



Funding Sub-Committee Meeting Minutes

Friday, October 5, 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 @ 12:05 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
Christopher Koo	<i>BOD Member</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Excused tardy 12:12
Candice Varnado	<i>CSI Representative</i>	Unexcused absence
John Tchong	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Excused tardy 12:06
Mkayla		Present
David		Present

c. **Approval of Agenda for Friday, October 5, 2018.**

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

d. **Approval of Minutes for Friday, August 24, 2018.**

Offered By:	Nia	Seconded by:	Chris			
Motion tabled to move minutes to the next meeting.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. **Approval of Minutes for Friday, September 7, 2018.**

Offered By:	Nia		Seconded by:		Krystal	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. **Approval of Minutes for Friday, September 21, 2018.**

Offered By:	Aaron		Seconded by:		Nia	
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. Association for Computing Machinery - ACM Resume Workshop - 10/25/18 - \$96.53

[Association for Computing Machinery - ACM Resume Workshop - 10.25.18](#)

Offered By:	Aaron		Seconded by:		Nia	
Motion to approve \$96.53 .						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. Association for Computing Machinery - ACM Workshops - 10/9/18, 10/23/18, 11/6/18, 11/18/18, & 11/13/18 - \$482.66

[Association for Computing Machinery - ACM Workshops - 10.09.18, 10.23.18, 11.06.18, 11.18.18, & 11.13.18](#)

Offered By:	Aaron		Seconded by:		Nia	
Motion to approve \$482.66						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. [Association for Computing Machinery - ACM Mini Hackathon - 10.14.18](#)

Association for Computing Machinery - ACM Mini Hackathon - 10/14/18 - \$96.53

Offered By:	Aaron		Seconded by:		Nia	
Motion to approve \$96.53.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Academic Honors Association - Fun B 4 Finals: Game Night - 11/30/18 - \$110.73

[Academic Honors Association - Fun B 4 Finals: Game Night - 11.30.18](#)

Offered By:	Chris	Seconded by:	David			
Motion to approve: \$110.73 Aaron stipulates AHA need updated ASI registrations and updated posters to be included second by Nia.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Academic Honors Association - AHA Masquerade - 10/26/18 - \$212.47

[Academic Honors Association - AHA Masquerade - 10.26.18](#)

Offered By:	Chris	Seconded by:	David			
Motion to approve \$212.47 Aaron stipulates AHA need updated ASI registrations and updated posters to be included second by Nia						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. Academic Honors Association - AHA Porto's Fundraiser - 11/13/18 - \$213.53

[Academic Honors Association - AHA Porto's Fundraiser - 11.13.18](#)

Offered By:	Chris	Seconded by:	David			
Motion to approve \$213.53.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. Academic Honors Association - AHA Porto's Fundraiser - 10/9/18 - \$213.53

Offered By:	Chris	Seconded by:	David			
Motion to approve \$213.53						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

[Academic Honors Association - AHA Porto's Fundraiser - 10.09.18](#)

h. Mad Scientist - 3D Printing Workshop - 10/11/18 - \$700.00

Offered By:	Aaron	Seconded by:	Nia			
Motion to approve \$666.38. Change in amount due to \$666.38. Amendment passed to Change in amount. Aaron stipulates the event be open to the public amends to 666.38 Nia seconds						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

[Mad Scientist - 3D Printing Workshop - 10.11.18](#)

i. Financial Management Association - CBRE Meets FMA - 10/17/18 - \$32.61

Offered By:	David	Seconded by:	Nia			
Motion to approve \$32.61.						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

[Financial Management Association - CBRE Meets FMA - 10.17.18](#)

j. Financial Management Association - Pizza Fundraiser - 10/17/18 - \$108.70

Offered By:	David	Seconded by:	Nia			
Motion to approve \$108.70 .						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

[Financial Management Association - Pizza Fundraiser - 10.17.18](#)

k. Financial Management Association - Boba Fundraiser - 10/24/18 - \$130.00

Offered By:	David	Seconded by:	Nia			
Motion to approve \$130.00.						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

[Financial Management Association - Boba Fundraiser - 10.24.18](#)

l. Financial Management Association - LinkedIn Workshop - 10/31/18 - \$32.61

Offered By:	David	Seconded by:	Nia			
Motion to approve \$32.61.						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

[Financial Management Association - LinkedIn Workshop - 10.31.18](#)

m. Financial Management Association - LACERS Meets FMA - 10/24/18 - \$32.61

Offered By:	David	Seconded by:	Nia			
Motion to approve \$32.61						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

[Financial Management Association - LACERS Meets FMA 10.24.18](#)

n. Financial Management Association - Boba Fundraiser - 10/10/18 - \$130.00

Offered By:	David	Seconded by:	Nia			
Motion to approve \$130.00						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

[Financial Management Association - Boba Fundraiser - 10.10.18](#)

o. Kalahi: Filipino Student American Org - Porto's Fundraiser - 10/11/18 - \$229.95

