



Funding Committee Meeting Minutes

Friday, February 9, 2018
 Time: 12:00pm-2:00pm
 Location: U-SU Alhambra Rm 305
 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>	Excused 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>	Excused Absence
Amanda Tapia	<i>UAS Representative</i>	Present
John Tchong	<i>University Designee</i>	Excused Absence
Intef W. Weser	<i>Executive Director</i>	Unexcused Absence
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

- c. Adoption of Agenda for Friday, February 9, 2018

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve the Agenda for Friday, February 9, 2018.						
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. Accounting Society – Pizza Sale – 2/12/2018 - \$184.31
- b. Accounting Society – Porto’s Food Sale – 2/19/18 - \$166.45

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Accounting Society – Pizza Sale – 2/12/2018 - \$184.16 & Accounting Society – Porto's Food Sale – 2/19/18 - \$166.30.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. Master of Social Work Student Organization – Porto's Fundraiser – 3/3/18 - \$299.00
- d. Master of Social Work Student Organization – Porto's Fundraiser – 3/1/18 - \$379.00
- e. MSW Student Organization – Donut Sale – 2/13/18 - \$360.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Master of Social Work Student Organization – Porto's Fundraiser – 3/3/18 - \$299.00, Master of Social Work Student Organization – Porto's Fundraiser – 3/1/18 - \$379.00, & MSW Student Organization – Donut Sale – 2/13/18 - \$360.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 2/15/18 & 3/11/18 & 3/13/18 & 4/12/18 - \$280.00

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 2/15/18 & 3/11/18 & 3/13/18 & 4/12/18 - \$280.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- g. Financial Management Association – Pizza Fundraiser – 02/22/2018 - \$110.00
- h. Financial Management Association – Mexican Sweet Bread Fundraiser – 02/14/2018 – \$133.15

Offered By:	Lily Nguyen	Seconded by:	Aaron Castaneda			
Motion to approve Financial Management Association – Pizza Fundraiser – 02/22/2018 - \$108.21 & Financial Management Association – Mexican Sweet Bread Fundraiser – 02/14/2018 – \$133.15.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- i. Pre- Law Society – Krispy Kreme Fundraiser – 2/26/18 & 3/19/18 - \$63.00
- j. Pre- Law Society – Porto's Fundraiser – 2/13/18 & 4/17/18 - \$80.50

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Pre- Law Society – Krispy Kreme Fundraiser – 2/26/18 & 3/19/18 - \$63.00 & Pre- Law Society – Porto's Fundraiser – 2/13/18 & 4/17/18 - \$80.50.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- k. National Association for Music Educators – NafME Conference - 2/15/18 - \$700.83

Offered By:	Christopher Koo	Seconded by:	David Zitser			
Motion to approve National Association for Music Educators – NafME Conference - 2/15/18 - \$490.59 with the stipulation that the mileage be charged according to ASI funding policy.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- l. American Society of Mechanical Engineers (ASME) – Pizza Fundraiser – 2/15/18 & 3/01/18 & 3/15/18 - \$932.77

Offered By:	Christopher Koo	Seconded by:	David Zitser			
Motion to approve American Society of Mechanical Engineers (ASME) – Pizza Fundraiser – 2/15/18 & 3/01/18 & 3/15/18 - \$814.91.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

m. Association of Student Anthro – ASA Anthropology Day Mixer – 2/15/18 - \$95.34

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Association of Student Anthro – ASA Anthropology Day Mixer – 2/15/18 - \$95.34.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

n. Financial Management Association – Intern Panel – 02/14/2018 - \$55.58

Offered By:	David Zitser	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association – Intern Panel – 02/14/2018 - \$45.08						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

o. Financial Management Association – Park Social – 02/17/2018 - \$110.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association – Park Social – 02/17/2018 - \$110.00. Tiebreaker by chair approved funding.						
All in Favor	2	Opposed	2	Abstained	1	Motion: Passed

p. Master of Social Work Student Organization – Porto’s Fundraiser – 2/10/18 - \$357.00

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Master of Social Work Student Organization – Porto’s Fundraiser – 2/10/18 - \$357.00.						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed


q. Eagle Jiu-Jitsu – Pizza Fundraiser – 2/12/18 - \$390.83

Offered By:	Christopher Koo	Seconded by:	Lily Nguyen			
Motion to approve Eagle Jiu-Jitsu – Pizza Fundraiser – 2/12/18 - \$390.83.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

r. Rehabilitation Counseling Association – RCA Graduation Mixer 2018 – 5/18/18 - \$2,975.15

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Rehabilitation Counseling Association – RCA Graduation Mixer 2018 – 5/18/18 - \$2,975.15. Change due to ASI funding policy regarding banquets.						
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

Consensus to adjourn at 1:23pm.						
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, February 9, 2018 in the Library North Community Room. Consensus by the A.S.I. Funding Committee on Friday, February 9, 2018.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Barbara Hong, ASI Vice Chair for Finance