Friday, March 9, 2018 Time: 12:00pm-2:00pm

Location: U-SU Boardroom 303AB

Attendees: Funding Sub-Committee, Special Public

I. Organizational Items:

a. Call to Order @ 12:09 noon

b. Roll Call (Establishment of Quorum)

Barbara Hong	Vice Chair for Finance	Present
Aaron Castaneda	Vice President for Finance	Excused Absence
David Zitser	ASI President	Excused Absence
Joshua Salazar	Campus Affairs Rep	Excused Absence
Lily Nguyen	College of Natural and Social Sciences Representative	Present
Justin Chang	General Student	Present
Christopher Koo	General Student	Present
Candice Varnado	CSI Designee	Unexcused Tardy
Amanda Tapia	UAS Representative	Unexcused Tardy
Intef W. Weser	Executive Director	Excused Absence
Dena Florez	Office Manager Administration & Services	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, March 9, 2018

Offered By:	Justin Cha	ang	Secor	Čhri	stopher Ko	00		
Motion to approve the Agenda for Friday, March 9, 2018.								
All in Favor	All	Opposed	Motion: Passed					

- d. Approval of Minutes for Friday, Jan. 26th, 2018
- e. Approval of Minutes for Friday, Feb. 9th, 2018
- f. Approval of Minutes for Friday, Feb. 23th, 2018

Offered By:	Lily Nguye	en	Secor	Chri	stopher Ko	0		
Motion to postpone approval of the minutes for Jan. 26, Feb. 9, and Feb. 23 to the next meeting when they are posted online.								
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed	

II. Public Forum:

None

Page 1 of 9 Funding Sub-Committee Meeting Friday, March 9, 2017

- III. Action Items: The Committee will consider funding the following requests offered to the Funding Committee.
 - a. Beta Alpha Psi Spring Awards Banquet 4/26/2018 \$1919.85

Offered By:	Lily Nguye	en	Secor	nded by:	Chri	stopher Ko	0		
Motion to approve Beta Alpha Psi – Spring Awards Banquet – 4/26/2018 - \$1199.85 with the stipulations to revise the event registration form to include the admission fee and to submit a quest list upon completion of the event. Change in									
amount due to ASI policy on banquets which charge an admission fee.									
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed		

b. Marketing Analytics and Research Student Club - Tableau Workshop 2/28/2018 - \$57.99

Offered By:	Lily Nguye	en	Seconded by:		Justin Cl	hang			
Motion to approve Marketing Analytics and Research Student Club – Tableau Workshop 2/28/2018 - \$51.13. Change due to the actual amount spent.									
All in Favor	All	Opposed	None	Abstaine	d Nor	ne Motion: Passed			

c. Kalahi: Filipino American Student Organization- Pilipino Culture Night 4/20/2018 - \$455.36

Offered By:	Christophe	er Koo	Secor	nded by: J	Justin Chang					
Motion to approv	Motion to approve Kalahi: Filipino American Student Organization- Pilipino Culture Night 4/20/2018 - \$455.36.									
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				

d. Forensics Speech & Debate - National Forensics Association National Tournament-4/18/2018-4/24/2018-\$3,000

Offered By:	Lily Nguye	n	Secor	nded by:	Chri	stopher Ko	0		
Motion to recomi	mend Forens	sics Speech &	Debate - Na	ational For	ensics	s Association	n National Tournament-4/18/2018-		
4/24/2018- \$3,00	00 to the Fina	ance Committe	ee with the st	tipulation t	hat the	e waivers be	e submitted to CSI within 4 business		
days.									
Amendment passed to add the stipulation that the letter of support from host academic Dean/Vice President be									
submitted within 4 business days.									
All in Favor	All	Opposed	None Abstained None Mo		Motion: Passed				
Offered By:	Lily Nguye	n	Secor	nded by:	Just	in Chang			
Amendment to a	Amendment to add the stipulation that the letter of support from host academic Dean/Vice President be submitted within								
4 business days.									
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		

e. CubeSat- Cal Poly San Luis Obispo & Googleplex Tour-3/16/18-3/17/18- \$577.72

Offered By:	Christophe	er Koo	Secor	Just	in Chang				
Motion to approve CubeSat- Cal Poly San Luis Obispo & Googleplex Tour-3/16/18-3/17/18- \$404.41. Change in amount due to ASI policy on student organization travel.									
uue to Asi polic	on student	organization	liavei.						
All in Favor	All	Opposed	None	Abstaine	ed .	None	Motion: Passed		

f. Rehabilitation Counseling Association – RCA Graduation Mixer – 5/18/2018- \$376.00