[Kalahi: Filipino Student American Org - Porto's Fundraiser - 10.11.18](#)

Offered By:	Nia	Seconded by:	Chris			
Motion to approve \$229.95						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

p. HermanOs UnidOs - Pupusas Fundraiser - 10/17/18 - \$200.00

[Hermanos Unidos - Pupusas Fundraiser - 10.17.18](#)

Offered By:	Aaron	Seconded by:	David			
Motion to approve \$193.60. Change in amount due to incorrect paper work. Amendment passed to Change in Amount.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

q. Chemistry & Biochemistry Club - Chemistry Club - 10/22/18 - \$3,000.00

[Chemistry & Biochemistry Club - Chemistry Club - 10.22.18](#)

Estimate to be provided in five business days all

Offered By:	David	Seconded by:				
Motion to approve \$117.00. Change in amount due to incorrect data. Amendment passed to change in amount. Aaron stipulates estimate to be provided five business days before the event.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

r. Chemistry & Biochemistry Club - Chemistry Club - 10/24/18 - \$3,000.00

[Chemistry & Biochemistry Club - Chemistry Club - 10.24.18](#)

Offered By:	Aaron	Seconded by:	Nia			
Motion to approve \$969.00. Change in amount due to incorrect data. Amendment passed to Change in Amount. Aaron stipulates that an agreement be made from the department stating that the chemicals will be housed safely						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

s. Chemistry & Biochemistry Club - Chemistry Club - 10/25/18 - \$3,000.00

[Chemistry & Biochemistry Club - Chemistry Club - 10.25.18](#)

Offered By:	Nia	Seconded by:	Chris			
Motion to approve \$1651.52. Change in amount due to incorrect paperwork. Amendment passed to Change in amount. Aaron stipulates that if ASI currently has the equipment needed by Chemistry and Biochemistry Club we will lend it out that day otherwise we will give money to buy Nia seconds						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

t. Sigma Lambda Beta - Study with the Betas - 10/11/18 - \$48.00

[Sigma Lambda Beta - Study with the Betas - 10.11.18](#)

Offered By:	David	Seconded by:		Nia		
Motion to approve \$48.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

u. Latin American Studies - Liberated Futures: Colloquium on Central America Caribbean - 11/29/18-11/30/18 - \$3,000.00

[Latin American Studies - Liberated Futures: Colloquium on Central America Caribbean - 11.29.18-11.30.18](#)

Offered By:	Aaron	Seconded by:		Chris		
Motion to recommend to move to Finance Committee						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

v. Vietnamese Student Association - VSA Raising Cane's Fundraiser - 10/25/18 - \$377.73

[Vietnamese Student Association - VSA Raising Cane's Fundraiser - 10.25.18](#)

Offered By:	Chris	Seconded by:		Aaron		
Motion to approve \$377.73.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

w. Vietnamese Student Association - VSA Banh Mi Che Cali Fundraiser - 10/18/18 - \$828.16

[Vietnamese Student Association - VSA Banh Mi Che Cali Fundraiser - 10.18.18](#)

Offered By:	Chris	Seconded by:		Aaron		
Motion to approve \$828.16						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

x. Association for Computing Machinery - ACM Pizza Fundraiser - 10/24/18 - \$201.83

[Association for Computing Machinery - ACM Pizza Fundraiser - 10.24.18](#)

Offered By:	Aaron	Seconded by:		Nia		
Motion to approve \$201.83.						
All in Favor	4	Opposed	None	Abstained	1	Motion: Passed

y. Association for Computing Machinery - ACM Coding Interview - 10/18/18, 10/25/18, 11/1/18, 11/8/18, & 11/15/18 - \$171.21

4 approved 1 abstention chris walked out

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Funding Sub-Committee Meeting

Friday, [date], 2018

Offered By:	Aaron	Seconded by:	Nia			
Motion to approve \$171.21.						
All in Favor	4	Opposed	None	Abstained	1	Motion: Passed

z. Food Science and Technology Club - Fundraiser - 10/15/18 - \$183.37

[Food Science and Technology Club - Fundraiser - 10.15.18](#)

Offered By:	David	Seconded by:	Nia			
Motion to approve \$183.37						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Reports

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

V. Adjournment

Consensus to adjourn the meeting at _____ 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, October 5, 2018 in the U-SU San Gabriel Rm 313 . Consensus by the ASI Funding Sub-Committee on Friday, October 5, 2018.

Prepared by:

Krystal Rubio, Vice Chair Funding Sub-Committee

Lily Nguyen, ASI Vice Chair for Finance

IV. Reports

a. ASI Vice Chair for Finance: Lily Nguyen

[Direct Funding Budget Tracker 2018-2019](#)

b. ASI Vice President for Finance: Aaron Castaneda

V. Adjournment

Chris nia

1:23

One oppose

DRAFT