



Date: April 28, 2023
 Time: 12:00-2:00 pm
 Location: USU - Alhambra Room 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

- I. Organizational Items
 - a. **Call to Order by:** Vice Chair for Finance, Curtis Gaines @12:13 PM
 - b. Roll Call (Establishment of Quorum)

Curtis Gaines	Vice Chair for Finance	Present
Andrew Klein	Vice President for Finance	Present
Brian Nguyen	ASI President	Present
Yahir Flores	Vice President for Administration	Present
Marlen Trigueros	College of ECST Representative (BOD Member)	Unexcused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Unexcused Absence
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Associate Justice	
Han Nguyen	U-SU Representative	N/A
	UAS Representative	
Evita Soares	CSI Designee	Unexcused Absence
John Tcheng	CFO Designee	Excused Absence
Amanda Maldonado	Administrative Coordinator	Excused Absence
Dena Florez	Associate Executive Director	Present
Barnaby Peake	ASI Executive Director	Present

- c. Approval of Agenda for Friday, April 28, 2023

Motioned By:	Yahir Flores	Seconded by:	Brian Nguyen
Motion to approve the agenda for Friday, April 28, 2023 Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Passed

- d. Certification of Minutes for Friday, March 24, 2023

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Motioned By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to approve Minutes for Friday, February 24, 2023 Discussion: None						
All Favor		Opposed		Abstained		Motion: Passed

e. Certification of Minutes for Friday, February 10, 2023

Motioned By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to approve Minutes for Friday, February 10, 2023 Discussion: None						
All Favor		Opposed		Abstained		Motion: Passed

- II. Public Comment – This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Information Items

N/A

- IV. Discussion Items

N/A

- V. Action Item:
 - a. Students with Dependents at Cal State LA—Family clothing and Used Book Swap—5/5/23-5/6/23-- \$700.00

President of Students with Dependents at CSULA: This event is a youth family clothing and book club. We are partnering with the College of Ethnic Studies Summit, and we are working toward I've gotten an equitable education across the valley. So, for this event, given so many of the concerns of students with regards to basic needs, we thought that a clothing swap would be helpful to offset some of that financial burden that same student parents and students were dependent on other students. So we are requesting funds for merchandise of chest 10 Club shirts for those participating tank sweaters as well for those that express interest in that and everything will be used for the event. So, we will have our University logo, the University logo, student org logo so they have my logo whatnot, we're also asking for printing funds requires because this is next week's activity event. So we're trying to make sure that the work gets across campus wide. And lastly, we are also requesting, I believe it's four wardrobe boxes. So those are

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each \$50. And while some students have kind of gathered secondhand work on boxes, we also realized that, because of the promotion of the event, we're going to need more. So that is why we are requesting about \$700 from the finance committee.

Dena: Asks why the total is \$571.00, when they're asking for \$700.00

Students with Dependents at CSULA: Explains that they're accounting for taxes.

Chair: I'm going to request pending approval from the committee and I'm asking if you could resend the funding request reflecting the amount of \$626.25 instead.

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to approve the Students with Dependents at CSULA for the amended total of \$625.25						
All in Favor		Opposed		Abstained		Motion: Passed

- b. Association of Computing Machinery—ACM Last General Meeting – 5/2/23 -- \$225.00

Treasure of ACM: The funding we are requesting is for a conventional media event that allows current members encapsulations see all the projects that we have done all the events that we posted from the projects and workshops as well. We also give them a sneak peek for what we offer for next semester. We will also be sharing our gratitude to customers, students, and our members, so we would like to give away gift cards that will be for the attendees, distributed at random. We are requesting 17 Amazon gift cards.

Offered By:	Brian Nguyen	Seconded by:	Andrew Klein			
Motion to Temporarily Approve the funding for ACM for the total of \$255.00						
All in Favor		Opposed		Abstained		Motion: Passed

- c. Golden Eagle Makers—Clothing Brand Marketing—5/3/23 -- \$1,086.60

Golden Eagle Makers: We have a couple of projects that we have already completed. We realized that we are interacting with the community on a much higher scale than we anticipated. With that we see though our social media presence that there lacks a lot of professionalism, but unity within our work. So, we believe that the clothing brand will not only help with the future products, but also help connect out club with the rest of the people on campus and the surrounding community.



