



Date: Friday, March 6, 2020  
Time: 12:00-2:00 pm  
Location: Administration Room 313  
Attendees: Funding Sub-Committee, Special Public  
Type of Meeting: General

**I. Organizational Items:**

- a. **Call to Order by Tu Nguyen, Vice Chair for Finance, at 12:02pm.**
- b. **Roll Call (Establishment of Quorum)**

<b>Tu Nguyen</b>	<i>Vice Chair for Finance</i>	Unexcused tardy @
<b>Christopher Koo</b>	<i>Vice President for Finance</i>	Present
<b>Jacquelyn Acosta</b>	<i>ASI President</i>	Present
<b>Jocelyn Vargas</b>	<i>BOD Member</i>	Unexcused tardy @ 12:24pm
<b>Ivy Chan</b>	<i>Student Member</i>	Present
<b>Ryan Yoo</b>	<i>Associate Chief Justice</i>	Present
<b>Candice Varnado</b>	<i>CSI Representative</i>	Unexcused tardy @ 12:15pm
<b>John Tcheng</b>	<i>CFO Designee</i>	Present
<b>Amanda Tapia</b>	<i>UAS Representative</i>	Unexcused tardy @ 12:15pm
<b>Han Nguyen</b>	<i>USU Representative</i>	Present
<b>Dena Florez</b>	<i>Office Manager of Administration &amp; Services</i>	Present
Guest of the Gallery		

**c. Approval of Agenda for Friday, March 6, 2020**

Offered By:	Jacquelyn Acosta	Seconded by:	Ivy Chan			
Motion to approve the Agenda for Friday, March 6, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**d. Approval of Minutes for Friday, February 21, 2020**

Offered By:	Jacquelyn Acosta	Seconded by:	Ivy Chan			
Motion to approve the Agenda for Friday, February 21, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



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

None

III. **Action Items**

a. **Tespa - Tespa @ Cal State LA - 3/28 - \$1627.06**

1. Club/Organization and event information presented by present representative
  1. Tespa as an gaming eSports club on campus to gather students to compete against other colleges.
  2. Large, free and fun gaming event with free food and giveaways.
2. Committee Comments
  1. Christopher said that since the event is during lunch, ASI only funds \$16 per student, and since they put 100 students, ASI can fund a max of \$1600 flat
    - a. The Tespa representative said that there should be a new event form that has a different date that was submitted earlier in the morning
    - b. Dena said that at the last meeting, the deadline for funding request was already established. ASI would not like to set the precedent of changing the event information.
    - c. Jacquelyn suggested that since the date is after the next funding meeting, it can be postponed until then with the correct paperwork submitted and clarified that they should be ok.

Offered By:	Jacquelyn Acosta	Seconded by:	Jacquelyn Acosta			
Motion to reject Tespa - Tespa @ Cal State LA - 3/28 - \$1627.06. Christ mentioned that the event is being rejected in order to allow for a resubmission for the following meeting with the correct date.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. **English Graduate Student Association - Significations Conference - 4/25 - \$3,000.00**

1. Club/Organization and event information presented by present representative



1. One day conference for English Graduate Students to present research. Great networking opportunity for college students and to connect. Productive and community building.
2. Committee Comments
  1. Tu said that since it is a breakfast and lunch event, we would fund \$31 per Cal State LA student attending. He also mentioned that ASI can fund their requested amount for food in addition to their other requested items to bring their total up to \$3,000
  2. Amanda asked where the event will be held because it did not match with the UAS Catering information
    - a. Christopher asked if it was ok to fund them still.
    - b. Amanda said she will update the catering location

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to recommend English Graduate Student Association - Significations Conference - 4/25 - \$3,000.00 to the Finance Committee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. Christopher reminded the representative to come to the next meeting next week to present to the Finance Committee.

c. **Master of Social Work Student Organization - MSW Recognition 2020 - 5/15 - \$3,000.00**

1. Club/Organization and event information presented by present representative
  1. Focuses on the Masters of Social Work program at Cal State LA. One of the largest ones in the LA community. Work on giving back and providing services.
  2. Recognition ceremony for the graduating class and first/second year. Includes alum and guest speakers. Going to be in the evening and 130 Cal State LA students with their family and friends to recognize their achievements
2. Committee Comments
  1. Tu mentioned that since it is a Dinner event, ASI funds \$24 per student, meaning that their maximum is around \$3100 just for food.

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to recommend Master of Social Work Student Organization - MSW Recognition 2020 - 5/15 - \$3,000.00 to the Finance Committee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



d. **Accounting Society - Accounting Society Spring Banquet - 4/24 - \$3,500.00**

1. Club/Organization and event information presented by present representative
  1. Primary only accounting group on campus to support students with networking, leadership, and communication development. Mock interviews, resumes, and a lot more.
  2. Awarding student members for their achievements and inviting professionals from accounting firms to network and learn more about internship opportunities.
2. Committee Comments
  1. Tu mentioned that since it is a dinner event, \$24 per Cal State LA students and the amounts for the other items are below ASI's set limits.
  2. Candice asked if outside guests are being invited because the Presence information says that the event is closed to a guess list,
    - a. The representative responded that once they were notified of the discrepancy, the form was altered.
  3. Amanda asked how the parking cost would be funded. It would be a parking permit for all the guests attending
    - a. Christopher said that if we consider it a hospitality item, it should be fine to fund. But if we were considering it as a different item, we would have to change the amount
    - b. Dena said the per diem limits only apply to food which means that the parking lot rental would be something additional

