### ASSOCIATED STUDENTS, INC.



5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

Date: October 7, 2022 Time: 12:00-2:00 pm

Location: USU - Alhambra Room 305

Attendees: Committee Members, General Public

Type of Meeting: Special

# I. Organizational Items

a. Call to Order by Curtis Gaines, Vice Chair for Finance, at 12:10 pm

b. Roll Call (Quorum Established)

Curtis Gaines	Vice Chair for Finance	Present
Andrew Klein	Vice President for Finance	Present
Jaime Arellano	ASI President	Present
Yahir Flores	Diversity and Inclusion Officer	Present
Marlen Trigueros	College of ECST Representative (BOD Member)	Excused Absence
	BOD Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Associate Justice	
Han Nguyen	U-SU Representative	N/A
	UAS Representative	
Evita Soares	CSI Designee	Present
John Tcheng	CFO Designee	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Dena Florez	Associate Executive Director	Excused Absence

# c. Approval of the Agenda for Friday, October 7, 2022

Motioned By:	Jamie Arellano		Seconded by:	Andrew Klein
Motion to appro	ove Friday, Octobe e	r 7,	2022	
All in Favor	Opposed		Abstained	Motion: Passed

d. Approval of the Minutes for Friday, September 23, 2022

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Funding Sub-Committee Meeting
Friday, October 7, 2022

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Motioned By:	Andrew Klein	Seconded by:	Jaime Arellano
Motion to Table	until next table me	eeting	
All in Favor	Opposed	Abstained	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

### III. Information Items

## **NONE**

#### IV. Action Items

**Curtis:** I have here today the Chemistry and Biochemistry club for national chemistry week 10/17-10/21 2022 requesting for \$300

**Jen:** Is the president of Chemistry and Biochemistry and thanks everyone for coming to meeting and explains what the event will be about and gives a brief event breakdown on what will happen and why and what activities that need funding.

Curtis: Okay thank you lets decide

Jen: Yes

Curtis: If we can have ASI on your poster board

Jen: Yes of course

Amanda: For tablecloth we can only consider 70% so it changes adjusted total so we

will fund \$53.41 we got \$115.02

Motioned By:	Andrew Klein	Seconded by:	Jamie Arellano
Motion to appro \$115.02	ove Chemistry and	Biochemistry club for 1	0/17-10/21 2022 for the amount
All in Favor	Opposed	Abstained	Motion: Passed

## V. Reports

a. ASI Vice Chair for Finance: Curtis Gaines

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**Curtis** is getting all meeting minutes together and making sure Andrew is getting his done to send to Amanda and wants to do a workshop for additional information and a recap.

b. ASI Vice President for Finance: Andrew Klein

**Andrew** had last week a workshop it was a good turnout were technical difficulties but was good.

# VI. Adjournment

Motion to Adjourn 12:25 pm

Motioned By:	Yahir Flores	Seconded by:	Andrew Klein
Discussion: Non	е		
All in Favor	Opposed	Abstained	Motion: Passed

## **CERTIFICATION**

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, October 7, 2022, in USU-Alhambra Room 305. Consensus by the ASI Funding-Sub Committee on Friday, October 21, 2022.

	Prepo	ared by:	
Alexis	Narvaez, R	ecording Secr	etary

Emily Chen, Secretary/Treasurer

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