



Date: Friday, October 23, 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 Tu Nguyen, 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
Candice Varnado	<i>CSI Representative</i>	Present
John Tcheng	<i>CFO Designee</i>	Unexcused tardy @ 12:02pm
Amanda Tapia	<i>UAS Representative</i>	Unexcused absence
Han Nguyen	<i>USU Representative</i>	Unexcused tardy @ 12:06pm
Guest of the Gallery	<i>Alvin Yu, Sofie, Bryk Li,</i>	

Offered By:	Diana Chavez	Seconded by:	Kayla Misa
Motion to move on to the Discussion item before the action item.			
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 23

Offered By:	Diana Chavez	Seconded by:	Abel Gullien			
Motion to approve the Agenda for Friday, October 23, 2020.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of the Minutes for Friday, October 9

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. Society of Woman Engineers - WE 20 - 11/2/2020 - 11/13/2020 - \$1125.00

Club/organization and event information by a representative.

1. A club to help to support Women Engineers at Cal State LA, it's open to all Cal State LA students in any gender.
2. The Event is a major conference for any student is the stem field to gain internship and job opportunities with several Big Companies in the United States.



Committee Questions/Discussion:

1. Abel pointed out how important the conference is to stem students with gaining a lot of opportunities in the stem field.
2. Diana asked how many people they are attending?
 - a. The Representative said it was 15 people.
3. Dena then asked if they have paid for registration for the conference?
 - a. The representative said yes, which caused multiple conversations between all the committee members leading to a loophole in the registration "policy" for this semester which does not have any rules regarding paying before the approval meeting.
 - b. Then more confusion arrived when the representative said that their student paid tickets aren't in concrete at the moment.
 - c. Then Dena and Candice said they will allow this vote because they will view this as a case by case decision.
4. Then another SWE member said after the vote that there was a miscommunication and that the tickets weren't purchased yet.

Offered By:	Diana Chavez	Seconded by:	Kayla Misa			
Motion to approve \$1125.00 for Society of Woman Engineers's WE 20 on 11/2/2020 - 11/13/2020 with the stimulation that the registration is provided for 11250 dollars or below for 15 students.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained:	None	Motion: Passed
				Abel Guillen		

b. c.Tespa @ Cal State LA - Among Us Game Night - 10/31/2020 - \$300.00

Club/organization and event information by a representative.

1. A Club that makes students play in games and in e-sport competitions.
2. They are having a Among Us event night for everyone to join and have the chance to win prizes.



Committee Questions/Discussion:

1. Candice asked how they will give away the giveaways?
 - a. The representative said the number of workshops that their members have attended.
 - b. Then there was some back and forth then it ended with Tespa needed to make their giveaway open to all Cal State LA students either new or old members.
2. Dena then also noted that when Tespa is doing their giveaway they need to get the CIN number of the winners.

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Motion to approve \$300.00 for Tespa @ Cal State LA 's Among Us Game Night on 10/31/2020 with the stimulation that the giveaway will be open to all Cal State LA students and get the CIN numbers of the winners.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. Marketing Analytics and Research Society - AMA Western Regional

Club/organization and event information by a representative.

1. A Club that looks at analytics and marketing based data.
2. They are having joint event with multiple CSU chapters of their club which are having a giveaway where students pay to get in.

Committee Questions/Discussion:

1. Candice noted the state law of entering a raffle by buying a ticket is illegal in the state of California without a permit.
 - a. There was some discussion revealing that the cost is being asked by long beach to buy a Nintendo 3ds and some gift cards. Then the representative said that he is okay with not getting ASI funding now.
2. Tyler asked where the money is going and noted that ASI fund is for Cal State LA students and not for other CSU students.
 - a. The representative just clarified that was the amount that Long Beach asked for this chapter.



Offered By: Abel Gullien	Seconded by: Diana Chavez					
Funding request is rejected because we don't know where the funding is going exactly.						
Discussion: 1. None						
All Opposed	All	Opposed	None	Abstained	None	Motion: Passed

d. Eagle Rocketry-Students for the Development of Space - Eagle Rocketry Burnsim Workshop - 10/30/2020 - \$390

Club/organization and event information by a representative.

1. A Club that builds rockets and competes in competitions using mechanical, electrical and software fields.
2. They are requesting software keys that will help them build the rocket and would do a workshop regarding this software to all Cal State LA students

Committee Questions/Discussion:

1. Tyler noted that ASI doesn't fund software to clubs because it sort of falls in the realm of equipment in ASI policy.
2. Dena pointed out that Rocketry has 500 dollars of seed funding which they can use for anything for their club. Which lead to Candice to giving the club the U-SU banker's info.

Offered By: Diana Chavez	Seconded by: Abel Gullien					
Funding request is rejected because ASI can't fund software.						
Discussion: 1. None						
All Opposed	All	Opposed	None	Abstained	None	Motion: Passed

IV. Discussion Items

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 Funding Sub-Committee Meeting
 Friday, October 23, 2020



a. Funding Report

i. Tyler was showing the current allocations at the time, and how much money we have leftover.

-Abel was asking how many clubs have not done their rpp packets?

*So far there no club has forgotten their due dates.

-Dena pointed out we have around 49,591.50 dollars leftover at this point.

-Abel asked how much was spent last fall semester?

*Dena pointed out that the differences are high because of the pandemic.

b. Policy 204

i. **Current Policy 204**

ii. **New Policy 204**

-Popcorn reading

- Dena pointed out some minor wording that clubs can't go over 3000 dollars in ASI funds.

- Tyler then pointed out a section about including which meetings students need to attend depending on their funding request and asked if it was needed or not because of repetition regarding mandatory of the policy.

*Tyler added 2 more policies in the reference section of this form.

*Then after discussion from the majority of the members it was deleted and would later be resolved in another revision.

- The Committee also talked about a coronavirus section in this policy that can be a permanent change for future possible pandemics.

*Dena pointed out that this is fixed because of Los Angeles laws and regulations of not having any gatherings at this current pandemic era.

c. Policy 213

i. **Current Policy 213**

ii. **Reformatted Policy 213**

iii. **Comparison Policy 213**

iv. **Edited Policy 213**

d. Policy 215

i. **Current Policy 215**

ii. **Reformatted Policy 215**

iii. **Comparison Policy 215**

iv. **Edited Policy 215**



- e. Policy 226
 - i. Current Policy 226
 - ii. Reformatted Policy 226
 - iii. Comparison Policy 226
 - iv. Edited Policy 226

V. Reports

- a. ASI Vice Chair for Finance: **Tu Nguyen**
 - i. Policy changes will ideally go into law next semester
 - ii. Try to make more clubs and orgs to get ASI funding.
- b. ASI Vice President for Finance: **Kayla Misa**
 - i. None

VI. Adjournment

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Motion to adjourn the meeting at 2:00pm.						
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 23, 2020, in the Zoom. Consensus by the ASI Funding Sub-Committee on Friday, November 6, 2020.

Prepared by:

Abel Guillen, Vice Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer

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