



Date: Friday, October 9, 2020

Time: 12:00-2:00 pm

Location: Zoom

Attendees: Funding Sub-Committee, Special Public

Type of Meeting: General

I. Organizational Items

- a. Call to Order by Abel Guillen, Vice Chair for Finance, at 12:00.
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Kayla Misa	<i>Vice President for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
Jazmine Parker	<i>Civic Engagement Officer</i>	Excused absence
	<i>BOD Member</i>	Present
	<i>BOD Member</i>	Present
Abel Gullien	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
Alkapit Shukla	<i>Associate Chief Justice</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Jennifer Miller	<i>University Dean of Students</i>	Excused absence
Candice Varnado	<i>CSI Representative</i>	Excused tardy @ 1:04.
John Tchong	<i>CFO Designee</i>	Excused absence
Amanda Tapia	<i>UAS Representative</i>	Excused absence
Han Nguyen	<i>USU Representative</i>	Unexcused absence
Guest of the Gallery	<i>Yeyuan Huang, Chris</i>	

Offered By:	Abel Gullien	Seconded by:	Kayla Misa
Motion to adjourn the meeting until 1:00pm			
Discussion:			
1. None			



All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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c. Approval of the Agenda for Friday, October 9

Offered By:	Kayla Misa	Seconded by:	Abel Gullien			
Motion to approve the Agenda for Friday, October 9, 2020.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of the Minutes for Friday, September 25

Offered By:	Kayla Misa	Seconded by:					Abel Gullien
Motion to approve the Minutes for Friday, September 25, 2020.							
Discussion:							
1. None							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

- II. Public Comment** – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA
- a. None

III. Action Items

- a. **School Psychology Student Association** – California Association of School Psychologists Conference – 11/2/2020 to 12/31/2020 – **\$748.95**

Club/organization and event information by a representative.

1. A club to help Psychology Graduate students to improve on their skills.
2. The event is a conference to network with other members in the field and get possible opportunities and experience.



Committee Questions/Discussion:

1. Abel asked if undergraduates are able to participate in the conference?
 - a. The representative said yes but this is mostly for graduate students.
2. Dena asked the question if this event is being funded by the fall or spring because the event originally said it was at the end of December.
 - a. It was basically a little error because the event's recordings can be accessed by the end of the year so the actual event ends at November 12, 2020.

Offered By:	Abel Gullien	Seconded by:	Kayla Misa			
Motion to approve \$748.95 for School Psychology Student Association's 11/2/2020 to 12/31/2020 on 11/2/2020 to 12/31/2020.						
Offered By:	Abel Gullien	Seconded by:	Kayla Misa			
Motion to amend the event date to 11/2/2020 to 11/12/2020 and stipulate the club/organization would need to provide proof of preregistration						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. **Phi Alpha Theta, Eta Xi** – History Teacher Symposium – 10/29/20 – **\$690.00**

Club/organization and event information by a representative.

1. They are a organization to help history majors to learn several teaching methods and share their passion about history.
2. The event is basically teaching students about history and having several experienced pros on how their teaching experience has been.



Committee Questions/Discussion:

1. Diana asked if any other majors can join?
 - a. They are able to join. the organization's purpose is to help teach students about their major's field.
2. Dena pointed out a error on the amount being played to one of the speakers being awarded to come to the event.
 - a. The representative said that it was just a simple error that they will fix.

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Motion to approve \$690.00 for Phi Alpha Theta, Eta Xi's History Teacher Symposium on 10/29/20 with the stimulation that they will fix the minor error pointed out in the discussion.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Direct Funding Guidelines Formatting Update

Committee Questions/Discussion:

1. Tyler just mentioned that we will discuss this in the next meeting due to timing constraints.

Offered By:	Kayla Misa	Seconded by:	Abel Gullien			
Motion to table the edits to the Direct Funding Guidelines						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Minor Edits/Formatting Changes

Committee Questions/Discussion:



1. Dena was explaining the position switch of campus fairs officer and the diversity officer to who participates in the committee.
2. Dena mentioned to Tyler that you need to show the committee the past and update policies.
3. Dena also mentioned that in Policy 213 that the campus is not closed but rather that we are operating online and mentioned that travel will not be approved at this time in the current pandemic.

Offered By:	Diana Chavez	Seconded by:					Abel Gullien
Motion to table the edits to Policy 226, Policy 213, and Policy 215							
Discussion:							
1. None							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

IV. Discussion Items

- a. Policy 204: Policy from Procedure
 - i. Original Policy 204
 1. Tyler was showing the comments and changes of this policy.
 - ii. Formatting Updated Policy 204
 1. Tyler was showing the new policy changes and have comments from the old policy.
 2. Dena asked that the procedure will be the same but the wording has changed?
 - a. Tyler said yes and this just made the policy look more easier to read for clubs and to other committee members.
 - iii. Summary of Formatting Changes
 - iv. Wording Updated Policy 204
 1. Tyler was showing how the wording changes.
 2. Dena was just asking to review the documents in order to ensure that the organization will be protected.

V. Reports

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- a. ASI Vice Chair for Finance: **Tu Nguyen**
- i. Tyler was mentioning that the website needs to be updated after the policy changes.
 - ii. Tyler pointed out that ECST clubs mostly use ASI funds which could be a bias.
 1. Dena corrected him saying that ECST has always been using ASI funds the most for past couple of years because of their funding needs.
 2. Abel also pointed out quickly that maybe Instagram is a good way to spread the word of ASI funding to non-ECST clubs.
- b. ASI Vice President for Finance: **Kayla Misa**
- i. None

VI. Adjournment

Offered By:	Diana Chavez	Seconded by:					Abel Gullien
Motion to adjourn the meeting at 2:01pm.							
Discussion:							
1. None							
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, October 9, 2020, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, October 23, 2020.

Prepared by:

Abel Guillen, Vice Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer