



Funding Committee Meeting Minutes

Friday, April 27, 2018
 Time: 12:00pm-2:00pm
 Location: U-SU Board Rm. 303 AB
 Attendees: Funding Sub-Committee, Special Public

- I. Organizational Items:
 - a. Call to Order @ 12:07 noon
 - b. Roll Call (Establishment of Quorum)

Barbara Hong	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
David Zitser	<i>ASI President</i>	Present
Joshua Salazar	<i>Campus Affairs Rep</i>	Excused Absence
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Justin Chang	<i>General Student</i>	Present
Christopher Koo	<i>General Student</i>	Present
Candice Varnado	<i>CSI Designee</i>	Unexcused Tardy at 12:11
John Tchong	<i>CFO Designee</i>	Excused Absence
Amanda Tapia	<i>UAS Representative</i>	Excused Absence
Intef W. Weser	<i>Executive Director</i>	Unexcused Absence
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

- c. Adoption of Agenda for Friday, April 27, 2018

Offered By:	Aaron Castanedau	Seconded by:	Christopher Koo			
Motion to approve the Agenda for Friday, April 27, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- d. Approval of the Minutes for Friday, April 13, 2018

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to approve the Minutes for Friday, April 13, 2017 at the end of the meeting.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

None

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

a. Hermanos Unidos-2018 HU Banquet- 5/4/18- \$2,200.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Hermanos Unidos-2018 HU Banquet- 5/4/18- \$576 with the stipulation that the UAS authorization for an off campus event be submitted. Change in amount due ASI funding policy for fundraisers for events with catered foods.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. Marketing Analytics and Research Student Club- Pizza Fundraiser- 5/2/18- \$65.38

Offered By:	Lily Nguyen	Seconded by:	Christopher Koo			
Motion to approve Marketing Analytics and Research Student Club- Pizza Fundraiser- 5/2/18- \$65.38.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

a. Financial Management Association- General Meeting- 5/2/18 - \$123.57

Offered By:	Christopher Koo	Seconded by:	Justin Chang			
Motion to approve Financial Management Association- General Meeting- 5/2/18 - \$123.57.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

a. Financial Management Association- Elections- 5/9/18 - \$113.57

Offered By:	Justin Chang	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association- Elections- 5/9/18 - \$113.57.						
All in Favor	3	Opposed	1	Abstained	2	Motion: Passed

a. National Student Speech Language Hearing Association (NSSLHA)- Final Meeting – 5/3/18- \$312.00

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve National Student Speech Language Hearing Association (NSSLHA)- Final Meeting – 5/3/18- \$312.00. Motion passed to add the stipulation that the ASI logo be on the water bottle.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Aaron Castaneda			
Motion to add the stipulation that the ASI logo be on the water bottle.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

a. Kalahi: Filipino American Student Organization- Spring Banquet- 5/5/2018- \$1,621.21

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Kalahi: Filipino American Student Organization- Spring Banquet- 5/5/2018- \$1,059.56. Change in amount due to difference in allocation to decorations.						

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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- a. Film Productions Club- Golden Eagle Film Festival- 5/10/18- \$1,998.60

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Film Productions Club- Golden Eagle Film Festival- 5/10/18- \$1,998.60.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- a. Beta Alpha Psi- Banh Mi&Boba Fundraiser- 5/2/18- \$326.31

Offered By:	Lily Nguyen	Seconded by:	Justin Chang			
Motion to approve Beta Alpha Psi- Banh Mi&Boba Fundraiser- 5/2/18- \$326.31.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. Sigma Lambda Beta- Betacon 2018- 7/5-7/8- \$146.00

✚ Event could not be approved due to its occurrence after the end of the fiscal year.