Offered By:	Christopher Koo		Secor	nded by: Lil	y Nguyen				
Motion to approve Rehabilitation Counseling Association – RCA Graduation Mixer – 5/18/2018- \$376.00.									
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed			

- g. Early Entrance Program Club- Pizza Fundraiser- 4/10& 4/17&4/24/2018 -\$521.03
- h. Early Entrance Program Club-Boba Fundraiser 3/22/2018 \$164.25
- i. Early Entrance Program Club- Donuts Fundraiser- 4/3/2018- \$207.19
- j. Early Entrance Program Club- Pi Day Fundraiser 3/14/2018- \$348.52

Offered By:	Lily Nguye	en	Secor	ided by:	Chris	stopher Ko	0		
Motion to approve Early Entrance Program Club- Pizza Fundraiser- 4/10& 4/17&4/24/2018 -\$521.03, Early Entrance									
Program Club-Boba Fundraiser - 3/22/2018 - \$164.25, Early Entrance Program Club- Donuts Fundraiser- 4/3/2018-									
\$207.19, and Early Entrance Program Club- Pi Day Fundraiser - 3/14/2018- \$348.52 for the total amount of \$1242.19.									
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed		

- Lily and Christopher declared conflict of interest due to both being members of the club.
 - a. Financial Management Association- General Meeting- 3/14/2018-\$57.54

Offered By:	Lily Nguyen		Secor	nded by: Ch	hristopher Ko	0				
Motion to approv	Motion to approve Financial Management Association- General Meeting- 3/14/2018-\$57.54.									
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				

b. Golden Eagle Productions- GEP Fundaraiser - 3/15/2018- \$725.00

Offered By:	Lily Nguyen	Seconded b	y: Christopher	Koo					
Motion to approve Golden Eagle Productions- GEP Fundaraiser - 3/15/2018- \$384.02.									
Amendment passed to add the stipulation that a larger image of the banner that complies with ASI policy be submitted									
within 5 business days. Change in amount due to ASI equipment policy.									
All in Favor	All Opposed	None Abst	ained None	Motion: Passed					

Offered By: Lily Nguyen Seconded by: Christopher Koo											
Amendment to add the stipulation that a larger image of the banner that complies with ASI policy be submitted within 5											
business days.											
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed				

c. Hispanic Business Society- Aligning the Stars- 4/28/2018- \$2907.58

Offered By:	red By: Lily Nguyen			nded by:	0					
Motion to recommend Hispanic Business Society- Aligning the Stars- 4/28/2018- \$2907.58 to the Finance Committee										
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed			

d. English Graduate Student Association- Conference- \$4,800

Offered By: Lily Nguyen Seconded by: Christopher Koo	Offered By: Lily Nguyen	Seconded by:	Christopher Koo
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Motion to postpo	Motion to postpone English Graduate Student Association- Conference- \$4,800 to the next Funding Sub-Committee									
meeting since the club is not recognized under CSI.										
All in Favor All Opposed None Abstained None Motion: Passed										

e. Golden Eagle Productions- GEP Fundaraiser - 3/20/2018- \$670.00

Offered By:	Offered By: Lily Nguyen Seconded by: Justin Chang									
Motion to approve Golden Eagle Productions- GEP Fundaraiser - 3/20/2018- \$ 570 with the stipulation a design of the										
tablecloth that co	tablecloth that complies with ASI policy as well as a written quote for the tablecloth is submitted within 5 business days.									
Change in amou	Change in amount due to ASI equipment policy.									
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed			

f. Accounting Society – Pupusas Fundraising-3/12/2018- \$203.14

Offered By:	Christoph	er Koo	Secor	nded by:	Justi	n Chang						
Motion to approv	Motion to approve Accounting Society – Pupusas Fundraising-3/12/2018- \$203.14.											
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed					

g. Baja SAE - Collegiate California Competition 2018- \$3,000

Offered By:	Christoph	er Koo	Secor	nded by:	Justin	Chang						
	Motion to recommend Baja SAE - Collegiate California Competition 2018- \$2,100 to the Finance Committee. Change in amount due to ASI policy on student organization travel.											
All in Favor	All	Opposed	None	Abstaine	ed N	one	Motion: Passed					

h. Students United to Reach Goals in Education- S.U.R.G.E. Retreat- 3/26-3/29- \$3,000

Offered By:	Christoph	er Koo	Secor	nded by:	Justi	in Chang					
	Motion to recommend Students United to Reach Goals in Education- S.U.R.G.E. Retreat- 3/26-3/29- \$3,000 to the Finance Committee.										
All in Favor	All	Opposed	None	Abstaine	:d	None	Motion: Passed				

i. American Society for Microbiologist Student Chapter ASM CSULA CHURRO Fundraiser 4/5/2018 \$153.44

