Friday, March 23, 2018 Time: 12:00pm-2:00pm

Location: U-SU Alhambra Rm 305

Attendees: Funding Sub-Committee, Special Public

## I. Organizational Items:

a. Call to Order @ 12:00 noon

b. Roll Call (Establishment of Quorum)

Barbara Hong	Vice Chair for Finance	Present
Aaron Castaneda	Vice President for Finance	Present
David Zitser	ASI President	Present
Joshua Salazar	Campus Affairs Rep	Excused Absence
Lily Nguyen	College of Natural and Social Sciences Representative	Excused Tardy at 12:11
Justin Chang	General Student	Present
Christopher Koo	General Student	Present
Candice Varnado	CSI Designee	Excused Absence
John Tcheng	University Representative	Present
Amanda Tapia	UAS Representative	Excused Absence
Intef W. Weser	Executive Director	Unexcused Tardy
Dena Florez	Office Manager Administration & Services	Excused Absence
Guests of the Gallery		

## c. Adoption of Agenda for Friday, March 23, 2018

Offered By:	Aaron Cas	staneda	Seconded by: Justin Chang							
Motion to approve the Agenda for Friday, March 23, 2018.										
All in Favor All Opposed None Abstained None Motion: Passed										

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

Offered By:	Aaron Cas	staneda	Secor	nded by:	David Zitser				
Motion to approve the Minutes for Friday, Jan. 26, 2018, Friday, Feb. 9, 2018, Friday, Feb. 23, 2018, and Friday, Mar. 9, 2018.									
All in Favor									

- II. Public Forum:
  - None
- III. Action Items: The Committee will consider funding the following requests offered to the Funding Committee.
  - a. English Graduate Student Association- Conference- \$4,800.00

Offered By:	Aaron Cas	staneda	Secor	nded by:	Christopher Koo						
Motion to recommend English Graduate Student Association- Conference- \$3,000 to the Finance Committee. Change in											
amount due to A	amount due to ASI student organization funding cap.										
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed				

b. Student Homie Union – 3rd Annual Conference for Rehabilitation of Formerly Incarcerated Persons- 4/7/18- \$2,000.00

Offered By:	Offered By: Aaron Ca		Secon	ded by:	Chris	stopher Ko	00		
Motion to approve Student Homie Union – 3rd Annual Conference for Rehabilitation of Formerly Incarcerated Persons-4/7/18-\$1,999.99. Change in amount due to requirement to present to ASI Finance Committee.									
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed		

- c. NSSLHA- NSSLHA Presentation- 3/15/18- \$2,016.10
- Club was not present
  - d. Student Dietetic Association-National Nutrition Month-4/23/&3/26&4/9-(THREE)- \$31.10(each)-\$93.30

Offered By:	Offered By: Aaron Castaneda Seconded by: Christopher Koo									
Motion to approve Student Dietetic Association-National Nutrition Month-4/23/&3/26&4/9-(THREE)- \$31.10(each)-\$93.30.										
All in Favor	All	Opposed	None	Abstaine	d Non	ne Motion: Passed				

e. Financial Management Association -- Pizza Fundraiser- 4/4 &4/11&4/18 &4/25 &5/2(FIVE) - \$136.33(each)- \$681.65

Offered By: Christopher Koo Seconded by: Da					David Zitser					
Motion to approve Financial Management Association Pizza Fundraiser- 4/4 &4/11&4/18 &4/25 &5/2(FIVE) - \$136.33(each)- \$681.65.										
All in Favor All Opposed None Abstained None Motion: Passed										

f. Marketing Analytics and Research Student Club- SPSS Workshop4/4/18- \$1,025.18

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen							
stipulation that p	Motion to approve Marketing Analytics and Research Student Club- SPSS Workshop4/4/18- \$1,025.18 with the stipulation that proof of sweatshop free be provided within 5 business days.									
Amendment pas business days.	Amendment passed to add the stipulation that the organization provides a design and invoice for the banner within 5									

