



# Funding Sub-Committee Meeting Minutes

Friday, November 2, 2018  
 Time: 12:00-2:00 pm  
 Location: San Gabriel Room  
 Attendees: Funding Sub-Committee, Special Public

**I. Organizational Items:**

- a. **Call to Order @ 12:08 pm**
- b. **Roll Call (Establishment of Quorum)**

Lily Nguyen	<i>Vice Chair for Finance</i>	Excused Tardy 12:10
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Nia Johnson	<i>ASI President</i>	Present
Krystal Rubio	<i>Diversity &amp; Inclusion Officer</i>	Present
Christopher Koo	<i>BOD Member</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Unexcused Tardy 12:22
John Tchong	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Present
Mikayla		Present

**c. Approval of Agenda for Friday, November 2, 2018.**

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve the Agenda for Friday, November 2, 2018.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**d. Approval of Minutes for Friday, August 24, 2018.**

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to move to approve the Agenda for Friday, August 24, 2018 at the next meeting.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**e. Approval of Minutes for Friday, October 5, 2018**

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to move to approve the Agenda for Friday, October 5, 2018, at the next meeting.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**f. Approval of Minutes for Friday, October 19, 2018**

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve the Agenda for Friday, October 19, 2018.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**II. Public Forum – Allotted time for members of the public to address the committee.**

None

**III. Action Items**

a. Alpha Phi Omega - Fall 2018 Banquet - 12/17/18 - \$2,671.80

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$1672.80. Change in amount due to Alpha Phi Omega charging admission fee. Amendment passed due to Change in amount.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

b. Chi sigma Phi - Krispy Kreme Donuts - 11/8/18 - \$240.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$240.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

c. Financial Management Association - Pizza Fundraiser - 11/5/18 - \$108.95

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$108.95.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

d. Financial Management Association - Pizza Fundraiser - 11/7/18 - \$108.95

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$108.95.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

e. Financial Management Association - Pizza Fundraiser - 11/26/18 - \$108.95

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$108.95.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

f. Financial Management Association - Pizza Fundraiser - 11/28/18 - \$108.95

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$108.95.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

g. American Society of Mechanical Engineers - Robotics Workshop - 11/5/18, 11/12/18, & 11/26/18 - \$1,805.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$1,528.29. Change in amount due to ASI not funding items unrelated to event. Amendment passed to \$1,528.29						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

h. Beta Alpha Psi - Banh Mi & Boba Fundraiser - 9/12/18-11/14/18 every Wednesday - \$1,828.60

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$703. Change in amount due to Amendment passed to						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

i. Rehabilitation Counseling Association - RCA Blanket Making Project - 11/10/18 & 11/17/18 - \$786.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$689.00. Change in amount due to ASI not funding supplies unrelated to the event. Amendment passed to change in amount.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

j. Rehabilitation Counseling Association - Winter Blanket Making Project - 12/15/18 - \$1,644.66

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$1,644.66.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

k. Early Entrance Program Club - Boba and Banh Mi Sale - 12/3/18 - \$321.92

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$321.92.						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

l. Early Entrance Program Club - Boba and Banh Mi Sale - 11/15/18 - \$321.92

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$321.92.						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

m. Early Entrance Program Club - Boba and Banh Mi Sale - 11/8/18 - \$321.92

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$321.92.						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

n. Early Entrance Program Club - Boba and Banh Mi Sale - 11/26/18 - \$321.92

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$321.92.						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

o. Early Entrance Program Club - Boba and Banh Mi Sale - 11/29/18 - \$321.92

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$321.92.						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

p. Criminal Justice Student Association - CJSA Fundraiser - 11/6/18 - \$231.00

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to approve \$230.22. Change in amount due ASI does not round up. Amendment passed to Change in amount.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

q. School Psychology Student Association - SPAW Tabling Fundraiser - 11/15/18 - \$200.00

<b>Offered By:</b>	<b>Chris</b>	<b>Seconded by:</b>	<b>Aaron</b>			
Motion to approve \$200.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

r. League of Legends Club @ Cal State La - LAN LA - 11/19/18 - \$1,908.91

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$1,908.91. Change in amount due to Amendment passed to						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

s. Alpha Tau Delta - Fall Initiation Ceremony - 11/7/18 - \$124.80

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$124.80.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

t. Financial Management Association - Pizza Fundraiser - 11/14/18 - \$108.95

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$108.95.						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

u. Financial Management Association - Professional Panel - 11/14/18 - \$32.69

<b>Offered By:</b>	<b>Chris</b>	<b>Seconded by:</b>	<b>Aaron</b>			
Motion to approve \$32.69. Change in amount due to Amendment passed to						
<b>All in Favor</b>	<b>Three</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

v. Accounting Society - AS Meets CAL CPA - 11/9/18 - \$294.67

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Aaron</b>			
Motion to approve \$294.67. Change in amount due to Amendment passed to						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

w. Kalahi Filipino American Student Organization - Porto's Fundraiser - 11/8/18 - \$213.52

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$213.52.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

x. HemanOs UnidOs - Tamales Fundraiser - 11/14/18 - \$200.00

<b>Offered By:</b>	<b>Krystal</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$200.00.						
<b>Al in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

y. HYBRID TALES - WHAT ARE YOU THANKFUL FOR? - 11/15/18 - \$120.00

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$120.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

z. Accounting Society - Alumni Panel - 11/13/18 - \$494.31

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$494.31.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

aa. NSSLHA - Discovering Speech and Audiology careers - 11/5/18 - \$192.17

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Aaron</b>			
Motion to approve \$192.17.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**IV. Reports**

- a. ASI Vice Chair for Finance: Lily Nguyen
- b. ASI Vice President for Finance: Aaron Castaneda

**V. Adjournment**

Consensus to adjourn the meeting at 1:40 pm.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**CERTIFICATION**

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, November 2, 2018 in the San Gabriel Room . Consensus by the ASI Funding Sub-Committee on Friday, November 2, 2018.

Prepared by:

1

**Krystal Rubio, Vice Chair Funding Sub-Committee**

**Lily Nguyen, ASI Vice Chair for Finance**

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