



Funding Committee Meeting Minutes

Friday, March 9, 2018
 Time: 12:00pm-2:00pm
 Location: U-SU Boardroom 303AB
 Attendees: Funding Sub-Committee, Special Public

- I. Organizational Items:
 a. Call to Order @ 12:09 noon
 b. Roll Call (Establishment of Quorum)

Barbara Hong	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Excused Absence
David Zitser	<i>ASI President</i>	Excused Absence
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 Tardy
Amanda Tapia	<i>UAS Representative</i>	Unexcused Tardy
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, March 9, 2018

Offered By:	Justin Chang	Seconded by:	Christopher Koo			
Motion to approve the Agenda for Friday, March 9, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- d. Approval of Minutes for Friday, Jan. 26th, 2018
 e. Approval of Minutes for Friday, Feb. 9th, 2018
 f. Approval of Minutes for Friday, Feb. 23th, 2018

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to postpone approval of the minutes for Jan. 26, Feb. 9, and Feb. 23 to the next meeting when they are posted online.						
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. Beta Alpha Psi – Spring Awards Banquet – 4/26/2018 - \$1919.85

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to approve Beta Alpha Psi – Spring Awards Banquet – 4/26/2018 - \$1199.85 with the stipulations to revise the event registration form to include the admission fee and to submit a guest list upon completion of the event. Change in amount due to ASI policy on banquets which charge an admission fee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. Marketing Analytics and Research Student Club – Tableau Workshop 2/28/2018 - \$57.99

Offered By:	Lily Nguyen	Seconded by:	Justin Chang			
Motion to approve Marketing Analytics and Research Student Club – Tableau Workshop 2/28/2018 - \$51.13. Change due to the actual amount spent.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Kalahi: Filipino American Student Organization- Pilipino Culture Night 4/20/2018 - \$455.36

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to approve Kalahi: Filipino American Student Organization- Pilipino Culture Night 4/20/2018 - \$455.36.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Forensics Speech & Debate – National Forensics Association National Tournament-4/18/2018-4/24/2018- \$3,000

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to recommend Forensics Speech & Debate – National Forensics Association National Tournament-4/18/2018-4/24/2018- \$3,000 to the Finance Committee with the stipulation that the waivers be submitted to CSI within 4 business days. Amendment passed to add the stipulation that the letter of support from host academic Dean/Vice President be submitted within 4 business days.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Justin Chang			
Amendment to add the stipulation that the letter of support from host academic Dean/Vice President be submitted within 4 business days.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. CubeSat- Cal Poly San Luis Obispo & Googleplex Tour-3/16/18-3/17/18- \$577.72

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to approve CubeSat- Cal Poly San Luis Obispo & Googleplex Tour-3/16/18-3/17/18- \$404.41. Change in amount due to ASI policy on student organization travel.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. Rehabilitation Counseling Association – RCA Graduation Mixer – 5/18/2018- \$376.00

Offered By:	Christopher Koo	Seconded by:	Lily Nguyen			
Motion to approve Rehabilitation Counseling Association – RCA Graduation Mixer – 5/18/2018- \$376.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- g. Early Entrance Program Club- Pizza Fundraiser- 4/10& 4/17&4/24/2018 -\$521.03
- h. Early Entrance Program Club-Boba Fundraiser - 3/22/2018 - \$164.25
- i. Early Entrance Program Club- Donuts Fundraiser- 4/3/2018- \$207.19
- j. Early Entrance Program Club- Pi Day Fundraiser - 3/14/2018- \$348.52

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to approve Early Entrance Program Club- Pizza Fundraiser- 4/10& 4/17&4/24/2018 -\$521.03, Early Entrance Program Club-Boba Fundraiser - 3/22/2018 - \$164.25, Early Entrance Program Club- Donuts Fundraiser- 4/3/2018- \$207.19, and Early Entrance Program Club- Pi Day Fundraiser - 3/14/2018- \$348.52 for the total amount of \$1242.19.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

 Lily and Christopher declared conflict of interest due to both being members of the club.

a. Financial Management Association- General Meeting- 3/14/2018-\$57.54

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association- General Meeting- 3/14/2018-\$57.54.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. Golden Eagle Productions- GEP Fundraiser - 3/15/2018- \$725.00

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to approve Golden Eagle Productions- GEP Fundraiser - 3/15/2018- \$384.02. Amendment passed to add the stipulation that a larger image of the banner that complies with ASI policy be submitted within 5 business days. Change in amount due to ASI equipment policy.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Amendment to add the stipulation that a larger image of the banner that complies with ASI policy be submitted within 5 business days.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Hispanic Business Society- Aligning the Stars- 4/28/2018- \$2907.58

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to recommend Hispanic Business Society- Aligning the Stars- 4/28/2018- \$2907.58 to the Finance Committee..						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. English Graduate Student Association- Conference- \$4,800

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to postpone English Graduate Student Association- Conference- \$4,800 to the next Funding Sub-Committee meeting since the club is not recognized under CSI.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Golden Eagle Productions- GEP Fundraiser - 3/20/2018- \$670.00

Offered By:	Lily Nguyen	Seconded by:	Justin Chang			
Motion to approve Golden Eagle Productions- GEP Fundraiser - 3/20/2018- \$ 570 with the stipulation a design of the tablecloth that complies with ASI policy as well as a written quote for the tablecloth is submitted within 5 business days. Change in amount due to ASI equipment policy.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. Accounting Society – Pupusas Fundraising-3/12/2018- \$203.14

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to approve Accounting Society – Pupusas Fundraising-3/12/2018- \$203.14.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. Baja SAE - Collegiate California Competition 2018- \$3,000

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to recommend Baja SAE - Collegiate California Competition 2018- \$2,100 to the Finance Committee. Change in amount due to ASI policy on student organization travel.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. Students United to Reach Goals in Education- S.U.R.G.E. Retreat- 3/26-3/29- \$3,000

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to recommend Students United to Reach Goals in Education- S.U.R.G.E. Retreat- 3/26-3/29- \$3,000 to the Finance Committee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

~~i. American Society for Microbiologist Student Chapter – ASM CSULA CHURRO Fundraiser – 4/5/2018 – \$153.44~~

 Club is not recognized under CSI.

j. CSSA- Game Night- 3/17/2018- \$338.98

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to approve CSSA- Game Night- 3/17/2018- \$322.64. Change in amount due to ASI equipment policy.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to extend the meeting by 15 minutes.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

k. MAD Scientist- Showcase- \$2,490

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to recommend MAD Scientist- Showcase- \$2434.82 to the Finance Committee with the stipulation that the quotes for the 3D printing materials and poster be submitted within 4 business days.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Reports

- a. ASI Vice Chair for Finance: **Barbara Hong**

V. Adjournment

Offered By:	Justin Chang	Seconded by:	Christopher Koo			
Motion to adjourn at 2:11pm.						
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, March 9, 2018 in the U-SU Boardroom 303AB. Consensus by the A.S.I. Funding Committee on Friday, Date, 2018.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Barbara Hong, ASI Vice Chair for Finance