



Date: Friday, March 26, 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
Amber Beasley	<i>Diversity and Inclusion 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 & Services</i>	Present
Carol Roberts-Corb	<i>Interim Executive Director</i>	Present
Veejay Atilano	<i>CSI Representative</i>	Present
John Tchong	<i>CFO Designee</i>	Present
Amanda Constantine	<i>UAS Representative</i>	Present
Han Nguyen	<i>USU Representative</i>	Present
Guest of the Gallery	<i>ASME Representative, HLA Representative,</i>	

c. Approval of the Agenda for Friday, March 26

Offered By:	Abel Gullien	Seconded by:	Josue Montenegro			
Motion to approve the Agenda for Friday, March 26, 2021.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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d. Approval of the Minutes for Friday, February 12

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

e. Approval of the Minutes for Friday, February 26

f. Approval of the Minutes for Friday, March 12

- 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. **Healthcare Leadership Association** – Women's Month – 3/27/2021 – **\$198.96**

Tu mentioned that since there was not a representative present at the time, the action item will be tabled until a representative shows up. For now, the committee will move on to ASME's Funding Request.

Club/organization and event information by a representative.

1. Rebeca presented the HLA's Event
 - a. HLA is a networking association that creates a space for students to get mentorship and help within the area of healthcare.
 - b. Women's Month event will have a speaker brought in to talk about the experiences of women in healthcare including the challenges they go through and what it takes to maintain an administrative position
 - c. A lot of minority women in healthcare do not hold an administrative position, so the speaker will provide more information.

Committee Questions/Discussion:



1. Veejay asked how the gift card distribution will take place
 - a. Rebeca said that it is an incentive for students to participate in the event by using the raffle. Gift card to gift to students since there is unable to be an event in person.
 - b. Veejay asked if there would be a raffle for the gift cards.
 - c. Rebeca said yes, participants would be put in a pool and raffled
 - d. Veejay asked if the gift cards would be emailed.
 - e. Rebeca said that it would be emailed electronically or mailed as well
2. Diana asked if the plaque for the guest speaker would be mailed out
 - a. Rebeca said that yes, it would be mailed out. There was a speaker for an event last fall and that was how it was done.
3. Tu asked how much each of the three gift cards would be worth
 - a. Rebeca said that would be worth \$25. The estimates was put as \$80 since there would an activation fee the gift cards.
4. Veejay asked where the gift cards would be for
 - a. Rebeca said that previously when there was more time for the event, they were cards from Vons and Target. At this point, the gift cards would be Visa cards
5. Frangelo asked Tu if there was or would need to be a requirement for CINs for gift cards to make sure students receive them
 - a. Tu said it would be a good idea to add a stipulation for the event and moving forward.
 - b. Rebeca said ok and she would be able to send the CINs for the previous events as well if needed
6. Tu made a quick clarification that the representative did not purchase items for the event.
 - a. Rebeca said she has not purchased them for the event yet.
 - b. Tu said thank you and added that he wanted to make sure since the deadlines are a one day period.

Offered By:	Amber Beasley	Seconded by:	Abel Gullien
Motion to approve \$198.96 for Healthcare Leadership Association's Women's Month on 3/27/2021.			
Discussion:			
1. Tu asked if a committee member could add a stipulation for the CINs			



Offered By:	Diana Chavez	Seconded by:	Josue Montenegro			
Motion to approve \$198.96 for Healthcare Leadership Association's Women's Month on 3/27/2021 with the stipulation that the CINs of gift card winners are added to the RPP.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. **American Society of Mechanical Engineers** – ASME Workshop: 3D Printing – 4/2/2021 – **\$215.16**

Club/organization and event information by a representative.

1. Richard Chavez, the current president of ASME, presented the Funding Request
 - a. Requesting money for ASME's 3D printing workshop which is additive manufacturing. Rapidly growing concept and growing in engineering students.
 - b. Open to all Cal State LA students since many people are getting into 3D printing. Neat experience to get through a workshop
 - c. Requesting funds for the materials for the workshop

Committee Questions/Discussion:

1. Veejay asked if everything being bought is for program supplies and would be shown and no contact.
 - a. Richard said that it would not be contact and the filament would be for the 3D print. Show people how to load, unload, extrude, the basics.
- 2.

Offered By:	Amber Beasley	Seconded by:	Diana Chavez			
Motion to approve \$215.16 for American Society of Mechanical Engineers's ASME Workshop: 3D Printing on 4/2/2021.						



Discussion: 1. Abel mentioned that he is a part of the organization so he will be abstaining.						
In Favor	Amber, Diana, Josue	Opposed	None	Abstained	Abel	Motion: Passed

IV. Reports

- a. ASI Vice Chair for Finance: **Tu Nguyen**
- b. ASI Vice President for Finance: **Josue Montenegro**

V. Adjournment

Offered By:	Josue Montenegro	Seconded by:	Abel Gullien			
Motion to adjourn the meeting at 12:18pm.						
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, March 26, 2021, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, May 14, 2021.

Prepared by:

Tu Nguyen, Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer

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