Page **2** of **9** Funding Sub-Committee Meeting Friday, March 23, 2017

All in Favor	All	Opposed	None	Abstaine	ed None		Motion: Passed			
Offered By:	Aaron Castaneda Seconded by:		Lily Nguyen							
Amendment to add the stipulation that the organization provides a design and invoice for the banner within 5 business days.										
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed			
All III I avoi	All	Оррозси	None	Abstant	,u	INOTIC	Wotton: 1 d33cd			

g. Student Nurses Association- General Meeting- 4/9/18- \$781.19

Offered By:	Aaron Castaneda		Secor	onded by: Lily Nguyen						
Motion to approve Student Nurses Association- General Meeting- 4/9/18- \$781.19.										
All in Favor All Opposed None Abstained No					None	Motion: Passed				

h. Statement Magazine- Statement Launch- 4/25/18- \$3,600.00

Offered By:	David Zits	vid Zitser Seconded by: Aaron Castaneda								
Motion to recommend Statement Magazine- Statement Launch- 4/25/18- \$3,000.00 to the Finance Committee. Change in amount due to ASI student organization funding cap.										
in amount due to	) ASI Studeni	i organization	runuing cap.							
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed			

i. Accounting Society- Resume Workshop- 4/5/18- \$193.45

Offered By:	Offered By: Aaron Castaneda Seconded by: Justin Chang									
Motion to approve Accounting Society- Resume Workshop- 4/5/18- \$193.45.										
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed				

- j. Gravitas Animation Society Animation Option Visiting Artist: Kirsten Lepor 5/1/18 \$150.00
- See Item I.
  - k. Chicano Community Medicine- Costco Pizza Fundraiser- 4/4/18- \$145.00

Offered By:	Offered By: Aaron Castaneda				Christopher Koo		
Motion to approv	ve Chicano C	Community Me	edicine- Costo	co Pizza Fun	draiser- 4/4/18	8- \$145.00.	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

I. Gravitas Animation Society – Animation Option Visiting Artist: Lamar Abran – 4/10/18 - \$150.00

Offered By:	David Zits	er	Secor	nded by:	Aaron Castaneda			
Motion to approve Gravitas Animation Society – Animation Option Visiting Artist: Kirsten Lepor – 5/1/18 - \$150.00 and								
Gravitas Animation Society – Animation Option Visiting Artist: Lamar Abran – 4/10/18 - \$150.00.								
All in Favor	All	Opposed	None	Abstaine	b	None	Motion: Passed	

m. Financial Management Association – General Meeting – 4/11/18 - \$695.38

Offered By: Aaron Castaneda	Seconded by:	David Zitser
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Motion to approve Financial Management Association – General Meeting – 4/11/18 - \$335.98 with the stipulation that the club has not exceeded their \$3000 cap. Change in amount due to ASI direct funding allocation guidelines regarding t-shirts and polo shirts.

All in Favor AII Opposed None Abstained None Motion: Passed

## n. Financial Management Association – General Meeting – 4/4/18 - \$63.67

Offered By:	Aaron Cas	staneda	Secor	nded by:	Christopher Koo				
	on to approve Financial Management Association – Genera has not exceeded their \$3000 cap.					ng – 4/4/18	- \$63.67 with the stipulation that the		
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed		

## o. Geoscience Club- Spring Break Club Trip- 3/28- 3/31- \$636.96

Offered By:	Aaron Cas	staneda	Seconded by:		Christo	(00	
Motion to approv Amendment pas							o. e trip be submitted by the organization.
							Motion: Passed

Offered By:	Aaron Cas	taneda	Seco	nded by:	Justin Chang	
Amendment to a	dd the stipul	ation that an	itinerary of th	ne events d	uring the trip be	submitted by the organization.
All in Favor	All	Opposed	None	Abstain	ed None	Motion: Passed

## p. Association of Student Anthropologists- ASA Fundraiser- 4/3/18- \$74.54

Offered By:	Aaron Cas	staneda	Secor	nded by: C	Christopher Koo	
Motion to approve Association of Student Anthropologists- ASA				sts- ASA Fund	draiser- 4/3/18-	- \$74.54.
All in Favor	Favor All Opposed None Abstai					Motion: Passed

## q. Association of Student Anthropologists- 2nd Annual Anthropology Student Conference- 4/21/18-\$1,691.46

Offered By:	Aaron Cas	staneda	Secon	nded by:	Christopher Koo			
Motion to appro- \$1,691.46.	ve Associatio	on of Student <i>i</i>	Anthropologis	sts- 2nd Anı	nual An	nthropology	y Student Conference- 4/21/18-	
All in Favor	All	Opposed	None	Abstaine	d N	None	Motion: Passed	

### r. American Society of Engineers- Pacific South West Conference- 4/12- 4/14- \$3,000.00

Offered By:	Aaron Cas	taneda	Secor	nded by:	Davi	d Zitser			
Motion to recommend American Society of Engineers- Pacific South West Conference- 4/12- 4/14- \$3,000.00 to the									
Finance Commit	Finance Committee.								
Amendment pas	sed to add th	e stipulation t	hat ASE prov	vides proo	f that	the method	of transportation they're taking is		
appropriate/complies with CSU policy by the time of the April 6 Finance Committee.									
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed		

Offered By: Aaron Castaneda Seconded by:	Lily Nguyen
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Amendment to add the stipulation that ASE provides proof that the method of transportation they're taking is appropriate/complies with CSU policy by the time of the April 6 Finance Committee.								
All in Favor								

#### IV. Reports

a.

