



Date: Friday, October 22, 2021

Time: 12:00-2:00 pm

Location: Zoom

Attendees: Funding Sub-Committee, General Public

Type of Meeting: General

I. Organizational Items

- a. Call to Order by Alexandra Kurokawa, Vice Chair for Finance, at 12:04pm.
- b. Roll Call (Quorum Established)

Alexandra Kurokawa	<i>Vice Chair for Finance</i>	Present
Josue Montenegro	<i>Vice President for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
<i>Vacant</i>	<i>Diversity and Inclusion Officer</i>	
Skye Aulger-Roughan	<i>BOD Member</i>	Present
Rebeca Martinez	<i>BOD Member</i>	Unexcused Absence
	<i>Student Committee Member</i>	
	<i>Student Committee Member</i>	
	<i>Student Committee Member</i>	
Daniel Gonzalez	<i>Associate Chief Justice</i>	Excused Absence
Dena Florez	<i>Associate Executive Director</i>	Present
Barnaby Peake	<i>Executive Director</i>	Excused Tardy (12:08)
Veejay Atilano	<i>CSI Representative</i>	Excused Absence
John Tcheng	<i>CFO Designee</i>	Present
Amanda Constantine	<i>UAS Representative</i>	N/A
Han Nguyen	<i>USU Representative</i>	N/A
Guest of the Gallery	, , . Etc..	

c. Approval of the Agenda for Friday, October 22, 2021

Offered By:	Josue Montenegro	Seconded by:	Diana Chavez
Motion to approve the Agenda for Friday, October 22, 2021.			
Discussion: None			



All in Favor	All	Opposed	None	Abstained	None	Motion: Consensus
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d. **Approval of the Minutes for Friday, September 24, 2021**

Offered By:	Josue Montenegro	Seconded by:	Skye Aulger-Roughan			
Motion to table the Minutes for Friday, September 24, 2021						
Discussion:						
1. Dena advised to table the minutes until next meeting.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Consensus

- 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. **Phi Alpha Theta, Eta Xi** – Teaching Symposium – 10/28/2021 – **\$350.00**

Club/organization and event information by a representative.

1. Dylan Williams presented Phi Alpha Theta, (Eta Xi)'s Funding Request Packet
 - a. Dylan is the Vice President of Phi Alpha Theta (Ivy Esthers- Treasurer). Which is a professional honor society for historians on campus. Their organization's mission is to promote the study of history through the encouragement of research, good teaching, and publication and the exchange of learning and ideas amongst historians. They seek to bring students and teachers together for intellectual and social exchanges which promote and assist historical research in public location by members of the honor society in a variety of ways.
 - b. Asking for funding because they are hosting a teaching symposium next Thursday, October 28, 2021 from 4:30 – 6:00 pm on Zoom. Hosting a virtual panel with three (3) California State University Los Angeles (CSULA) history alumni. The alumni will be relaying their professional experiences in K-12 education. Guests will include a middle school history teacher, and two (2) principals. Following will be a Q&A session for attendees to ask follow-up questions. Dylan expresses that this event will really contribute to Phi



Alpha Theta's mission to provide (CSULA) history students with a chance to learn how their skills as historians can translate into professional opportunities in education both inside and outside the classroom. Dylan also believes that this event is a good opportunity for their department to gather to especially during this semester. Overall goal to bring alumni, current students, faculty together in one place.

- c. Phi Theta Alpha is requesting \$350.00 to give away. Part of that breakdown is in the form of two (2) \$25.00 Amazon gift cards worth \$50.00, to two (2) lucky students in attendance. As well as three (3) \$100.00 Amazon gift cards for each of the speakers that will be attending the symposium. Will be using online codes rather than mailing them.

Committee Questions/Discussion:

- 1. Josue wanted to inquire about disbursals of the gift cards to students. Will it be in the form of a raffle or how will that process work?
 - a. Dylan said that it will be a raffle and they will be using a website randomizer (inputting all students in attendance and their names into that generator. Not including Phi Alpha Theta member names.) to generate the two names to give the cards to.

Offered By:	Josue Montenegro	Seconded by:	Diana Chavez			
Motion to approve \$350.00 for Phi Alpha Theta, (Eta Xi) 's Teaching Symposium on 10/28/2021.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Consensus

- b. **American Society of Mechanical Engineers** – ASME Workshop: Encoders – 10/29/2021 – **\$295.23**

Club/organization and event information by a representative.

- 1. Abel Guillen explained American Society of Mechanical Engineer's Funding Request.



- a. Abel is the current Secretary of the American Society of Mechanical Engineers presenting their event alongside with their Treasurer, Giovanni Castellanos.
- b. They are requesting funding for their workshop because they are trying to teach their members as well as any (CSULA) students how to build a robot and understand the "coder" aspect of it all (which teach robotic fundamentals).
- c. Overall, what their club is trying to do this semester is trying to build one (1) Mars Rover-style robot to come together as an organization and have a fun time.

Committee Questions/Discussion:

1. Barnaby is wondering if ASI has a policy about equipment and if any of the clubs buy equipment, "Who owns that property"? Barnaby is wondering if these are component pieces and if we can have a breakdown of these items to see what ASME is requesting.
 - a. Abel states in his breakdown that all items they are requesting, and materials are low components such as circuit boards (In order to make the electronic aspect of the robot work). There is no "equipment" at all per say but rather components that together make a final product (Mars Rover).
 - b. For example, Abel explains that one of the components attach to the wheels of the robot, which is utilized to detect speed. Another example of a component part is a 120 V 30 AMP high-powered channel relay (which is a fancy tool that controls the electricity of the robot to make sure that it runs smoothly).
 - c. Further explained is the current sensor (Used to detect current). Then is the Bluetooth transceiver (Which basically goes back and forth relaying data to the actual robot for commands and actions to control the robot. ELEGOO is a controller used to control the flow of electrical components such as an LED light (on/off).
 - d. Giovanni commented and wanted to add that he feels this event will benefit different (CSULA) students. This is by allowing students a chance at more competitive offerings in fields when seeking internships and jobs.
 - e. Giovanni just attended a conference (GMIS) and he feels the takeaway from that is discovering recruiters prefer it when students take initiative to



join workshops and participate in projects where they can build and learn upon relevant endeavors.

2. Dena wanted to address the detail of the date being listed as October 15 on the "Part List". We concluded with Amanda Maldonado's guidance, that moving forward with the current version is fine. April clarified the mistake, and the funding request states the proper date so Amanda feels this is okay to move forward as-is.

Offered By:	Josue Montenegro	Seconded by:	Diana Chavez			
Motion to approve \$295.23 for American Society of Mechanical Engineer's ASME Workshop: Encoders on 10/29/2021.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Consensus

IV. Reports

- a. ASI Vice Chair for Finance: **Alexandra Kurokawa – Working with Josue Montenegro on making the funding request process more user friendly, and overall understandable to students for ease of access. We are looking to do this in order to achieve maximum funding requests and opportunities to be able to fund organizations and student clubs on campus. Also working with Josue to create and brainstorm a workshop that he wants to host and inspire students about “financial literacy”.**
- b. ASI Vice President for Finance: **Josue Montenegro – Working to create this financial literacy workshop as well as the funding workshop at the moment.**

V. Adjournment

Offered By:	Josue Montenegro	Seconded by:	Diana Chavez
Motion to adjourn the meeting at 12:25 pm.			
Discussion:			



1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Consensus

DRAFT



CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, October 22, 2021, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, November 5, 2021.

Prepared by:

Alexandra Kurokawa, Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer

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