



Funding Committee Meeting Minutes

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

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

Offered By:	Aaron Castaneda	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 Castaneda	Seconded 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	All	Opposed	None	Abstained	None	Motion: Passed

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 Castaneda	Seconded by:	Christopher Koo			
Motion to recommend English Graduate Student Association- Conference- \$3,000 to the Finance Committee. Change in amount due to ASI student organization funding cap.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

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- \$1,999.99. Change in amount due to requirement to present to ASI Finance Committee.						
All in Favor	All	Opposed	None	Abstained	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:	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	Abstained	None	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:	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			
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	All	Opposed	None	Abstained	None	Motion: Passed
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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	Abstained	None	Motion: Passed	

g. 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	All	Opposed	None	Abstained	None	Motion: Passed	

h. 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	All	Opposed	None	Abstained	None	Motion: Passed	

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

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 l.

k. 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	All	Opposed	None	Abstained	None	Motion: Passed	

l. 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	All	Opposed	None	Abstained	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	All	Opposed	None	Abstained	None	Motion: Passed
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n. Financial Management Association – General Meeting – 4/4/18 - \$63.67

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo
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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	All	Opposed	None	Abstained	None	Motion: Passed
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o. Geoscience Club- Spring Break Club Trip- 3/28- 3/31- \$636.96

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo
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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	Abstained	None	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Justin Chang
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Amendment to add the stipulation that an itinerary of the events during the trip be submitted by the organization.

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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p. Association of Student Anthropologists- ASA Fundraiser- 4/3/18- \$74.54

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo
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Motion to approve Association of Student Anthropologists- ASA Fundraiser- 4/3/18- \$74.54.

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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q. Association of Student Anthropologists- 2nd Annual Anthropology Student Conference- 4/21/18- \$1,691.46

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo
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Motion to approve Association of Student Anthropologists- 2nd Annual Anthropology Student Conference- 4/21/18- \$1,691.46.

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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r. American Society of Engineers- Pacific South West Conference- 4/12- 4/14- \$3,000.00

Offered By:	Aaron Castaneda	Seconded by:	David Zitser
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Motion to recommend American Society of Engineers- Pacific South West Conference- 4/12- 4/14- \$3,000.00 to the Finance Committee.

Amendment passed 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	All	Opposed	None	Abstained	None	Motion: Passed
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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.						
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All in Favor	4	Opposed	1	Abstained	None	Motion: Passed
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IV. Reports

- a. ASI Vice Chair for Finance: **Barbara Hong**
- b. ASI Vice President for Finance: **Aaron Castaneda**

V. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to adjourn at 1:16 pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFIED

Funding Subcommittee
Friday March 23, 2018
Summary of Actions Taken

Adoption of Agenda for Friday, March 23, 2018

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

Approval of Minutes

Offered By:	Aaron Castaneda	Seconded 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	All	Opposed	None	Abstained	None	Motion: Passed

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

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Motion to recommend English Graduate Student Association- Conference- \$3,000 to the Finance Committee. Change in amount due to ASI student organization funding cap.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to adjourn at 1:16 pm.						
All in Favor	All	Opposed	None	Abstained	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.

Prepared by:

Lily Nguyen
Vice Chair

Confirmed by:

Jazmin Ortiz
Secretary Treasurer

CERTIFIED