



Funding Committee Meeting

Minutes

Friday, September 22, 2017

Time: 12:00pm-2:00pm

Location: Administration Building, Room 313

Attendees: Funding Sub-Committee Members, Special Public

I. Organizational Items:

- a. Call to Order @ 12:03 noon
- b. Roll Call (Establishment of Quorum)

Elias Ortega	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
David Zitser	<i>ASI President</i>	Excused Tardy
Joshua Salazar	<i>Campus Affairs Rep</i>	Present
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Barbara Hong	<i>Student Representative</i>	Present
Candice Varnado	<i>CSI Designee</i>	Present
UAS Representative	<i>UAS Representative</i>	Excused Tardy
John Tchong	<i>University Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Excused Absence
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, September 22, 2017

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve the Agenda for Friday, September 22, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of the Minutes for Friday, September 8, 2017


Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve the AMinutes for Friday, September 8, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

 None

III. Action Items: - The Committee will consider funding the following requests offered to the Funding Committee.

- a. Intersarsity Christian Fellowship – Fall Conference – 10/6,7,8/2017 - \$1,837.50

 Club was present, but paperwork was incomplete.

- b. Accounting Society – Ice-cream food sale – 10/2/2017 - \$279.84

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Accounting Society – Ice-cream food sale – 10/2/2017 - \$279.84						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. Accounting Society – Resume Workshop – 10/13/2017 - \$249.25

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Accounting Society – Resume Workshop – 10/13/2017 - \$249.25						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed


- d. Accounting Society – Pupusa Sale – 9/25/2017 - \$280.12

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Accounting Society – Pupusa Sale – 9/25/2017 - \$280.12						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- e. ASCE – Pizza Fundraiser – 10/3/2017 - \$110
- f. ASCE – Pizza Fundraiser – 10/5/2017 - \$110
- g. ASCE – Pizza Fundraiser – 10/17/2017 - \$110
- h. ASCE – Pizza Fundraiser – 10/19/2017 - \$110
- i. ASCE – Pizza Fundraiser – 10/31/2017 - \$110

 ASCE – American Society of Civil Engineers

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to postpone action on ASCE Pizza Fundraiser events on 10/3, 10/5, 10/17, 10/19, and 10/31 for \$550 to the next Funding Sub-Committee Meeting on 10/6.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

 CSI forms were not signed. Will be moved to Old Business on the next meeting agenda.

- j. Master of Social Work Student Organization – Doughnut Sale – 10/31/2017 - \$155.98

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Master of Social Work Student Organization – Doughnut Sale – 10/31/2017 - \$155.98						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- k. Master of Social Work Student Organization – Bowling Night – 10/3/2017 - \$750

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Master of Social Work Student Organization – Bowling Night – 10/3/2017 - \$750						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- l. Master of Social Work Student Organization – Porto’s Sale – 10/19/2017 - \$202.97
- m. Master of Social Work Student Organization – Porto’s Sale – 9/30/2017 - \$165.37

Offered By:	Joshua Salazar	Seconded by:	Aaron Castaneda			
Motion to approve Master of Social Work Student Organization Porto’s Sale fundraisers on 10/19 and 9/30 for \$366.94						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- n. Master of Social Work Student Organization – Pizza Fundraiser – 9/28/2017 - \$463.76
- o. Master of Social Work Student Organization – Pizza Fundraiser – 10/12/2017 - \$339.79

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Master of Social Work Student Organization Pizza Fundraisers on 9/28 and 10/12 for \$803.55						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- p. Master of Social Work Student Organization – Churro Sale – 11/9/2017 - \$111.34

Offered By:	Joshua Salazar	Seconded by:	Aaron Castaneda			
Motion to approve Master of Social Work Student Organization – Churro Sale – 11/9/2017 - \$111.34						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- q. Master of Social Work Student Organization – Holiday Social – 12/9/2017 - \$762.40


Offered By:	Joshua Salazar	Seconded by:	Lily Nguyen			
Motion to approve Master of Social Work Student Organization – Holiday Social – 12/9/2017 - \$762.40						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- r. Rehabilitation Counseling Association – Operations Warm Winter – 12/15/2017 - \$1,692

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Rehabilitation Counseling Association – Operations Warm Winter – 12/15/2017 - \$1,692						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- s. Financial Management Association (FMA) – Professional Guest Speaker Event – 9/27/2017 - \$516.70

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve Financial Management Association (FMA) – Professional Guest Speaker Event – 9/27/2017 - \$516.70						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

 ASI will fund \$10 for flyers, \$109.25 for the banner, and \$397.45 for t-shirts/polos.

- t. American Society of Mechanical Engineers – Kickoff – 9/28/2017 - \$317.96

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to approve American Society of Mechanical Engineers – Kickoff – 9/28/2017 - \$317.96						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

u. Association of Latino Professional for America – Porto’s Sale – 10/17/2017 - \$249.03


Offered By:	Joshua Salazar	Seconded by:	Lily Nguyen			
Motion to approve Association of Latino Professional for America – Porto’s Sale – 10/17/2017 - \$249.03						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

v. Association of Latino Professional for America – Pizza Sale – 10/3/2017 - \$260.31

Offered By:	Joshua Salazar	Seconded by:	Lily Nguyen			
Motion to approve Association of Latino Professional for America – Pizza Sale – 10/3/2017 - \$260.31						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

w. Golden Eagle Productions – GEP 2nd – 10/5,19/2017 - \$204.00

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Golden Eagle Productions – GEP 2 nd – 10/5,19/2017 - \$204						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

 Change in funding amount due to typo on the agenda

IV. Discussion Items:

 None

V. Reports

- a. A.S.I. Vice Chair for Finance: **Elias Ortega**
- b. A.S.I. Vice President for Finance: **Aaron Castaneda**

VI. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Joshua Salazar			
Motion to adjourn the meeting at 12:53 pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, September 22, 2018 in the Administration Building, Room 313. Consensus by the A.S.I. Funding Committee on Friday October 6, 2017.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Elias Ortega, ASI Vice Chair for Finance

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