



Funding Sub-Committee Meeting Minutes

Friday, August 24, 2018

Time: 12:00-2:00 pm

Location: U-SU San Gabriel Rm 313

Attendees: Funding Sub-Committee, Special Public

I. Organizational Items:

- a. Call to Order @ 12:06 pm
- b. Roll Call (Establishment of Quorum)

Lily Nguyen	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Nia Johnson	<i>ASI President</i>	Present
Krystal Rubio	<i>Diversity & Inclusion Officer</i>	Present
Intef W. Weser	<i>Executive Director</i>	Excused Absence
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Excused Absence
John Tchong	<i>CFO Designee</i>	Excused Absence
Amanda Tapia	<i>UAS Representative</i>	Present

c. Approval of Agenda for Friday, August 24, 2018.

Offered By:	Nia	Seconded by:	Aaron			
Motion to approve the Agenda for Friday, August 24, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, April 27, 2018.

Offered By:		Seconded by:				
Minutes for April 27, 2018 moved to next meeting.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum – Allotted time for members of the public to address the committee.

 None

III. Action Items

A. Vice Chair for the Funding Sub-Committee – The committee will appoint a vice chair.

Nia motions Krystal, Aaron motions Krystal, Krystal accepts - All in favor

B. Child Development Association – CDA – CDA Mixer – 8/28/18 - \$1,997.10

Offered By:		Seconded by:				
CDA will return. They do not have an ASI logo provided. No action recorded.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

C. Accounting Society, Beta Alpha Psi, & Association of Latino Professionals for America – Meet the Firms – 9/13/18 - \$414.18

Offered By:	Aaron	Seconded by:	Nia			
Motion to recommend Funding Committee to approve \$2599.56 for both Action Items C and D. Amendment changed due to accounting Society has charged for the event.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

D. Accounting Society, Beta Alpha Psi, & Association of Latino Professionals for America – Mixer Meet and Greet – 9/13/18 - \$4,937.17

Offered By:	Aaron	Seconded by:	Nia			
Motion to recommend Funding Committee to approve \$2599.56 for both Action Items C and D. Amendment changed due to accounting Society has charged for the event.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

E. Association for Computing Machinery, American Society of Mechanical Engineers, & Society of Hispanic Engineering & Science Students – Movie Fundraiser – 10/5/18 - \$3,530.6

Offered By:	Nia	Seconded by:	Aaron			
Motion to recommend Funding Committee to approve \$3530.60.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Reports

- ASI Vice Chair for Finance: Lily Nguyen
- ASI Vice President for Finance: Aaron Castaneda

V. Adjournment

Motion Nia Seconded by Krystal

Consensus to adjourn the meeting at 1:16 pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, _____, 2018 in the _____. Consensus by the ASI Funding Sub-Committee on Friday, _____, 2018.

Prepared by:

**Krystal Rubio, Vice Chair Funding Sub-Committee
Finance**

Lily Nguyen, ASI Vice Chair for