



Date: Friday, November 20, 2020
 Time: 12:00-2:00 pm
 Location: Zoom
 Attendees: Funding Sub-Committee, Special Public
 Type of Meeting: General

I. Organizational Items

- a. Call to Order by Tu Nguyen, Vice Chair for Finance, at 12:00.
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Kayla Misa	<i>Vice President for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
Jazmine Parker	<i>Civic Engagement Officer</i>	Excused absence
	<i>BOD Member</i>	Present
	<i>BOD Member</i>	Present
Abel Gullien	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
Alkapit Shukla	<i>Associate Chief Justice</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Excused absence
Candice Varnado	<i>CSI Representative</i>	Present
John Tcheng	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Present
Han Nguyen	<i>USU Representative</i>	Unexcused absence
Guest of the Gallery	<i>Chukwuma Okonkwo and Lizeth Santiago</i>	



c. Approval of the Agenda for Friday, November 20

Offered By:	Abel Gullien	Seconded by:	Kayla Misa			
Motion to approve the Agenda for Friday, November 20, 2020.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of the Minutes for Friday, November 6

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Motion to approve the Minutes for Friday, November 6, 2020.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- II. Public Comment** – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA
- a. None

III. Action Items

a. Student Academy of Audiology - SAA Study Session - 12/7/2020 - \$471.00 Club/organization and event information by a representative.

1. A club that helps students in the field of audiology.
2. They will be hosting a tutoring session event to help out their fellow audiology students to study for upcoming finals.
3. They are going to buy t-shirts for their event as a fundraiser.

Committee Questions/Discussion:

1. Abel asked if the shirts will be shipped to the students?
 - a. The Representative said that yes it will be shipped to their homes.



2. Candice said that the event registration form needs to be changed to show that this event will be raising funds by selling the shirts.
3. Tyler noted that ASI can't fund shipping costs for this event because that the shipping costs were not included in the funding request form.

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Motion to approve \$471.00 for Student Academy of Audiology's SAA Study Session on 12/7/2020 .						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained:	None	Motion: Passed

a. Public Health Student Association - Public Health Student Association - 12/7/2020 - 12/11/2020 - \$225.00
 Club/organization and event information by a representative.

1. PHSA is an organization that gives career and life opportunities for everyone in the public health department.
2. They will have several events which will be giving out several giveaways to the students attending these events.

Committee Questions/Discussion:

1. Candice noted that the club is requesting funding for several events even though they only have 1 event registration form attached to their funding request form.
 - a. The club also noted that they have not filled our registration forms for the other events that they are hosting.
2. Candice asks if the giveaway will be free to enter?
 - a. The club said yes.
3. Candice gave the club the option to change the name for one of the events in order to use that event registration form to use for the giveaways and moving the event to December 7th to 11th.

Offered By:	Abel Gullien	Seconded by:	Diana Chavez
Motion to approve \$225.00 for Public Health Student Association's Happy Holidays Raffle on 12/7/2020 - 12/11/2020 with the stipulation that they must edit their event registration form to have those events take place in the suggested period .			



Discussion:						
Offered By:	Abel Gullien		Seconded by:		Kayla Misa	
Motion to pass an amendment to let the club send a updated flyer with the new event dates by next Monday at 6pm. Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Discussion Items

- a. a. Direct Funding Guidelines for Spring Semester
 - i. Tyler gained data from several funding requests regarding shirt prices in order to show the best solution to update the shirt policy.
 - ii. Tyler recommended that 80 percent of clothing will be provided funds for any club requests.
 - iii. John also mentioned that their should be a cap on clothing purchases requests, maybe a thousand as an idea.
 - 1. The cap will be decided next meeting for the sub-funding committee.

V. Reports

- a. ASI Vice Chair for Finance: **Tu Nguyen**
 - i. Tyler mentioned that rpp packets are doing well so far.
 - ii. Also Tyler is figuring out how to make more clubs more involved.
- b. ASI Vice President for Finance: **Kayla Misa**
 - i. Trying to help out the Library regarding funds and e-texts.

VI. Adjournment

Offered By:	Abel Gullien		Seconded by:		Diana Chavez	
Motion to adjourn the meeting at 12:47pm. Discussion: 1. None						
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, November 20, 2020, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, November 20, 2020.

Prepared by:

Abel Guillen, Vice Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer

DRAFT