- c. Food Science & Tech. Association- Banquet- 5/4/18- \$722.83

Offered By:	David Zitser	Seconded by:	Aaron Castaneda			
Motion to approve Food Science & Tech. Association- Banquet- 5/4/18- \$722.83.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- d. Pre-Law Society- 10th Anniversary Banquet- 5/4/18- \$999.29

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Pre-Law Society- 10th Anniversary Banquet- 5/4/18- \$999.29.						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

- e. Pre-Law Society- Costo Pizza Fundraiser- 5/3/18- \$149.25

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve Pre-Law Society- Costo Pizza Fundraiser- 5/3/18- \$149.25.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Association of Latino Professionals for America (ALPFA) - Torta Thursdays- 4/26 & 5/3 (Two)- \$450.94(each)-\$901.88

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Association of Latino Professionals for America (ALPFA) - Torta Thursdays- 4/26 & 5/3 (Two)- \$450.94(each)-\$901.88.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- g. Association of Latino Professionals for America (ALPFA) - Pupusa Fridays- 4/27 & 5/4(Two)- \$198.39(each)-\$396.78

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Association of Latino Professionals for America (ALPFA) - Pupusa Fridays- 4/27 & 5/4(Two)- \$198.39(each)-\$396.78.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- h. Association of Latino Professionals for America (ALPFA) - Women's Leadership Panel 5/5/18- \$769.97

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Association of Latino Professionals for America (ALPFA) - Women's Leadership Panel 5/5/18- \$769.97 with the stipulation that the club meet with Frangelo about ticketing for events. Motion passed to add the stipulation that the club not charge admission for the event.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Aaron Castaneda			
Motion to add the stipulation that the club not charge admission for the event.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- i. Sigma Lambda Beta- Sigma Lambda Beta Retreat- 8/3-8/5- \$644.00

✚ Event could not be approved due to its occurrence after the end of the fiscal year.

- j. Gravitas Animation Society- 9TH Annual Student Animation Senior Showcase- 5/11/18- \$2,097.10

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to recommend Gravitas Animation Society- 9TH Annual Student Animation Senior Showcase- 5/11/18- \$2,097.10 to the Finance Committee with the stipulations that an email from student photographer with a quote be provided and that the DVD's are not sold for profit.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- k. Leadership Development Association- CSULA unplugged by the LDA- 4/30/18- \$1,938.83

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve Leadership Development Association- CSULA unplugged by the LDA- 4/30/18- \$1,859.60. Change in amount due to adjusted allocations. Motion passed to approve Leadership Development Association- CSULA unplugged by the LDA- 4/30/18- \$1,259.60.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	David Zitser	Seconded by:	Lily Nguyen			
Motion to approve Leadership Development Association- CSULA unplugged by the LDA- 4/30/18- \$1,259.60. Change in amount due to adjusted allocations.						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

- l. American Society of Mechanical Engineers (ASME)- Pizza Fundraiser- 5/8 & 5/10- (Two)-\$168 (each)- \$336.00

Offered By:	Aaron Castaneda	Seconded by:	Justin Chang
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Motion to approve American Society of Mechanical Engineers (ASME)- Pizza Fundraiser- 5/8 & 5/10- (Two)-\$168 (each)- \$336.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

m. People Playing Chess- Tacos&Chess- 2nd Annual CSULA Chess Tournament- 5/9/18- \$764.39

Offered By:	Christopher Koo	Seconded by:	David Zitser			
Motion to approve People Playing Chess- Tacos&Chess- 2nd Annual CSULA Chess Tournament- 5/9/18- \$664.39. Motion passed to approve People Playing Chess- Tacos&Chess- 2nd Annual CSULA Chess Tournament- 5/9/18- \$544.54 with the stipulation that a banner design with the ASI logo is provided within 5 business days. Motion passed to add the stipulation that \$100 be approved for ASI funding if it is within policy.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve People Playing Chess- Tacos&Chess- 2nd Annual CSULA Chess Tournament- 5/9/18- \$544.54 with the stipulation that a banner design with the ASI logo is provided within 5 business days.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	David Zitser	Seconded by:	Justin Chang			
Motion to add the stipulation that \$100 be approved for ASI funding if it is within policy.						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

IV. Reports

- a. ASI Vice Chair for Finance: **Barbara Hong**
- b. ASI Vice President for Finance: **Aaron Castaneda**

V. Adjournment

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to adjourn at 2:01.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

DRAFT

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, April 27, 2018 in the U-SU Board Rm. 303AB. Consensus by the ASI Funding Committee on Friday, September 7, 2018.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Barbara Hong, ASI Vice Chair for Finance