V. Reports

- a. ASI Vice Chair for Finance: Curtis Gaines



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b. ASI Vice President for Finance: Andrew Klein

VI. Adjournment