



Date: Friday, February 26th, 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 .
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Josue Montenegro	<i>Vice President for Finance</i>	Excused tardy @ 12:04pm
Diana Chavez	<i>ASI President</i>	Present
Amber	<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>	Excused absence
Frangelos Ayrán	<i>CSI Representative</i>	Present
John Tchong	<i>CFO Designee</i>	Present
Amanda Constantine	<i>UAS Representative</i>	Excused absence
Han Nguyen	<i>USU Representative</i>	Present
Guest of the Gallery	<i>Jovan Lukic, Chris Fennessy.</i>	

c. Approval of the Agenda for Friday, February 26th

Offered By:	Diana Chavez	Seconded by:	Abel Gullien
Motion to approve the Agenda for Friday, February 26th, 2021.			



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

d. Table the Minutes

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Motion to table the minutes.						
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. American Society of Mechanical Engineers – ASME Workshop: Drive Systems/Steering – 03/05/2021 – \$1,034.76
 Club/organization and event information by a representative.
 1. ASME is a club that makes their members learn and how to build robots.
 2. They are making an event to show their Drive Systems and steering towards their members so they can understand how to implement and

Committee Questions/Discussion:

1. There was some confusion in the discussion regarding about this being for a competition and if they had equipment in their request, but it was a misunderstanding and it was for an event.

Offered By:	Diana Chavez	Seconded by:	Josue Montenegro			
Motion to approve \$1,034.76 for American Society of Mechanical Engineers's – ASME Workshop: Drive Systems/Steering on 03/05/2021 .						



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

b. Phi Alpha Theta, Eta Xi – History Career Workshop - Museums – 03/05/21 – \$450.00

Club/organization and event information by a representative.

1. It's a club that advocates history and encourages the teaching of this to their members.
2. The event is to make alumni come and tell current students their experience and advice towards the new generation of History majors/teachers.

Committee Questions/Discussion:

1. Diana asked if Alumni are current cal state la students?
 - a. The rep said they are not.
2. Asked how the gift cards will be delivered by Frangelo?
 - a. The rep said they will do it online and will decide their winners randomly from an attendance list.

Offered By: Abel Guillen	Seconded by: Josue Montenegro					
Motion to approve \$450.00 for Phi Alpha Theta, Eta Xi's History Career Workshop Museums on 03/05/21.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Professionals in Human Resources Association – HR Strategy, ATS Systems – 04/09/2021 – \$200.00

Club/organization and event information by a representative.



1. A club to help students in the human resource field to all cal state la students.
2. Suppose to help students learn new HR strategies to make students more aware and prepared.

Committee Questions/Discussion:

1. None:

Offered By:	Abel Gullien	Seconded by:	Josue Montenegro			
Motion to approve \$200.00 for Professionals in Human Resources Association's HR Strategy, ATS Systems on 04/09/2021.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- d. Professionals in Human Resources Association – Networking – 03/12/2021 – \$900.00

Club/organization and event information by a representative.

1. A club to help students in the human resource field to all cal state la students.
2. They want to give sashes to their graduating students for this year.

Committee Questions/Discussion:

1. The whole committee was discussing if the sashes to the students are considered honorarium or merchandise.
2. It was later decided that this would be considered as marketing which will only fund 70 percent of the sashes.

Offered By:	Diana Chavez	Seconded by:	Name Dropdown			
Motion to approve \$630 for Professionals in Human Resources Association's Networking on 03/12/2021.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



IV. Discussion Items

3. Seed money allocation proposal
 - a. Tyler was presenting a 300 dollar seed funding proposal given to all recognized student organizations for the fall semester of 2021.
 - b. There was discussion regarding submitting several documents in order to get the seed funding but it was later agreed to do a google form and just make clubs fill it out before receiving the funds.
 - c. Then the form was going to show what the clubs will use the funding form so ASI can have a record of their purchases.
 - d. The proposal is now moved to the finance committee in order to be discussed and get approval.
4. University Council of Clubs and Organizations
 - a. Discussing revisions to ASI policies in order to make it easier for student orgs to read and updating some minor language within the document to the current policies and ASI status.
5. Direct Funding Guidelines, Equipment and Clothing
 - a. The Equipment policy was fully discussed if clubs should own equipment bought using ASI policy which will making equipment requests from clubs easier to get approved.
 - b. There was several arguments regarding this because of safety procedures within the equipment, also storage space within ASI which they needed to track each item, and the idea of clubs throughout different generations ordering the same piece of equipment.
 - c. The Committee decide to let the equipment policy be sharpen up later and make equipment be a responsibility towards the student org's college representatives.
 - d. Also the Clothing policy was also in discussion where we replace the \$7.85 dollars purchasing amount that ASI would fund for each shirt to 80% of the shirt's cost, this change was made because of the current economic status and shirt prices going up in the years.

V. Reports

- a. ASI Vice Chair for Finance: **Tu Nguyen**
 - i. Working on all policies discussed.



- b. ASI Vice President for Finance: **Josue Montenegro**
 - i. Working with Tyler on this policy changes.

VI. Adjournment

Offered By:	Abel Gullien	Seconded by:	Josue Montenegro			
Motion to adjourn the meeting at 2:04pm.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, February 26th, 2021, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, May 14th, 2021.

Prepared by:

Abel Guillen, Vice Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer

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