



Date: February 10, 2023
 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:** Vice Chair for Finance, Curtis Gaines @12:15 PM
 - b. Roll Call (Establishment of Quorum)

Curtis Gaines	Vice Chair for Finance	Present
Andrew Klein	Vice President for Finance	Present
Brian Nguyen	ASI President	Present
Yahir Flores	Diversity and Inclusion Officer	Present
Marlen Trigueros	College of ECST Representative (BOD Member)	Unexcused 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	N/A
John Tcheng	CFO Designee	Present
Barnaby Peake	Executive Director	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Dena Florez	Associate Executive Director	Present

- c. Approval of Agenda for Friday, February 10, 2023

Motioned By:	Andrew Klein	Seconded by:	Yahir Flores
Motion to approve Friday, February 10, 2023 Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Passed

- d. Certification of Minutes for Friday, **December 2, 2022**

Motioned By:	Andrew Klein	Seconded by:	Yahir Flores
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Motion to approve Minutes for Friday, December 2, 2022 Discussion: None						
All in Favor		Opposed		Abstained		Motion: Passed

e. Certification of Minutes for Friday, October 21, 2022

Motioned By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to approve Minutes for Friday, October 21, 2022 Discussion: None						
All in Favor		Opposed		Abstained		Motion: Passed

II. Public Comment – This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III. Information Items

N/A

IV. Discussion Items

N/A

V. Action Item:

- a. Association of Computing Machinery – **PDWS #1** – 2/16/23 - \$142.00
- b. Association of Computing Machinery – **ACM Elections** – 2/23/23 - \$55.00
- c. Association of Computing Machinery – **PDWS #2** – 3/01/23 - \$142.00
- d. Association of Computing Machinery – **PDWS #3** – 3/16/23 - \$142.00
- e. Association of Computing Machinery – **PDWS #4** – 4/07/23 - \$142.00
- f. Association of Computing Machinery – **PDWS #5** – 4/20/23 - \$192.00
- g. Association of Computing Machinery – **ACM Movie Night #1** - 3/24/23 - \$1,050.00

Association of Computing Machinery: Explains who and what they are as computer science focus-based club. The funding will be used to provide a Professional



Development Workshop Series for students. The funding will be going towards providing payment to the guest speaker(s) on multiple days of the event. This first event will be centered around the fundamentals of resumes. The second event will be providing knowledge on essential resources for the workplace, such as internships. The third event will be focused on developing interview skills. The fourth event focused on post-graduate opportunities. The fifth event will be focused on financial responsibility. The ACM Elections funding will be used to provide gift cards to the attendees of their election. The ACM Movie Night #1 will provide tickets for their members to watch the John Wick movie.

Andrew: Asks ACM how successful their previous movie night was.

Association of Computing Machinery: Explains they had a huge turnout, and it was a great bonding time for their attendees.

Dena: Asks how the Amazon gift cards will be distributed at the elections event.

Association of Computing Machinery: Explains that it will be a raffle-like distribution for those who attend.

Offered By:	Andrew Klein	Seconded by:	Yahir Flores
Sweeping Motion to Approve the funding for PDWS #1, ACM Elections, PDWS #2, PDWS #3, PDWS #4, PDWS #5, and ACM Movie Night #1 for the Association of Computing Machinery			
All in Favor		Opposed	
		Abstained	
Motion: Passed			

VI. Reports

- a. ASI Vice Chair for Finance: Curtis Gaines
 - i. Throughout the week, he has been working on a workshop explaining presence and our funding process. In addition, he has been looking into our reimbursement policies, to hopefully make it easier for clubs to receive funding for their clubs.
- b. ASI Vice President for Finance: Andrew Klein
 - i. This week he had a meeting with Dena and the new College of Business and Economics Representative. Also, working on the next steps regarding the logistics for the financial literacy workshop.
- c. Associate Executive Director: Dena Florez
 - i. Expresses her excitement for the financial literacy workshops and the funding for clubs and orgs.



VII. Adjournment @ 12:31 PM

Offered By:	Yahir Flores	Seconded by:	Andrew Klein		
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, February 10, 2023, in USU-Alhambra Room 305. Consensus by the ASI Funding-Sub Committee on Friday, March 24, 2023.

Prepared by:

Mariah Garcia, Recording Secretary

Emily Chen, Secretary/Treasurer