



Date: Friday, February 12th, 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 12:01pm.
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Josue Montenegro	<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
Akalpit Shukla	<i>Associate Chief Justice</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Carol Roberts-Corb	<i>Interim Executive Director</i>	Excused absence
Frangelito Ayran	<i>CSI Representative</i>	Present
John Tchong	<i>CFO Designee</i>	Unexcused tardy @ 12:03pm
Amanda Tapia	<i>UAS Representative</i>	Unexcused absence
Han Nguyen	<i>USU Representative</i>	Unexcused absence
Guest of the Gallery	<i>Sofia, Nidhil, and Pauline.</i>	



**c. Approval of the Agenda for Friday, February 12th**

Offered By:	<b>Diana Chavez</b>	Seconded by:	<b>Abel Gullien</b>			
Motion to approve the Agenda for Friday, February 12th, 2021.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**d. Approval of the Minutes for Friday, January 29th**

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Josue Montenegro</b>			
Motion to approve the Minutes for Friday, January 29th, 2021.						
Discussion:						
1. None						
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. The New Vice President of Finance introduces himself to the rest of the committee.

**III. Action Items**

a. Society of Women Engineers - LADBS Engineering Week - 2/25/2021 - \$60.00

Club/organization and event information by a representative

1. The Society of Women Engineers are a club that advocates the participation of women into the stem field.
2. They are doing a speaker event where they will have professionals come in and talk their experience and SWE is offering them gift cards as a token of their appreciation.

Committee Questions/Discussion:

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Funding Sub-Committee Meeting

Friday, February 12, 2021



1. Frangelo asked how they will be sent to the recipients?
  - a. The SWE Rep responded by saying that they will be sent out by email.

Offered By:	<b>Diana Chavez</b>	Seconded by:	<b>Josue Montenegro</b>			
Motion to approve <b>\$60.00</b> for <b>Society of Women Engineers's</b> LADBS Engineering Week on 2/25/2021 .						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained: Abel	None	<b>Motion: Passed</b>

- b. School Psychology Student Association - National Association of School Psychologists - 2/23/21 - 2/26/21 - \$1015.00 Club/organization and event information by a representative.

1. They are a club that gives Psychology majors opportunities within the field in order to enhance their skills.
2. They are requesting for registration for a Psychologist conference for their members and all Cal State LA students.

Committee Questions/Discussion:

1. Dena asked if this was for early registration or something else?
  - a. The Rep said it was early registration.
2. Frangelo asked if they will reimburse their members through their bank account?
  - a. They said yes.

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Josue Montenegro</b>			
Motion to approve <b>\$1015.00</b> for <b>School Psychology Student Association's</b> National Association of School Psychologists on 2/23/21 - 2/26/21.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>



- a. a.Society of Women Engineers - Navigating a Virtual Conference (NSBE) - 2/16/2021 - \$25.00

Club/organization and event information by a representative.

1. They want to give a gift card to a speaker for their event regarding how to handle the NSBE Virtual Conference.

Committee Questions/Discussion:

1. None

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Josue Montenegro</b>			
Motion to approve <b>\$25.00</b> for <b>Society of Women Engineers's</b> Navigating a Virtual Conference (NSBE) on 2/16/2021.						
Discussion: 2. None						
All in Favor	All	Opposed	None	Abstained: Abel	None	<b>Motion: Passed</b>

- b. Association for Computing Machinery - Competitive Game night - 3/26/2021 - \$30.00, Game night - 4/9/2021 - \$30.00, Last General Meeting - 5/4/2021 - \$100.00

Club/organization and event information by a representative.

2. ACM is a club making their members learn how to code and get involved in coding based opportunities.
3. They are hosting 3 events which basically give out gift cards to their members by raffle and the individuals participation.

Committee Questions/Discussion:

2. Frangelo noted to not call it a Raffle because of ASI policy.

Offered By:	<b>Josue Montenegro</b>	Seconded by:	<b>Diana Chavez</b>			
Sweeping Motion to approve <b>\$30.00</b> for <b>Association for Computing Machinery's</b> Competitive Game night on 3/26/2021 , also <b>\$30.00</b> for Game night on 4/9/2021 , and <b>\$100.00</b> for Last General Meeting on 5/4/2021						
Discussion: 3. None						



All in Favor	All	Opposed	None	Abstained: Abel	None	<b>Motion: Passed</b>
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**IV. Discussion Items**

- a. Updated Policy 226: ASI Funding Sub-Committee Code of Procedures
  - i. Tu noted some minor changes for rewording in order to make it easier for clubs to read.
  - ii. Dena pointed out a change that the Funding committee can't vote on but rather other committee's such as Finance need to approve it.
  - iii. The change of t-shirts cost has been implemented to make ASI cover 80 percent of costs.
- b. Updated Policy 215: Equipment Policy
  - i. Abel requested a change to the Equipment Policy to give clubs the ownership of equipment requested to not let ASI deny any equipment requests.
  - ii. Dena explained the equipment policy and said that there would be problems giving students ownership because future club cabinets would request the same equipment repeatedly.
  - iii. Abel said how the pandemic is affecting these clubs who need equipment to make their projects and workshops and that most club members are in low-income areas where they can't access proper equipment.
  - iv. Then Dena said how that the equipment policy change will not stand in time because the pandemic is ending and said there are some fundraising opportunities.
  - v. Then Tu said his thoughts how clubs do need equipment but shouldn't be funded by ASI.
  - vi. Then Frangelo noted if there were any historical events regarding the equipment policy used.
    - 1. Dena Responded by saying one time last year with a ECST fair asked for chairs.
  - vii. Abel then said that no club can do any fundraisers at the moment because of the pandemic.
  - viii. There was more back and forth and decided to send this to the Finance Committee.



**V. Reports**

- a. ASI Vice Chair for Finance: **Tu Nguyen**
  - i. Tu is trying to advertise the funding process to college reps.
  - ii. Diana asked how much allocated money there is left?
    - 1. Tu responded with a large majority of cash left over.
- b. ASI Vice President for Finance: **Josue Montenegro**
  - i. Nothing to report till the Finance Committee.

**VI. Adjournment**

Offered By:	<b>Diana Chavez</b>	Seconded by:	<b>Abel Gullien</b>			
Motion to adjourn the meeting at 1:01pm.						
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, February 12th, 2021, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, February 12th, 2021.

Prepared by:

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**Abel Guillen, Vice Chair for the Funding Sub-Committee**

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**Anna Nguyen, Secretary/Treasurer**

**DRAFT**