



Date: February 24, 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 @12:07 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)	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	N/A
John Tcheng	CFO Designee	Excused Absence
Barnaby Peake	Executive Director	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Dena Florez	Associate Executive Director	Present

- c. Approval of Agenda for Friday, February 24, 2023

Motioned By:	Yahir Flores	Seconded by:	Brian Nguyen
<p>Motion to approve Friday, February 24, 2023 Discussion: None</p>			



All in Favor		Opposed		Abstained		Motion: Passed
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- d. Certification of Minutes for Friday, February 10, 2023
 - i. Motion to table the Certification of Minutes
- 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 Items:
 - a. **Institute of Electrical and Electronics Engineering – Intern Panel – 3/08-3/09/23 -- \$2,575.00**

Institute of Electrical and Electronics Engineering: Explains who and what they are. They are requesting funding to be able to provide their club members as well as faulty members in the engineering department with club merchandise. In addition, the requested funding will be used to provide their members with gift cards for their participation in the club

Yahir: Clarifies that the gift cards would be given out via raffle.

Amanda: Explains that only a certain amount of money is provided per sweatshirt, which is \$14.30. So, the new and improved amount for funding is \$2,004.

Curtis: Explains that the committee is only able to approve \$2,000, so the remaining \$4.00 will be approved at the Finance Committee.

Curtis: Explains they have an option to 1.) lower the total to \$1,999.99 so they do not have to meet with the Finance Committee or 2.) keep the currently total and meet with the Finance Committee.

Institute of Electrical and Electronics Engineering: Agreed to lower the total.

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion to Approve \$1,999.99 for the Institute of Electrical and Electronics Engineering – Intern Panel						
All in Favor		Opposed		Abstained		Motion: Passed

- b. Student Homie Union – Critical Gang Study Symposium – 2/28/23 -- \$710.00



Student Homie Union Representative, Jason: Explains who and what they are, as well as what their symposium provides. The funding would go towards the symposium, including a recognized guest speaker from Santa Barbara and all of their travel expenses.

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to Approve \$710.00 for the Student Homie Union						
All in Favor		Opposed		Abstained		Motion: Passed

c. RoboSubLA – Electronics Build Workshop – 3/03/23 - \$1,985.43

Jordan: Explains who they are and their annual end goal. The funding would go towards providing an electronics workshop which is open to all the ECST majors.

Offered By:	Andrew Klein	Seconded by:	Brian Nguyen			
Motion to Approve \$1,985.43 for the RoboSubLA						
All in Favor		Opposed		Abstained		Motion: Passed

d. Golden Eagle Gaming – Golden Eagle Gaming x Collab Event – 3/09/23 - \$710.00

Golden Eagle Gaming: Explains who and what they are. This event, which is what the funding will be used for, will give both of their clubs more exposure. The funding will be used to pay two guest speakers to present.

Familia Del Sol: Explains who and what they are, as well as the significance of this collaboration.

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion for Pending Approval for \$710.00 for the Golden Eagle Gaming Club & Familia Del Sol for \$1,420.00						
All in Favor		Opposed		Abstained		Motion: Passed

Dena: Advises both clubs to attend a club funding workshop hosted by ASI.

e. Art History Society – Questions of Life and Death – 3/11/23 - \$3,000.00



Art History Society, Veronica: Explains who and what they are. The funding will go towards providing meals for the guests attending their symposium.

Curtis: Explains that since the amount exceeds this committee's limit, the Art History Society will have to attend the Finance Committee to get their remaining amount of funding approved.

Offered By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to Approve \$3,000.00 for the Art History Society						
All in Favor		Opposed		Abstained		Motion: Passed

f. Familia Del Sol – Golden Eagle Gaming x Collab Event – 3/09/23 - \$710.00

Golden Eagle Gaming: Explains who and what they are. This event, which is what the funding will be used for, will give both of their clubs more exposure. The funding will be used to pay two guest speakers to present.

Familia Del Sol: Explains who and what they are, as well as the significance of this collaboration.

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion for Pending Approval for \$710.00 for Familia Del Sol						
All in Favor		Opposed		Abstained		Motion: Passed

g. Financial Management Association – 2023 Finance Leaders' Conference – 3/02-3/03/23 - \$3,000.00

Financial Management Association: Explains that their main goal for the funding use is to network with others at the 2023 Finance Leaders' Conference in New York City.

Amanda: Explains that this committee can only provide \$1,999.99 and that the rest must be paid out of pocket if they're planning on purchasing their travel fares prior to the Finance Committee, where the rest of the funding request would be approved.

Financial Management Association: Asks if there can be an exception to this as they would have to purchase their traveling arrangements prior to the following Friday.

Dena: Reiterates what Amanda explained previously. In addition, ASI does not cover membership fees.



Curtis: Explains that he recommends that they lower their number of attendees, since they are not getting their initial request of \$3,000.

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to Approve \$1,999.99 for the Financial Management Association						
All in Favor		Opposed		Abstained		Motion: Passed

- h. Gravitas Animation Society – “Racism in Voice Casting” by Sam Goff – 3/10/23 - \$300.00

Gravitas Animation Society President: Explains that the funding will provide a guest speaker for their event. This event will cover racism in the animation industry, but also motivational as their speaker tore down barriers. It will also be a 3-hour workshop for students.

Offered By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to Approve \$300.00 Gravitas Animation Society						
All in Favor		Opposed		Abstained		Motion: Passed

- i. Muslim Student Association – Introduction to Board – 3/03/23 - \$470.67

Muslim Student Association: Explains who and what they are. This will be their first major event and it aims to promote solidarity and community within each other. The funding will provide catering, decorations, raffles, and activities for this event.

Yahir: Congratulates the association's hard work during this school year.

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion to Approve \$470.67 Muslim Student Association						
All in Favor		Opposed		Abstained		Motion: Passed

VI. Reports

- a. ASI Vice Chair for Finance: Curtis Gaines
 - i. 3 important upcoming events/deadlines which are the following:
 - Deadline to submit Student Leader Election Application is today @5PM, Financial Literacy Workshop on March 21st, and Funding Workshop on March 23rd.
- b. ASI Vice President for Finance: Andrew Klein



- i. Explains how beneficial the Financial Literacy Workshop will be for the students who attend. It will be a foundation for future workshops that will be hosted.
- c. Dena Florez:
 - i. Reiterates the importance of the Funding Workshop, as it will be super helpful for clubs to get a better understanding of the process.

VII. Adjournment @12:50 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 24, 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