



Funding Sub-Committee Meeting Minutes

Friday, August 23, 2019

Time: 12:00-2:00 pm

Location: U-SU San Gabriel

Attendees: Funding Sub-Committee, Special Public

I. Organizational Items:

- a. Call to Order @ 12:03 pm
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Christopher Koo	<i>Vice President for Finance</i>	Present
Aaron Castaneda	<i>ASI President</i>	Present
Marcus Rodriguez	<i>Interim Executive Director</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Present
John Tcheng	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Excused tardy @
Guests of the Gallery		

- c. Approval of Agenda for Friday, August 23, 2018.

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo
Motion to approve the Agenda for Friday, August 23, 2018.			
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. Informational Items

- a. **Policy 226 Funding Sub-Committee Code of Procedure** - The committee will review the COP.
- b. **Policy 204 Finance Funding Guidelines Policy** - The committee will review the Funding Guidelines.
- c. **ASI Direct Funding Allocations Guidelines 2019-20** - The committee will review the direct funding allocations guidelines.
- d. **Policy 213** - Academic Travel Policy - The committee will review the Academic Travel Policy

IV. Action Items

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

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to table appointing a vice chair.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. **SAA at Cal State LA** - SAA Launch Event - 09/04/2019 - \$878.97

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve SAA for 878.97 with the stipulation that they submit their event registration form to CSI and ASI						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

V. Reports

- a. ASI Vice Chair for Finance: Tu Nguyen
- b. ASI Vice President for Finance: Christopher Koo

VI. Adjournment

Consensus to adjourn the meeting at 12:50 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, August 23, 2019 in the U-SU San Gabriel Room. Consensus by the ASI Funding Sub-Committee on Friday, October 18, 2019.

Prepared by:

Tu Nguyen, Vice Chair for Finance

David San, Secretary Treasurer

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