Curtis: How many t-shirts are you getting for the \$270.00?

Barnaby: We fund up to \$7.85 per shirt and \$14.40 per hoodie.

Curtis: Due to our policy, we will have to amend your amount down to \$617.00.

Offered By:	Brian Nguyen	Seconded by:	Yahir Flores			
Motion to Temporarily approve ACM for \$617.00 for the Clothing Brand Marketing						
All in Favor		Opposed		Abstained		Motion: Passed

d. Golden Eagle Makers—Cube Sizing Project—5/3/23-- \$632.62

Golden Eagle Makers: The Cube Sizing Project which is hosted by an FTC (first technology challenge). So, FTC has asked us to go ahead and measuring cubes for robots to see if the robots are factors and seeing that the FTC essentially is asking us a community service organization to help them correct the measuring cubes. This event will give students an opportunity to know what organizations are outside of campus that they can get involved with.

Curtis: So, for this specific funding request would be to design and build sizing cubes for that specific event coming up?

Golden Eagle Makers: It is open to a certain amount of people but yes, it is to design and build the cubes.

Curtis: How do does your club usually get funding?

Golden Eagle Makers: We usually just use the deans funding that we receive.

Offered By:	Brian Nguyen	Seconded by:	Yahir Flores			
Motion to Temporarily approve ACM for \$632.62 for the Cube Sizing Project						
All in Favor		Opposed		Abstained		Motion: Passed

e. National Society of Leadership Success—National Society of Leadership Job Fair—5/8/23-- \$1,701.91

National Society of Leadership Success: We want to give students a chance to experience what it's like to be on a board. This job fair will be a great opportunity for

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the students here. They will be able to get interviews and have the possibility of being hired on the spot. There will also be food at the end.

Curtis: I see that you have a request for pens and markers, this is considered office supplies, right Dena?

Dena: Yes, it is office supplies, but it's for the purpose to advertise the event.

National Society of Leadership Success: And they'll be used to complete the job applications.

Curtis: You're expecting 70 students to attend?

National Society of Leadership Success: We want 10-12 positions to be filled. If we don't hire a student, we could talk to them about being a regular member.

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to Approve the funding for the National Society of Leadership Success of \$1,701.91						
All in Favor		Opposed		Abstained		Motion: Passed

- f. Sociology Club at CSULA—Sociology Honors Convocation—5/18/23--
\$3,000.00

Sociology Club at CSULA—This event will take place on May 18th and it is a celebration of student accomplishments over this school year. We are partnering with the department of sociology and the NSS has given us \$2,000 too. We will be recognizing any students that completed any service at the school or the community. The Honors Society will also be recognized. AS well as those who won scholarships.

Offered By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to Approve the recommendation to the Finance Committee of the total of \$3,000.00 to the Sociology Club at CSULA						
All in Favor		Opposed		Abstained		Motion: Passed

VI. Reports

- a. ASI Vice Chair for Finance: Curtis Gaines



- i. I have been doing final outreach to get more clubs funding since the last day this committee will meet is on May 12th. Thank you for the committee's hard work and showing up every meeting. We've given out \$28,000.00 this entire school year, so that's a big accomplishment.
- b. ASI Vice President for Finance: Andrew Klein
 - i. We will finish the budget, soon.

VII. Adjournment @ 12:53 PM

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Discussion: None						
All in Favor		Opposed		Abstained		Motion: Passed

CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, April 28, 2023, in USU-Alhambra Room 305. Consensus by the ASI Funding-Sub Committee on Friday, May 12, 2023.

Prepared by:

DocuSigned by:

Mariah Garcia

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Mariah Garcia, Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen, Secretary/Treasurer

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