



Funding Committee Meeting Minutes

Friday, January 26, 2018
 Time: 12:00pm-2:00pm
 Location: U-SU Los Angeles Rm. 308 A
 Attendees: Funding Sub-Committee, Special Public

- I. Organizational Items:
 - a. Call to Order @ 12:06 noon
 - b. Roll Call (Establishment of Quorum)

Barbara Hong	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
David Zitser	<i>ASI President</i>	Present
Joshua Salazar	<i>Campus Affairs Rep</i>	Unexcused Absence
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Justin Chang	<i>General Student</i>	Present
Christopher Koo	<i>General Student</i>	Present
Candice Varnado	<i>CSI Designee</i>	Unexcused Tardy at 12:17
Amanda Tapia	<i>UAS Representative</i>	Present
John Tchong	<i>University Representative</i>	Excused Absence
Intef W. Weser	<i>Executive Director</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

- c. Adoption of Agenda for Friday, January 26, 2018

Offered By:	Lily Nguyen	Seconded by:	David Zitser			
Motion to approve the Agenda for Friday, January 26, 2018 with the amendment to remove item e. Tracker.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- a. Approval of the Minutes for Friday, November 17, 2017

Offered By:	Lily Nguyen	Seconded by:	Aaron Castaneda			
Motion to approve the Minutes for Friday, November 17, 2017 at the end of the meeting.						
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. NAMI on Campus– California Student Mental Wellness Conference– 2/28/2018 - 3/1/2018 - \$306.79

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve NAMI on Campus– California Student Mental Wellness Conference– 2/28/2018 - 3/1/2018 - \$214.75. Change due to ASI funding policy for travel.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. Financial management Association – FMA Orientation – 02/07/2018 - \$66.72

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Financial management Association – FMA Orientation – 02/07/2018 - \$66.72 with the stipulation that the funding for flyers be changed to reflect ASI funding policy for flyers.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. CSSA – Chinese Spring Festival – 2/2/18 - \$1247.44

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
Motion to approve CSSA – Chinese Spring Festival – 2/2/18 - \$1247.44.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- d. Sigma Lambda Beta – Raspado Fundraiser – 2/5/18 - \$33.74

Offered By:	Lily Nguyen	Seconded by:	Aaron Castaneda			
Motion to approve Sigma Lambda Beta – Raspado Fundraiser – 2/5/18 - \$33.74.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Discussion Items:

 None

V. Reports

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

VI. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to adjourn at 12:33pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

DRAFT

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, January 26, 2018 in the Library North Community Room. Consensus by the A.S.I. Funding Committee on Friday, January 26, 2018.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Barbara Hong, ASI Vice Chair for Finance