ASI Vice Chair for Finance: Barbara Hong
ASI Vice President for Finance: Aaron Castaneda

### ٧. Adjournment

Offered By:	Aaron Cas	staneda	Seconded by:		Lily	Nguyen	
Motion to adjour	n at 1:16 pm						
All in Favor	All	Opposed	None	Abstaine	:d	None	Motion: Passed

## Funding Subcommittee Friday March 23, 2018 Summary of Actions Taken

Adoption of Agenda for Friday, March 23, 2018

Offered By:	Aaron Castaneda		Secor	nded by:	Just	in Chang			
Motion to approv	Motion to approve the Agenda for Friday, March 23, 2018.								
All in Favor	All	All Opposed None Abstained None Motion: Passed							

**Approval of Minutes** 

Offered By:	Aaron Cas	staneda	Secon	nded by:	David Zits	er		
Motion to approve 2018.	ve the Minute	es for Friday, .	Jan. 26, 2018	, Friday, F	eb. 9, 2018	Friday	, Feb. 23, 2018,	and Friday, Mar. 9,
All in Favor	All	Opposed	None	Abstaine	d Non	9	Motion: Passed	d

a. English Graduate Student Association- Conference- \$4,800.00

Offered By:	Aaron Cas	taneda	Secon	ded by: Cl	nristopher	Koo	
	otion to recommend English Graduate Student Association- Conference- \$3,000 to the Finance Committee. Change nount due to ASI student organization funding cap.						
All in Favor	All	Opposed	None	Abstained	None	Mo	otion: Passed

b. Student Homie Union – 3rd Annual Conference for Rehabilitation of Formerly Incarcerated Persons- 4/7/18- \$2,000.00

Offered By:	Offered By: Aaron Castaneda Seconded by: Christopher Koo								
Motion to approve Student Homie Union – 3rd Annual Conference for Rehabilitation of Formerly Incarcerated Persons-									
4/7/18- \$1,999.9	4/7/18- \$1,999.99. Change in amount due to requirement to present to ASI Finance Committee.								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed			

c. Student Dietetic Association-National Nutrition Month-4/23/&3/26&4/9-(THREE)- \$31.10(each)-\$93.30

Offered By:	Aaron Cas	staneda	Secon	nded by:	Christopher Koo					
	Motion to approve Student Dietetic Association-National Nutrition Month-4/23/&3/26&4/9-(THREE)- \$31.10(each)-									
\$93.30.	\$93.30.									
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed			

d. Financial Management Association -- Pizza Fundraiser- 4/4 &4/11&4/18 &4/25 &5/2(FIVE) - \$136.33(each)- \$681.65

Offered By:	Christoph	er Koo	Seconded by:		David	David Zitser			
	Motion to approve Financial Management Association Pizza Fundraiser- 4/4 &4/11&4/18 &4/25 &5/2(FIVE) - \$136.33(each)- \$681.65.								
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed		

