



Funding Committee Meeting

Minutes

Friday, September 8, 2017
 Time: 12:00pm-2:00pm
 Location: Library North – Community Room N B 131
 Attendees: Finance Committee, Special Public

- I. Organizational Items:
 - a. Call to Order @ 12:00 noon
 - b. Roll Call (Establishment of Quorum)

Elias Ortega	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
David Zitser	<i>ASI President</i>	Excused Late
Joshua Salazar	<i>Campus Affairs Rep</i>	Excused Absent
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Candice Varnado	<i>CSI Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Excused Absent
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

- c. Adoption of Agenda for Friday, September 8, 2017

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve the Agenda for Friday, September 8, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

None

III. New Business

- a. Policy review – The Committee will review the various policies and forms that govern the funding of Clubs and Organizations.
 1. Policy 226 – The Funding Sub-Committee Code of Procedures
 2. Policy 204 – A.S.I. Funding Guidelines
 3. A.S.I. Direct Funding Allocation Guidelines 2017-2018
 4. Policy 213 – A.S.I. Academic/Student Organization Travel
- b. A.S.I. 2017-2018 - Club Org. Funding Request
- c. A.S.I. 2017-2018 - Multiple Club & Organization Funding Request

The ASI Vice Chair of Finance reviewed the Policies mentioned above for the Committee

IV. Action Items: - The Committee will consider funding the following requests offered to the Funding Committee.

- a. Appointment of a Vice Chair for Funding Committee. The committee will nominate and appoint a Vice Chair of the Funding Committee.

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to appoint Lily Nguyen to Vice Chair of the Funding Committee						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. National Speech, Language, and hearing Association – NSSLHA Fundraiser – 09/13/2017 - \$184.00

- c. National Speech, Language, and hearing Association – NSSLHA Meeting – 09/28/2017 - \$718.00

- d. National Speech, Language, and hearing Association – NSSLHA Meeting – 10/19/2017 - \$237.00

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve National Speech, Language, and Hearing Association Events: 09/13, 09/28, 10/19 for \$1,139.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- e. National Speech, Language, and hearing Association – Communication Disorders Symposium – 11/17/2017 - \$830.00

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve National Speech, Language, and hearing Association – Communication Disorders Symposium – 11/17/2017 - \$830.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Accounting Society – Student/Professional Reception – 09/12/2017 - \$376.32

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Accounting Society – Student/Professional Reception – 09/12/2017 - \$376.32 Club Cancelled						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- g. Accounting Society – Student/Professional Reception – 09/15/2017 - \$345.64

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Accounting Society – Student/Professional Reception – 09/15/2017 - \$345.64						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- h. Public Health Student Association – Career Fair – 09/26/2017 - \$431.95

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Public Health Student Association – Career Fair – 09/26/2017 - \$431.95						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- i. Society of Hispanic Engineering and Science Students (SHESS) – Professional Speaker Series – 09/14/2017 - \$280.00

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
Motion to approve Society of Hispanic Engineering and Science Students (SHESS) – Professional Speaker Series – 09/14/2017 - \$280.00 with Stipulation to edit flyers.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed


- j. Food Science & technology Association – Dr. Clemens Guest Speaker – 09/18/2017 - \$529.25

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Food Science & technology Association – Dr. Clemens Guest Speaker – 09/18/2017 - \$529.25.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- k. Accounting Society – Pizza Food Sale – 09/18/2017 - \$271.48

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Accounting Society – Pizza Food Sale – 09/18/2017 - \$271.48.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- l. Beta Alpha Psi – Banh Mi Che Cali Fundraiser – 09/13/2017 - \$248.45

 Club was not present

V. Discussion Items:

 None

VI. Reports

- a. A.S.I. Vice Chair for Finance: **Elias Ortega**
- b. A.S.I. Vice President for Finance: **Aaron Castaneda**

VII. Adjournment

Consensus to adjourn the meeting at 1:28 pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Funding Subcommittee
Friday, September 8, 2018
Summary of Actions

a. Adoption of Agenda for Friday, September 8, 2017

Offered By:	Aaron Castaneda			Seconded by:	Lily Nguyen		
Motion to approve the Agenda for Friday, September 8, 2017							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	David Garcia		
Motion to appoint Lily Nguyen to Vice Chair of the Funding Committee							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	Lily Nguyen		
Motion to approve National Speech, Language, and Hearing Association Events: 09/13, 09/28, 10/19 for \$1,139.00							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	Lily Nguyen		
Motion to approve National Speech, Language, and hearing Association – Communication Disorders Symposium – 11/17/2017 - \$830.00							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	Lily Nguyen		
Motion to approve Accounting Society – Student/Professional Reception – 09/12/2017 - \$376.32 Club Cancelled							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	Lily Nguyen		
Motion to approve Accounting Society – Student/Professional Reception – 09/15/2017 - \$345.64							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	David Zitser		
Motion to approve Public Health Student Association – Career Fair – 09/26/2017 - \$431.95							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	David Zitser			Seconded by:	Aaron Castaneda		
Motion to approve Society of Hispanic Engineering and Science Students (SHESS) – Professional Speaker Series – 09/14/2017 - \$280.00 with Stipulation to edit flyers.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	David Zitser		
Motion to approve Food Science & technology Association – Dr. Clemens Guest Speaker – 09/18/2017 - \$529.25.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Accounting Society – Pizza Food Sale – 09/18/2017 - \$271.48.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Consensus to adjourn the meeting at 1:28 pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFIED

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, September 8, 2018 in the Library North Community Room. Consensus by the A.S.I. Funding Committee on Friday September 22, 2017.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Jazmin Ortiz, ASI Secretary and Treasurer

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