



Date: September 23, 2022
Time: 12:00-2:00 pm
Location: USU - Alhambra Room 305
Attendees: Committee Members, General Public
Type of Meeting: General

I. Organizational Items

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

Curtis Gaines	Vice Chair for Finance	Present
Andrew Klein	Vice President for Finance	Late Present
Jaime Arellano	ASI President	Present
Yahir Flores	Diversity and Inclusion Officer	Present
Marlen Trigueros	College of ECST Representative (BOD Member)	Present
	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	Present

- c. Approval of the Agenda for Friday, September 23, 2022

Motioned By:	Marlen Trigueros	Seconded by:	Jaime Arellano
Motion to approve Friday, September 23, 2022			
Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Passed

- d. Approval of the Minutes for Friday, September 9, 2022

Motioned By:	Jamie Arellano	Seconded by:	Marlen Trigueros
Motion to approve the minutes			
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
N/A

III. Information Items

- a. Policy 226 Funding Sub-Committee Code of Procedure – The committee will review the COP.
- b. Policy 204 Finance Funding Guidelines Policy – The committee will review the Funding Guidelines.
- c. ASI Direct Funding Allocations Guidelines– The committee will review the direct funding allocations guidelines.

Curtis: Any questions?

Dena: Yes, thank you chair for brining 226 to finance committee they need to address their membership and forum given that ASI bylaws have been updated make sure that our committee policy speaks to Bylaws.

Curtis: At this time do you know if there is any amendments that you recommend?

Dena: I know we are looking at the membership as far as the old establishments but policies 204 and 201 one of few that got approved.

Curtis: Thanks and agrees.

- d. Policy 213 – Academic Travel Policy – The committee will review the Academic Travel Policy

Curtis: Questions?

Amanda: For the direct funding allocation I want to say this one of the important documents for funding so go over and gives you dollar amount of the specific items of what we can fund up to agreement policy.

Curtis: Thanks

Dena: Agrees with Amanda because they haven't been updated since 2019 pre pandemic.

Curtis: Thanks

IV. Action Items

Motioned By:	Marlen Trigueros	Seconded by:	Andrew Klein
Motion to approve to open Action item A			
All in Favor		Opposed	Abstained
Motion: Passed			

- a. Association for Computing Machinery (ACM) – Game Night – 9/29/2022 - \$25.00
- b. Association for Computing Machinery (ACM) – Mentorship #2 – 10/06/2022 - \$236.66
- c. Association for Computing Machinery (ACM) – Hackathon – 10/10/2022 - \$155.00
- d. Association for Computing Machinery (ACM) – Last General Meeting – 11/29/2022 - \$180.00
- e. Association for Computing Machinery (ACM) – ACM Move Night #3 – 11/11/2022

Student: Went over what his organization is about and the events they wanted to pass and described what each event was going to occur in each event and the amount of funding they need for the events and why.

Curtis: Asks a question to make sure mentorship #2 is on 10/06/2022

Student: Clarifies

Jamie: Concern was for the hackathon on what they will be doing.

Student: Shares what they will be doing for hackathon week

Jaime: Says okay

Marlen: What is the total for all this?

Student: shares estimate total

Marlen: Asks what the student turnout would be since the pandemic it was challenging

Student: Explains that it will be professional and great for the students.

Marlen: Asks what the amount is for the machinery

Student: Clarifies what it is for

Marlen: Agrees and thanks for clarification

Curtis: Says the total amount \$1676.66 and motion

Dena: Goes back to Marlen on who we engage students and asks if they can do a sign in sheet on getting how many students and submit it its not required but helps them.

Student: Asks questions on proper order for the date and agrees with Dena and says yes they will do it.

Amanda: Gives an update on the amount of how many regal tickets there are left 180 single tickets we will give you is \$10.50 per tickets for all 180 so new total would be \$1134 for your movie event.

Student: Says okay but is a little confused

Amanda: Clarifies

Dena: Clarifies and says we are giving you more

Student: Understands and agrees

Curtis: So, the new total amount is \$1730.66



Dena: Asks when we motion specially stage what we do with the movie tickets and reform

Curtis: Agrees and through separate company we keep it same, but price will go up for the movie tickets he also asks how they do fundraise and how do they bring money on their own.

Students: Explains how they do which is movie night

Curtis: Thanks, and asks any questions

Jaime: Asks a question about movie night if they allow ACM members to join or participate

Student: Not only students not members

Curtis: Asks if there are any questions about any of the action items.

N/A to any action items

Motioned By:	Jaime Arellano	Seconded by:	Yahir Flores
Motion to approve and sweep motion for action items A-E \$1730.66			
All in Favor		Opposed	
		Abstained	
Motion: Passed			

Dena: We accept with the date change and the movie tickets of \$10.50 each

Curtis: Motion to approve

Motioned By:	Marlen Trigueros	Seconded by:	Jamie Arellano
Approval Date change and amount for movie tickets \$10.50 each			
All in Favor		Opposed	
		Abstained	
Motion: Passed			

Curtis: Approves total amount \$1730.66 AMC, Action items and correct dates and amount.

V. Reports

- a. ASI Vice Chair for Finance: Curtis Gaines

Curtis: This is the first official meeting so thank you for caring and taking time to be here and will try to get two student at large members to be here.

- b. ASI Vice President for Finance: Andrew Klein

Andrew: Spoke to Dena about the upcoming workshop he had a meeting with Dena for adjustment and spoke to Amanda for the vent and is looking forward to it.

VI. Adjournment



Motion to Adjourn 12:35 pm

Motioned By:	Jamie Arellano	Seconded by:	Marlen Trigueros
Discussion: None			
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, September 23, 2022 in USU-Alhambra Room 305. Consensus by the ASI Funding-Sub Committee on Friday, October 21, 2022.

Prepared by:

Alexis Narvaez , Recording Secretary

Emily Chen, Secretary/Treasurer