



Date: Friday, January 29th, 2021
 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
	<i>Vice President for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
	<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 & Services</i>	Present
Carol Roberts-Corb	<i>Interim Executive Director</i>	Present
Candice Varnado	<i>CSI Representative</i>	Excused tardy @ 12:11pm
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>Sofia Garcia</i>	

c. Approval of the Agenda for Friday, January 29th

Offered By:	Abel Gullien	Seconded by:	Diana Chavez
Motion to approve the Agenda for Friday, January 29th, 2020.			



Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. **Approval of the Minutes for Friday, December 11th**

Offered By:	Diana Chavez	Seconded by:	Abel Gullien			
Motion to approve the Minutes for Friday, December 11th, 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. Dena Florez has a list of all club and orgs and is requesting these clubs to come and attend to the Sub-Funding Committee.

III. Action Items

- a. Society of Women Engineers - Scholarships with SWE LA and NISFeP - Feb 1, 2021 - \$50.00
 Club/organization and event information by a representative.
 - 1. A club that advocates more Women into both the STEM and Engineering field and giving their members opportunities to network and apply to major companies.
 - 2. They are going to buy gift cards for their guest speakers for an event that they are hosting which will inform students of new opportunities and tips as engineers because of these speakers.

Committee Questions/Discussion:

- 1. Diana asked if the money should go to the students instead of the speakers?
 - a. Diana noted that club fees that clubs normally did to their members would usually fund their guest speakers.



- b. Then Candice noted that because of the virtual circumstances it has been more difficult for clubs to collect student fees and a reminder that clubs can't use online apps to collect money.
- c. Then Abel noted that he's a SWE member but stated that SWE doesn't do any sort fee's to their members last semester nor this semester and also reminded that these speakers are professionals in their fields and would help the students with very important information in their fields.
- 2. Dena also noted about the 500 dollars seed funding in SWE's bank account.
 - a. The Representative responded that they will use that funding for other events planned in the semester.
- 3. The Representative noted that we usually do fundraising but since moving virtually, they had to be a little bit more strict with their budgets.
- 4. Tyler asked if the gift cards were thank you gifts?
 - a. The Representative said yes.
 - b. And Dena noted if the gift cards are for the club's advisors?
 - c. The Representative said no.
- 5. Then Diana mentioned a previous Finance Committee meeting decision regarding some funding for guest speakers and their books.
 - a. Many of the Committee members discussed what happened to that decision mostly because of several factors involved and Finance Committee rules.

Offered By:	Diana Chavez	Seconded by:	Abel Guillen			
Motion to approve \$50.00 for Society of Women Engineers's SAA Study Session on 2/1/2021 .						
Discussion: 1. None						
All in Favor	All: Tu Nguyen and Diana Chavez	Opposed	None	Abstained: Abel Guillen	None	Motion: Passed

IV. Discussion Items

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a. None

V. Reports

a. ASI Vice Chair for Finance: **Tu Nguyen**

- i. Tyler is still working on the policy to help students understand some of the rules in funding policies.
- ii. Also, Diana mentioned that she is trying to find a person for the Vice President for Finance and asked Tyler if the Diversity Inclusion Officer will be on the new policies.
 - 1. Which Tyler responded that he's working on it.
- iii. Also Candice announced this is her final meeting and that she will direct the committee to another CSI Rep to answer some of her questions.

b. ASI Vice President for Finance: **TBD**

- i. None

VI. Adjournment

Offered By:	Abel Guillen	Seconded by:	Diana Chavez			
Motion to adjourn the meeting at 12:33pm.						
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, January 29th, 2021, in the Zoom. Consensus by the ASI Funding Sub-Committee on Friday, February 12, 2021.

Prepared by:

Abel Guillen, Vice Chair for the Funding Sub-Committee

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Anna Nguyen, Secretary/Treasurer

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