- Club is not recognized under CSI.
- j. CSSA- Game Night- 3/17/2018- \$338.98

Offered By:	Christophe	er Koo	Seconded by:		Just	in Chang					
Motion to approve CSSA- Game Night- 3/17/2018- \$322.64. Change in amount due to ASI equipment policy.											
All in Favor	All	All Opposed None Abstained None Motion: Passed									
Offered By:	Lily Nguye	en	Secor	nded by:	Chri	stopher Ko	00				
Motion to extend	Motion to extend the meeting by 15 minutes.										
All in Favor	All	Opposed	None Abstaine		ed	None	Motion: Passed				

k. MAD Scientist- Showcase- \$2,490

Offered By: Lily Nguyen Seconded by: Christopher Koo											
Motion to recommend MAD Scientist- Showcase- \$2434.82 to the Finance Committee with the stipulation that the quotes											
for the 3D printing	for the 3D printing materials and poster be submitted within 4 business days.										
All in Favor	All	Opposed	None	Abstaine	ed .	None	Motion: Passed				

IV.

Reportsa. ASI Vice Chair for Finance: Barbara Hong

٧. Adjournment

Offered By:	Justin Cha	ang	Seco	Seconded by: Ch			Christopher Koo				
Motion to adjour	Motion to adjourn at 2:11pm.										
All in Favor	All	Opposed	None	Abstaine	ed I	None	Motion: Passed				

Associated Students, Inc. Funding Subcommittee Meeting Summary of Actions Taken Friday, March 9, 2018

a. Adoption of Agenda for Friday, March 9, 2018

Offered By:	Justin Cha	ang	Seco	nded by:	Chri	stopher Ko	00				
Motion to approv	e the Agend	da for Friday,	March 9, 201	8.	l						
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Lily Nguy	en	Secoi	nded by:	Chri	stopher Ko	00				
Motion to postpo online.	ne approval	of the minute	s for Jan. 26	, Feb. 9, a	nd Fel	o. 23 to the	next meeting when they are posted				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Lily Nguy	en	Secoi	nded by:	Chri	stopher Ko	00				
Motion to approv	e Beta Alph	a Psi – Spring	Awards Bar	nquet - 4/2	6/201	8 - \$1199.8	5 with the stipulations to revise the				
event registration form to include the admission fee and to submit a guest list upon completion of the event. Change in											
amount due to A	SI policy on	banquets wh	ch charge ar	<u>admissio</u>	n fee.						
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Lily Nguy	en	Secoi	nded by:	Just	in Chang					
Motion to approve Marketing Analytics and Research Student Club – Tableau Workshop 2/28/2018 - \$51.13. Change											
due to the actual amount spent.											
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Christoph	er Koo	Seco	nded by:	Just	in Chang					
Motion to approv	e Kalahi: Fil	lipino America	n Student Or	ganization	ı- Pilip	ino Culture	Night 4/20/2018 - \$455.36.				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
				•							
Offered By:	Lily Nguye	en	Seconded by: Christ			istopher Koo					
Motion to recomp	mend Foren	sics Speech 8	2 Dehate – N	ational For	rensic	s Associatio	n National Tournament-4/18/2018-				
							e submitted to CSI within 4 business				
							academic Dean/Vice President be				
submitted within					' '						
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
			•								
Offered By:	Lily Nguye	en	Seco	nded by:	Just	in Chang					
Amendment to a	dd the stipu	lation that the	letter of supr	ort from h	ost ac	ademic Dea	an/Vice President be submitted within				
4 business days.	•		ionoi oi oupp		001 40						
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
		,	- V				,				
Offered By:	Christoph	er Koo	Seco	nded by:	Just	in Chang					
Motion to approve CubeSat- Cal Poly San Luis Obispo & Googleplex Tour-3/16/18-3/17/18- \$404.41. Change in amount											
due to ASI policy		,		550gio		5, 10, 10	c				
All in Favor	All	Opposed		Abstain	ed	None	Motion: Passed				
			None	Abstain	ed	None	Motion: Passed				

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Funding Sub-Committee Meeting