Offered By:	Christopher Koo	Seconded by:	Jocelyn Vargas			
Motion to recommend Accounting Society - Accounting Society Spring Banquet - 4/24 - \$2251.55 to the Finance Committee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. **Student Dietic Association - National Nutrition Month - 3/23 - \$377.79**

1. Club/Organization and event information presented by present representative
  1. Apart of the nutritional department
  2. Want to promote nutrition during the nutritional wellness month. A worldwide event for promoting nutrition. Tabling with lessons and pamphlets on nutritional wellness
2. Committee Comments
  1. Tu asked if the committee would prefer to have the ASI logo on the stamp card
  2. Jaquelyn said that it wouldn't be needed cause its already on the Flier



3. Christopher said it is a marketing item, so it must have the ASI logo.
4. Tu asked for clarification about the flier size and color because ASI funds based on that information.
  - a. The representative clarified the information and Tu said that it is ok because it falls within the information
5. Tu asked Candice if the raffle is OK.
  - a. Candice said that it is ok because there is no fee required.

Offered By:	Christopher Koo	Seconded by:	Jocelyn Vargas			
Motion to approve Student Dietetic Association - National Nutrition Month - 3/23 - \$299.55.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. **Baja SAE - Costco Pizza Fundraiser - 3/16 - \$240.19**

1. Club/Organization and event information presented by present representative
  1. Automotive engineering where engineers build a car and race it against other universities
  2. Fundraiser selling Costco pizza to raise funds for the competition
2. Committee Comments
  1. Tu mentioned that ASI only funds Coke products since Cal State LA is a Coke campus

Offered By:	Christopher Koo	Seconded by:	Jocelyn Vargas			
Motion to approve Baja SAE - Costco Pizza Fundraiser - 3/16 - \$240.19.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. **Baja SAE - BAJA SAE Test Day - 3/14 - \$1,193.73**

1. Club/Organization and event information presented by present representative
  1. Make sure that the vehicle is completed and running. Need material to do replacement of possible failures for frames, suspension pieces, connectors, and etc.
2. Committee Comments
  1. Christopher wanted to clarify if it was only replacement parts. Will it go immediately go on the car?
    - a. The representative said that the competition requires spare parts.



- b. Christopher asked if it was an event critical purchase, it should be ok. Leaning towards funding but thinks it is pretty grey.
- c. Jacquelyn asked if everything that ASI would be funding would be used at the event.
- d. The representative answered yes

Offered By:	Jacquelyn Acosta	Seconded by:	Ivy Chan			
Motion to approve Baja SAE - BAJA SAE Test Day - 3/14 - \$1,193.73.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**h. Baja SAE - Portos Fundraiser - 3/25 - \$252.00**

- 1. Club/Organization and event information presented by present representative
  - 1. Selling Portos on campus and funds will be used for competition expenses
- 2. Committee Comments
  - 1. Tu said that for any clubs or organizations, they may want to look into Portos discount for Cal State LA students.
  - 2. Dena said that she would encourage them, but ASI will still fund what they're requesting

Offered By:	Christopher Koo	Seconded by:	Jocelyn Vargas			
Motion to approve Baja SAE - Portos Fundraiser - 3/25 - \$252.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**i. Makers Club - Makers Club General Meetings - 3/10 - \$2,745.18**

- 1. Club/Organization and event information presented by present representative
  - 1. Teaching members basics of engineering and design process
  - 2. Event includes 5 projects based on their skills and interests in learning
- 2. Committee Comments
  - 1. Tu said that ASI would only fund equipment based on an as need basis for ASI as well. He said that without what he deemed equipment the total amount he would recommend for ASI to fund would be \$1,118.66. Things considered equipment are crossed through, so if unless argued otherwise, this would be the amount.
  - 2. Tu asked if there were any questions for the things crossed off



3. The representative said that the Lathe tools are required because they tend to break and get dull overtime. And this is especially true with beginner machinist.
4. Dena clarified that for equipment, it is defined as tools used to create the end product, but are not actually apart of the end product

Offered By:	Name Dropdown	Seconded by:	Name Dropdown			
Motion to approve Makers Club - Makers Club General Meetings - 3/10 - \$1,118.66.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

j. **Association for Computing Machinery - Coding Mock Interview Workshop - 3/26 - \$56.30**

1. Club/Organization and event information presented by present representative
  1. Devoted to both project and professional development
  2. Event is on the professional side helping students through the interview process of applying for a CS position.

Offered By:	Jacquelyn Acosta	Seconded by:	Jocelyn Vargas			
Motion to approve Association for Computing Machinery - Coding Mock Interview Workshop - 3/26 - \$56.30.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

k. **Gravitas Animation Society - Gravitas 11th Annual Showcase Reception - 5/8 - \$648.26**

1. Club/Organization and event information presented by present representative
  1. No representative present
2. Committee Comments
  1. Dena said that we should table because their event is far enough ahead

Offered By:	Jocelyn Vargas	Seconded by:	Jocelyn Vargas			
Motion to table to the next meeting.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed





#### IV. Reports

- a. ASI Vice Chair for Finance: Tu Nguyen
- b. ASI Vice President for Finance: Christopher Koo

#### V. Adjournment

Offered By:	Jacquelyn Acosta	Seconded by:	Jocelyn Vargas			
Motion to agenda the meeting at 1:00pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

#### CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, March 6, 2020, in the Administrative Building Room 313. Consensus by the ASI Funding Sub-Committee on Friday, August 28, 2020.

Prepared by:

\_\_\_\_\_  
Tu Nguyen, **Vice Chair Funding Sub-Committee**

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**Anna Nguyen, Secretary/Treasurer**