ASI Funding Sub-Committee Meeting Agenda

Meeting called by: **Curtis Gaines**, ASI Vice Chair for Finance
Type of Meeting: General   **Date:** September 9, 2022   **Time:** 12-2 pm
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 9, 2022
    d. Approval of Minutes for Friday, April 15, 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. Appoint a Vice Chair for Funding Sub-Committee
    b. Association for Computing Machinery (ACM) – Mentorship – 9/22/2022 - $416.66

V.   **Reports**
    a. ASI Vice Chair for Finance: Curtis Gaines
    b. ASI Vice President for Finance: Andrew Klein

VI.   **Adjournment**

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