Marketing Analytics and Research Student Club- SPSS Workshop4/4/18- \$1,025.18 Offered By: **Aaron Castaneda** Seconded by: Lily Nguyen Motion to approve Marketing Analytics and Research Student Club- SPSS Workshop4/4/18- \$1,025.18 with the stipulation that proof of sweatshop free be provided within 5 business days. Amendment passed to add the stipulation that the organization provides a design and invoice for the banner within 5 business days. All in Favor ΑII Opposed None **Abstained** None Motion: Passed Offered By: | Aaron Castaneda Seconded by: | Lily Nguyen Amendment to add the stipulation that the organization provides a design and invoice for the banner within 5 business days. All in Favor ΑII Opposed None **Abstained** None Motion: Passed Student Nurses Association- General Meeting- 4/9/18- \$781.19 Offered By: **Aaron Castaneda** Seconded by: Lily Nguyen Motion to approve Student Nurses Association- General Meeting- 4/9/18- \$781.19. All in Favor ΑII Opposed None Abstained None Motion: Passed Statement Magazine- Statement Launch- 4/25/18- \$3,600.00 Offered By: David Zitser Seconded by: Aaron Castaneda Motion to recommend Statement Magazine- Statement Launch- 4/25/18- \$3,000.00 to the Finance Committee. Change in amount due to ASI student organization funding cap. All in Favor Opposed **Abstained** Motion: Passed ΑII None None h. Accounting Society- Resume Workshop- 4/5/18- \$193.45 Aaron Castaneda Offered By: Seconded by: Justin Chang Motion to approve Accounting Society- Resume Workshop- 4/5/18- \$193.45. All in Favor All Opposed None **Abstained** Motion: Passed None Chicano Community Medicine- Costco Pizza Fundraiser- 4/4/18- \$145.00 Offered By: **Aaron Castaneda** Seconded by: Christopher Koo Motion to approve Chicano Community Medicine- Costco Pizza Fundraiser- 4/4/18- \$145.00. All in Favor ΑII **Opposed** None **Abstained** None Motion: Passed Gravitas Animation Society – Animation Option Visiting Artist: Lamar Abran – 4/10/18 - \$150.00 Offered By: David Zitser Seconded by: Aaron Castaneda Motion to approve Gravitas Animation Society – Animation Option Visiting Artist: Kirsten Lepor – 5/1/18 - \$150.00 and Gravitas Animation Society – Animation Option Visiting Artist: Lamar Abran – 4/10/18 - \$150.00. All in Favor ΑII Opposed None **Abstained** None Motion: Passed Financial Management Association – General Meeting – 4/11/18 - \$695.38 Seconded by: David Zitser Offered By: **Aaron Castaneda** Motion to approve Financial Management Association – General Meeting – 4/11/18 - \$335.98 with the stipulation that the club has not exceeded their \$3000 cap. Change in amount due to ASI direct funding allocation guidelines regarding tshirts and polo shirts.

ΑII

Opposed

None

**Abstained** 

None

Motion: Passed

All in Favor

I. Financial Management Association – General Meeting – 4/4/18 - \$63.67

Offered By:	Aaron Cas	staneda	Seconded by: Christopher Koo							
	Motion to approve Financial Management Association – General Meeting – 4/4/18 - \$63.67 with the stipulation that the club has not exceeded their \$3000 cap.									
All in Favor										

m. Geoscience Club- Spring Break Club Trip- 3/28- 3/31- \$636.96

	THE COCCONTROL CHAR CHAR THE GIZE OF THE G											
Offered By:	Aaron Cas	n Castaneda Seconded by: Christopher Koo										
	Motion to approve Geoscience Club- Spring Break Club Trip- 3/28- 3/31- \$636.96.  Amendment passed to add the stipulation that an itinerary of the events during the trip be submitted by the organization.											
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed					

Offered By:	Aaron Cas	staneda	Secor	nded by:	Justin	n Chang	
Amendment to add the stipulation that an itinerary of the events du						e trip be s	submitted by the organization.
All in Favor	All	Opposed	None	Abstaine	ed I	None	Motion: Passed

n. Association of Student Anthropologists- ASA Fundraiser- 4/3/18- \$74.54

Offered By:	Aaron Cas	taneda	3			Christopher Koo			
Motion to approve Association of Student Anthropologists - ASA Fundraiser - 4/3/18 - \$74.54.							\$74.54.		
All in Favor	All	Opposed	None	Abstained	d	None	Motion: Passed		

## Association of Student Anthropologists- 2nd Annual Anthropology Student Conference- 4/21/18-\$1,691.46

Offered By:	Aaron Cas	taneda	Secor	nded by:	d by: Christopher Koo			
Motion to approve Association of Student Anthropologists- 2nd Annual Anthropology Stude \$1,691.46.							y Student Conference- 4/21/18-	
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed	

p. American Society of Engineers- Pacific South West Conference- 4/12- 4/14- \$3,000.00

Offered By:	Aaron Cas	staneda	Secor	nded by:	Davi	d Zitser				
Motion to recommend American Society of Engineers- Pacific South West Conference- 4/12- 4/14- \$3,000.00 to the										
Finance Commit	Finance Committee.									
							of transportation they're taking is			
appropriate/complies with CSU policy by the time of the April 6 Finance Committee.										
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed			

	Offered By:	Aaron Cas	staneda	Secon	nded by:	Lily I	Nguyen		
Amendment to add the stipulation that ASE provides proof that the method of transportation they're taking is appropriate/complies with CSU policy by the time of the April 6 Finance Committee.									
Α	II in Favor	4	Opposed	1	Abstained	d	None	Motion: Passed	

Adjournment

Offered By:	Aaron Castaneda		Seconded by:		Lily	Nguyen	
Motion to adjour	n at 1:16 pm	•					
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed

# CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, March 23, 2018 in the U-SU Alhambra Rm 305. Consensus by the ASI Funding Committee on Friday, April 13, 2018.

Lily Nguyen
Vice Chair

Confirmed by:

Jazmin Ortiz
Secretary Treasurer