



ASI Funding Sub-Committee

Meeting Agenda

Meeting called by: Lily Nguyen, ASI Vice Chair for Finance
Type of Meeting: General Date: August 24th, 2018 Time: 12-2 pm
Location: U-SU San Gabriel Rm 313
Attendees: Funding Sub-Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, August 24th, 2018
 - d. Approval of Minutes for Friday, April 27th, 2018
- II. **Public Forum** – Allotted time for members of the public to address the committee.
- III. **Informational 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 2018-19** – The committee will review the direct funding allocations guidelines.
- IV. **Action Items:**
 - a. **Vice Chair for the Funding Sub-Committee** – The committee will appoint a vice chair.
 - b. **Child Development Association – CDA – CDA Mixer – 8/28/18 - \$1,997.10**
 - c. **Accounting Society, Beta Alpha Psi, & Association of Latino Professionals for America** – Meet the Firms – 9/13/18 - **\$414.18**
 - d. **Accounting Society, Beta Alpha Psi, & Association of Latino Professionals for America** – Mixer Meet and Greet – 9/13/18 - **\$4,937.17**
 - e. **Association for Computing Machinery, American Society of Mechanical Engineers, & Society of Hispanic Engineering & Science Students** – Movie Fundraiser – 10/5/18 - **\$3,530.60**
- V. **Reports**
 - a. ASI Vice Chair for Finance: **Lily Nguyen**
 - b. ASI Vice President for Finance: **Aaron Castaneda**
- VI. **Adjournment**

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