Friday, September 22, 2017 Time: 12:00pm-2:00pm

Location: Administration Building, Room 313

Attendees: Funding Sub-Committee Members, Special Public

I. Organizational Items:

a. Call to Order @ 12:03 noon

b. Roll Call (Establishment of Quorum)

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

c. Adoption of Agenda for Friday, September 22, 2017

Offered By: Aaron Castaneda Seconded by: Lily Nguyen								
Motion to approv	e the Agend							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

d. Approval of the Minutes for Friday, September 8. 2017

Offered By:	Aaron Cas	staneda	Secor	Seconded by: Lily Nguyen						
Motion to approve the AMinutes for Friday, September 8, 2017										
All in Favor										

II. Public Forum:

None

Page 1 of 7 Funding Committee Meeting Friday, September 22, 2017

- III. Action Items: The Committee will consider funding the following requests offered to the Funding Committee.
 - a. Intervarsity Christian Fellowship Fall Conference 10/6,7,8/2017 \$1,837.50
 - Club was not present
 - b. Accounting Society Ice-cream food sale 10/2/2017 \$279.84

Offered By:	Aaron Castaneda		Secor	Josh	nua Salazar			
Motion to approve Accounting Society – Ice-cream food sale – 10/2/2017 - \$279.84								
All in Favor	All	Opposed	None	Abstaine	ed .	None	Motion: Passed	

c. Accounting Society – