



ASSOCIATED STUDENTS OF CAL STATE LA, INC.

Administrative Policies

POLICY 226 - Funding Sub-Club Funding Committee Code of

ARTICLE I

AUTHORITY AND FUNCTION

These codes shall act as the governing procedures for the Club Funding Committee, a subcommittee of the ASI Finance Committee, hereafter referred to as the Funding Committee.

Section 1 - Authority

These codes shall act as the governing procedures for the Funding Sub-committee, a subcommittee of the Finance Committee, hereafter referred to as the Funding Committee:

- A. The Funding Committee acts as a limited agent of the Finance Committee with the primary responsibility to review and hear funding requests from registered student clubs.
B. This The Funding Ccommittee is only granted the Authority for Allocations authority to approve funding allocations to registered student clubs up to \$2,000, within the limits of the approved annual budget. This safe authority of taking action on funding proposals is referenced in Article IV, Section 1, Article I, Section 1, of the Finance Committee Code of Procedure - Policy 201.
C. As is the nature of a sub-committee; the Finance Committee, and ultimately the Board of Directors (BOD), have the power to reverse or change any action, or supplement for any lack of action, taken in this committee.

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Section 2 - Function

It shall be the purpose and function of the Funding Committee to:

- A. Act as the first step in a multi-level approval process in requests for appropriation of Associated Students, Inc. (ASI) funds in accordance with these Codes, the ASI Administrative Manual, and the ASI Bylaws.
A. Maintain a transparent and efficient funding process for the distribution of ASI funds student body fees.
B. Work closely with the Center for Student Involvement and the registered student clubs to promote the funding opportunities provided by ASI.
C. Report the actions of the Funding Committee to the Finance Committee, and BOD as needed.
D. Provide a summary report each semester of the total funding allocated during that semester and make it available on the ASI website.
B-E. Shall only meet as needed and directed by the Finance Committee

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The funding capacity of this committee will follow an analogous limitation referenced in Article IV, Section 1, of the Finance Committee Code of Procedure - Policy 201:

- The Funding Committee shall approve or reject, any proposal of less than \$2,000.
The Funding Committee shall forward all proposals \$2,000 and over to the Finance Committee for their action with a designation of "recommend," "reject," or "no recommendation."

ARTICLE II

MEMBERSHIP AND DUTIES

Section 1 - Membership

The Funding Committee shall be composed of nine (9) the following voting members and six (6) nonvoting members.

- A. ASI Vice Chair for Finance (VCF) (Chair)
B. ASI Vice President for Finance (VPF)
C. ASI President
D. Diversity and Inclusion Officer
E-D. Two members of the BOD appointed recommended by the ASI President VPF with majority consent of the BOD
F-E. Three Two students recommended by the ASI Vice President for Finance to the ASI President with

- majority consent of the BOD (non - ASI BOD)
- ~~G.~~ E. ASI Executive Director (non-voting) or designee
- ~~H.~~ G. ASI Administrative Coordinator (non-voting)
- ~~I.~~ H. University ~~AVP/~~Dean of Students or designee (non-voting)
- ~~J.~~ University Student Union (U-SU) representative (non-voting)
- ~~L.~~ _____
- ~~K.~~ J. Center for Student Involvement (CSI) representative (non-voting)
- ~~T.~~ CFO of the University or designee (non-voting)
- ~~M.~~ K. UAS representative ~~or designee~~ (non-voting)

Section 2 - Quorum

Quorum shall be defined as a simple majority of the seated voting membership of the committee, as long as that number is greater than or equal to four (4). ~~The Chair shall be counted as a member.~~ Ffor the purpose of establishing quorum; ~~the chair shall be counted as a voting member.~~

Section 3 - ~~ASI Vice Chair for Finance (VCF)~~Chair of the Club Funding Committee

- A. The ASI VCF shall serve as Chairperson to the Funding Committee.
- B. The ~~ASI VCF~~Chair shall only vote in the event of a tie.
- ~~C. The ASI VCF shall have the responsibilities described in Article II, Section 4, of the Finance Committee Code of Procedure - Policy 201.~~
- C. The ~~ASI VCF~~Chair shall conduct meetings; at ~~no less than~~ bi-weekly intervals (~~the alternate weeks preceding Finance Committee meetings~~); to address requests for funding.
- D. The Chair shall be responsible for recording the minutes of the Funding Committee meetings and ensuring that those minutes are entered into the agenda for approval at the next meeting.
- ~~D.~~ E. The Chair shall report to the Finance Committee and/or BOD of all approved funding requests from student clubs at a regularly scheduled meeting.