Friday, March 9, 2017

Offered By:	Christoph	er Koo	Seco	nded by:	Lilv	Nauven			
Offered By: Christopher Koo Seconded by: Lily Nguyen Motion to approve Rehabilitation Counseling Association – RCA Graduation Mixer – 5/18/2018- \$376.00.									
All in Favor	All	Opposed	None	Abstain		None	Motion: Passed		
7.11 1111 4701	7111	Оррозоц	140110	7 lb3tuiii	<u>ou</u>	140110	Motion: 1 dodda		
Offered By: Lily Nguyen			Seconded by: Christopher Koo						
Motion to approv	Motion to approve Early Entrance Program Club- Pizza Fundraiser- 4/10& 4/17&4/24/2018 -\$521.03, Early Entrance								
Program Club-Boba Fundraiser - 3/22/2018 - \$164.25, Early Entrance Program Club- Donuts Fundraiser - 4/3/2018-									
							52 for the total amount of \$1242.19.		
All in Favor	All	Opposed	None	Abstain	ea	None	Motion: Passed		
Offered By:	Lily Nguy	en	Seconded by:		Christopher Koo				
Motion to approv	re Financial	Management	L t Association- General N		leetina 1eetina	leeting- 3/14/2018-\$57.54.			
All in Favor	All	Opposed	None	Abstain		None	Motion: Passed		
7	7	Горросси	110110	710010111	ou	, itolio	I Motorii i deesa		
Offered By:	Lily Nguy	en	Seco	nded by:	Chri	Christopher Koo			
Motion to approv	e Golden Ea	agle Production	ns- GEP Fu	ndraiser - 3	3/15/20	018- \$384.0	02.		
							mplies with ASI policy be submitted		
within 5 busines	-								
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
011 10	1	<u> </u>			l oı ·		¥		
Offered By:	Lily Nguye	en	Seco	nded by:	Chri	stopher Ko	00		
Amendment to a business days.	idd the stipul	ation that a la	rger image o	f the bann	er that	t complies v	vith ASI policy be submitted within 5		
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Offered By:	Lily Nguye	en	Seco	Christopher Koo					
Motion to recom	mend Hispai	nic Business S	Society- Aligning the Sta			ars- 4/28/2018- \$2907.58 to the Finance Committee			
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Offered By:	Lily Nguye	en	Seco	nded by:	Chri	stopher Ko	00		
Motion to postpo	ne English (Graduate Stud	lent Associat	ion- Confe	rence	- \$4,800 to	the next Funding Sub-Committee		
meeting since th							ŭ		
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Offered By:	Lily Nguye	en	Seconded by: Justin Chang						
Motion to approve Golden Eagle Productions- GEP Fundraiser - 3/20/2018- \$ 570 with the stipulation a design of the									
tablecloth that complies with ASI policy as well as a written quote for the tablecloth is submitted within 5 business days. Change in amount due to ASI equipment policy.									
				Λ h α t = !	~ d	None	Mation, Doggad		
All in Favor	All	Opposed	None	Abstain	ea	None	Motion: Passed		
Offered By: Christopher Koo Seconded by: Justin Chang									
Motion to approve Accounting Society – Pupusas Fundraising-3/12/2018- \$203.14.									
All in Favor	All	Opposed	None	Abstain		None	Motion: Passed		
a v o:		_ 5pp5564		, 125tuill					

Offered Dv	Christopher Vee	Cooo	ndad by	Justin Chang				
Offered By:	Christopher Koo	Seco	nded by:	Justin Chang				
Motion to recommend Baja SAE - Collegiate California Competition 2018- \$2,100 to the Finance Committee. Change in								
amount due to ASI policy on student organization travel.								
All in Favor	All Oppose	ed None	Abstain	ed None	Motion: Passed			
Offered By:	Christopher Koo	Seco	Seconded by:		Justin Chang			
Motion to recommend Students United to Reach Goals in Education- S.U.R.G.E. Retreat- 3/26-3/29- \$3,000 to the								
Finance Committee.								
All in Favor	All Oppose	ed None	Abstain	ed None	Motion: Passed			
Offered By:	Christopher Koo	Seco	nded by:	Justin Chang				
Motion to approve CSSA- Game Night- 3/17/2018- \$322.64. Change in amount due to ASI equipment policy.								
				<u> </u>				
All in Favor	All Oppose	ed None	Abstain	ed None	Motion: Passed			
Offered By:	Lily Nguyen	Seco	Seconded by:		Christopher Koo			
Motion to extend the meeting by 15 minutes.								
All in Favor	All Oppose		Abstain	ed None	Motion: Passed			

VI. Adjournment

All in Favor

All

Offered By:	Justin Cha	ang	Secor	Christopher Koo				
Motion to adjourn at 2:11pm.								
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed	

Motion to recommend MAD Scientist- Showcase- \$2434.82 to the Finance Committee with the stipulation that the quotes

Abstained

None

Motion: Passed

for the 3D printing materials and poster be submitted within 4 business days.

None

Opposed

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, March 9, 2018 in the U-SU Boardroom 303AB. Consensus by the A.S.I. Funding Committee on Friday, March 23, 2018.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Confirmed by:

Jazmin Ortiz, Secretary Treasurer