



Date: Friday, December 11, 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 12:00pm.
- 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 Ennis	<i>Civic Engagement Officer</i>	Present
	<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 &amp; Services</i>	Present
Jennifer Miller	<i>University Dean of Students</i>	Present
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>	Present
Guest of the Gallery	, , . Etc..	

**c. Approval of the Agenda for Friday, December 11**

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Diana Chavez</b>
Motion to approve the Agenda for Friday, December 11, 2020.			
Discussion:			
1. None			
All in Favor	All	Opposed	None
Abstained	None	<b>Motion: Passed</b>	

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 Friday, January 29, 2021



d. **Approval of the Minutes for Friday, November 20**

Offered By:	<b>Kayla Misa</b>	Seconded by:	<b>Abel Gullien</b>			
Motion to approve the Minutes for Friday, November 20, 2020.						
Discussion:						
1. Diana suggested a friendly change to delete the Present from positions not yet filled.						
Offered By:	<b>Diana Chavez</b>	Seconded by:	<b>Abel Gullien</b>			
Motion to amend the Funding minutes to remove Present from positions not filled.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**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. Any public comments

**III. Action Items**

a. **CSULA Formula SAE** – Formula SAE - Open Design Discussion – 12/12/2020 – **1091.00**

Committee Questions/Discussion:

1. Diana asked the chair about the differences between equipment and supplies.

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Diana Chavez</b>			
Motion to approve <b>1091.00</b> for <b>CSULA Formula SAE's</b> Formula SAE - Open Design Discussion on 12/12/2020.						
Discussion:						



1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

b. **CSULA Formula SAE – FSAE - Open Design Discussion (morning) – 12/13/2020 – 1909.00**

Committee Questions/Discussion:

1. None:

Offered By:	<b>Name Dropdown</b>	Seconded by:	<b>Name Dropdown</b>			
Motion to approve <b>1909.00</b> for <b>CSULA Formula SAE's FSAE - Open Design Discussion (morning)</b> on 12/13/2020.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

c. **American Society of Mechanical Engineers – ASME Workshop: Drive Systems/Steering – 12/18/2020 – 1041.88**

Committee Questions/Discussion:

1. None:

Offered By:	<b>Diana Chavez</b>	Seconded by:	<b>Kayla Misa</b>			
Motion to approve <b>1041.88</b> for <b>American Society of Mechanical Engineers's ASME Workshop: Drive Systems/Steering</b> on 12/18/2020.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

d. 2021 Spring Semester Direct Funding Guidelines Update. The committee will take in/action on an updated Direct Funding Allocations for 2021 Spring



Committee Questions/Discussion:

1. Tu brought up the update to change the funding totals for clothing to be all covered by a blanket 80%.

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Kayla Misa</b>
Motion to approve updated Direct Funding Guidelines.			
Discussion:			
1. None			
All in Favor	All	Opposed	None
			Abstained
			None
<b>Motion: Passed</b>			

**IV. Reports**

- a. ASI Vice Chair for Finance: **Tu Nguyen**
- b. ASI Vice President for Finance: **Kayla Misa**

**V. Adjournment**

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Diana Chavez</b>
Motion to adjourn the meeting at 1:38pm.			
Discussion:			
1. None			
All in Favor	All	Opposed	None
			Abstained
			None
<b>Motion: Passed</b>			



**CERTIFICATION**

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, December 11, 2021, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, January 29, 2021.

Prepared by:

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**Tu Nguyen, Vice Chair for Finance**

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**Anna Nguyen, Secretary/Treasurer**

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