Section 4 - ~~ASI Vice Chair of the Funding Committee (VCFC)~~

~~The role and responsibility of VCFC will be performed by a committee member. By the second official meeting the committee will appoint a committee member as VCFC. For ASI Members, the time served in this role will count as two of their weekly required service hours.~~

- ~~A. The VCFC shall be responsible for recording the minutes of the Funding Committee meetings and ensuring that those minutes are entered into the agenda for approval at its next meeting.~~
- ~~B. The VCFC shall act in the capacity of the ASI VCF when the Chairperson is absent.~~

Section 45 - Removal of appointed Members

Any appointed member may be removed from the committee for more than two (2) unexcused absences or three (3) excused absences during any one semester by recommendation of the committee chair to the ASI Executive Committee. This recommendation must be submitted in writing and approved by the committee. All removals must be reported to the BOD who can overturn by a majority vote.

ARTICLE III ADMINISTRATIVE POLICY

Section 1 - ASI Funding Policy

~~The Funding Committee acts as a limited agent of the Finance Committee and is the primary committee to address requests for funding. In order to properly take action under the jurisdiction of the Finance Committee and, ultimately the BOD, it will be the duty and main focus of the Funding Committee to utilize and obey, with no limitation to, the following approved ASI Finance Policies:~~

- ~~A. Policy 202 - Funding Flow Chart~~
- ~~B. Policy 204 - Funding Policy~~
- ~~C. ASI Direct Funding Allocation Guidelines; ASI Club Funding Price List~~
- ~~D. Policy 213 - Academic/Student Organization Travel~~
- ~~E. Policy 215 - Equipment Policy~~

Section 2 – Reports

The Funding Committee shall submit a report to the Finance Committee of all approved actions prior to each Finance Committee meeting of the current semester.

ARTICLE IV

FUNDING

Section 1 – Authority for Allocations

The funding capacity of this committee will follow an analogous limitation referenced in Article IV, Section 1, of the Finance Committee Code of Procedure – Policy 201:

- A. – The Funding Committee shall approve or reject, any proposal of less than \$2,000.
- B. – The Funding Committee shall forward all proposals \$2,000 and over to the Finance Committee for their action with a designation of “recommend,” “reject,” or “no recommendation.”

Section 2 – Meeting Procedure

As it pertains to addressing funding requests, the chair will follow the prescribed sequence of procedures when conducting meetings:

- A. – In the order shown on the posted agenda, the chair will call for an approved club/organization member in the audience to present the subsequent funding request. Conference calls are allowed but discouraged. The chair will be granted the same power shown in Section 5.1.4, of the Funding Policy – Policy 204.
- B. – In the instance a club/organization representative is tardy, the funding request will be skipped and tabled until the representative is present.
- C. – A presentation will then be made by the club/organization representative about the club and event.
- D. – Committee members will then be allowed to ask any desired questions to the representative, who will be allowed to answer. For the sake of expediency, the chair will be tasked with the duty of determining and discouraging irrelevant questions.
- E. – Once questioning and answering is over, the chair will call for a motion to be made following Article IV, Section 1, of this policy. The motion must contain the club/organization name, the event name, and the dollar amount being requested.
- F. – Once a motion is offered and seconded, there will be a discussion by the committee members on the motion and funding request, whereby amendments can be made.
- G. – Once discussion is over, a vote will be taken by the committee. Funding request motions shall be approved by a majority vote.
- H. – If a club/organization representative is not present, in person, the subsequent funding request shall not be addressed by the committee at the time.

Commented [PB1]: Delete here and create an administrative procedure that can be posted on the website to help clubs request and understand the funding process

Commented [MA2]: This contradicts the ability to do a conference call (noted in A).

ARTICLE IIIV

AMENDMENTS

Proposed amendments to this code shall be approved by a majority vote of the Finance Committee and submitted to the ~~Bylaws and Codes of Procedure Sub-committee~~ Board of Directors where they may be amended or approved with a. The Bylaws and Codes of Procedure Sub-committee shall review, then forward the proposed amendments to the BOD for 2/3 approval. If the ~~Bylaws and Codes of Procedure Subcommittee~~ has not been established for the year, it is the responsibility of the ASJ Chief Justice, in conjunction with the ASJ President, to establish the ~~Bylaws and Codes of Procedure Sub-committee~~. Until approval by the BOD, the most recent version of the Funding Sub-Committee Code of Procedure shall be followed.

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ARTICLE VI

POLICY HISTORY

Approved: 5/04/17
Revised: 5/12/22
[Revised: TBD](#)

