



Funding Committee Meeting

Minutes

Friday, February 23, 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 @ 12:05 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>	Unexcused Absence
Amanda Tapia	<i>UAS Representative</i>	Present
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, February 23, 2018

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve the Agenda for Friday, February 23, 2018						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

None

III. Action Items

- a. Gravitas Animation Society – Animation Option Visiting Artist – 3/16/2018 - \$150.00

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve Gravitas Animation Society – Animation Option Visiting Artist – 3/16/2018 - \$150.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. Beta Alpha Psi – Spring Awards Banquet – 4/26/2018 - \$3,000.00

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
Motion to postpone funding request to the next Funding Sub-Committee meeting. By that meeting, a document from GEH showing that they aren't available for the specified day, a new poster if they decide to not charge admission for the event, and a sign-in sheet for guest attendance during the event will be required.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Golden Eagle Productions – GEP Fundraiser – 2/27/2018 - \$150.00

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
Motion to approve Golden Eagle Productions – GEP Fundraiser – 2/27/2018 - \$150.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Financial Management Association – General Meeting – 2/28/2018 - \$87.44

e. Financial Management Association – General Meeting – 3/07/2018 - \$75.41

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve Financial Management Association – General Meeting – 2/28/2018 - \$78.44 & Financial Management Association – General Meeting – 3/07/2018 - \$66.41. Change due to ASI Funding Policy on flyers.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. Eagle Jiu-Jitsu – Pizza Fundraiser 3/12/ & 3/19 & 4/2 & 4/9 & 4/16 & 4/23 & 4/30/2018 - \$387.61(per) - \$2,713.27

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Eagle Jiu-Jitsu – Pizza Fundraisers - \$1,436.68. Change due to club reaching \$3000 cap per semester.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. Accounting Society – Resume Workshop – 2/23/2018 - \$237.01

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve Accounting Society – Resume Workshop – 2/23/2018 - \$237.01.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. Student Dietetic Association- National Nutrition Month- 3/7/2018 - \$673.39

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve Student Dietetic Association- National Nutrition Month- 3/7/2018 - \$624.66. Change due to items purchased before ASI funding approval.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

i. Sigma Nu- Nu Games Awards Banquet- 3/2/2018- \$1,410.55

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
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Motion to approve Sigma Nu- Nu Games Awards Banquet- 3/2/2018- \$1,410.55.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

j. Rehabilitation Counseling Association – RCA Spring Mixer – 3/16/2018- \$223.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Rehabilitation Counseling Association – RCA Spring Mixer – 3/16/2018- \$223.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

k. Gravitas Animation Society- Animation Option Visiting Artists 3/13/2018- \$150.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Gravitas Animation Society- Animation Option Visiting Artists 3/13/2018- \$150.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

l. Marketing Analytics and Research Student Club – Tableau Workshop 2/28/2018 - \$1,239.19

 Club was not present.

m. Autonomous Underwater Vehicle- Spring Building Event- 3/1/2018- \$3,000.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to recommend Autonomous Underwater Vehicle- Spring Building Event- 3/1/2018- \$3,000.00 to the Finance Committee with the stipulation that two additional quotes for items over \$300 be provided to ASI by Wednesday, February 28, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

n. National Student Speech Language Hearing Association- NSSLHA Presentation- 4/19&5/3 & 3/15/2018- \$238.29(per) - \$714.87

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve National Student Speech Language Hearing Association- NSSLHA Presentation- 4/19&5/3 & 3/15/2018- \$238.29(per) - \$714.87 with the stipulation that an updated flyer with the correct ASI logo be submitted within five business days.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

o. EcoCAR 3 – Gears Up- 4/5/2018- \$200.00

Offered By:	David Zitser	Seconded by:	Christopher Koo			
Motion to approve EcoCAR 3 – Gears Up- 4/5/2018- \$200.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

p. Sigma Lambda Beta- Pizza Fundraiser- 2/28/ & 3/14/2018- \$64.92(per) - \$129.84

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
Motion to approve Sigma Lambda Beta- Pizza Fundraiser- 2/28/ & 3/14/2018- \$64.92(per) - \$129.84.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

q. Geosciences Club – General Meeting- 3/1/2018- \$154.06

Offered By:	Christopher Koo	Seconded by:	David Zitser			
Motion to approve Geosciences Club – General Meeting- 3/1/2018- \$154.06.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

r. Geosciences Club – General Meeting- 3/5 & 3/8/2018- \$350.00

Offered By:	Justin Chang	Seconded by:	David Zitser			
Motion to approve Geosciences Club – General Meeting- 3/5 & 3/8/2018- \$350.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

s. Accounting Society – Porto's Food Sale – 3/5/18 - \$144.10

Offered By:	Christopher Koo	Seconded by:	Lily Nguyen			
Motion to approve Accounting Society – Porto's Food Sale – 3/5/18 - \$144.10.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Reports

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

V. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to adjourn the meeting at 1:12pm.						
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 28, 2018 in the U-SU Los Angeles Rm. 308 A. Consensus by the A.S.I. Funding Committee on Friday, [date].

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Barbara Hong, ASI Vice Chair for Finance