



Funding Sub-Committee Meeting Minutes

Friday, September 20, 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 @ 12:00 pm**
 - b. **Roll Call (Establishment of Quorum)**

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| Tu Nguyen | Vice Chair for Finance | Present |
| Christopher Koo | Vice President for Finance | Present |
| Aaron Castaneda | ASI President | Present |
| Matiana Parra | Diversity & Inclusion Officer | Present |
| Jocelyn Vargas | BOD Member | Present |
| | BOD Member | Present |
| | Student Member | Present |
| | Student Member | Present |
| | Student Member | Present |
| Ryan Yoo | Associate Justice | Present – 12:02 pm |
| Christopher Johnson | Staff Support Director | Present |
| Dena Florez | Office Manager of Administration & Services | Excused Absent |
| Han Nguyen | U-SU Representative | Unexcused Absence |
| Candice Varnado | CSI Representative | Present at 12:06pm |
| John Tcheng | CFO Designee | Present at 12:04 pm |
| Amanda Tapia | UAS Representative | Present at 12:06pm |
| Guests of the Gallery | | |

- c. **Approval of Agenda for Friday, September 20, 2019.**

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| Offered By: | Jocelyn Vargas | Seconded by: | Christopher Koo |
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| Motion to approve the Agenda for Friday, September 20, 2019. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

d. **Approval of Minutes for Friday, September 6, 2019.**

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|---|-----------------------|---------------------|------------------------|------------------|-------------|-----------------------|
| Offered By: | Jocelyn Vargas | Seconded by: | Aaron Castaneda | | | |
| Motion to table approval of the minutes of September 6 to the 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.**

- ✚ Student – President Covino has accepted College of Ethnic, Racial, and Social Transformation. We would like ASI support at the Academic Senate meeting next Tuesday from 1:45-3:45pm to support the new college. President Covino supports it, but there are some who oppose due to budgetary reasons. We ask for ASI to attend and support the new college.

III. **Action Items**

- a. Food Science and Technology Association – 10 Years of FST – September 26, 2019 – \$2,606.06

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|---|------------------------|---------------------|-----------------------|------------------|-------------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Jocelyn Vargas | | | |
| Motion to approve Food Science and Technology Association – 10 year FST for the amount of \$960.00. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

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| Offered By: | Aaron Castaneda | Seconded by: | Jocelyn Vargas | | | |
| Amendment to change the amount from \$960.00 to \$1,106.25 to cover equipment and service charge. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

- b. Mujeres Activas en Letras y Cambio Social – Womxn's Circle – October 1, 2019 – \$484.35

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| Offered By: | Jocelyn Vargas | Seconded by: | Aaron Castaneda | | | |
| Motion to approve Mujeres Activas en Letras y Cambio Social – Womxn's Circle for the amount of \$484.35 | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

- c. Student Academy of Audiology – Porto's Fundraiser – September 26, 2019 – \$203.16

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|--|------------------------|---------------------|------------------------|------------------|-------------|-----------------------|
| Offered By: | Christopher Koo | Seconded by: | Aaron Castaneda | | | |
| Motion to approve Student Academy of Audiology – Porto's Fundraiser for the amount of \$203.16 | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

- d. SHESS – Professional Speaker Series – October 10, 2019 – \$60.00

- e. SHESS – FE Study Session – September 28, 2019 – \$60.00

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|---|------------------------|---------------------|------------------------|------------------|-------------|-----------------------|
| Offered By: | Christopher Koo | Seconded by: | Aaron Castaneda | | | |
| Motion to approve items (d) SHESS – Professional Speaker Series for the amount of \$60.00 and item (e) SHESS - FE Study Session for the amount of \$60.00 for a total of \$120.00 | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

IV. Reports

- a. ASI Vice Chair for Finance:
Committee needs more members. If you know of anyone from your club that would like to be involved in ASI and the Funding process. We need more members. Clubs are starting to get more proposals in, so we would like to make sure all paperwork is properly submitted.
- b. ASI Vice President for Finance: Christopher Koo
Scheduled a meeting with the Director of EHS to discuss liability structure and what it means for ASI Funding Club Travel. Meeting has not happened, but in speaking with other University Stakeholders, it seems that ASI would not be held liable in the event something happens. If there are any material damages, ASI would not be held liable.

V. Adjournment

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| Offered By: | Christopher Koo | Seconded by: | Jocelyn Vargas | | | |
| Motion to adjourn the meeting at 12:22pm | | | | | | |
| 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, September 20, 2019 in the U-SU San Gabriel Room. Consensus by the ASI Funding Sub-Committee on Friday, October 18, 2019.

Prepared by:

Tyler Nguyen, Vice Chair Funding Sub-Committee

David San, Secretary/Treasurer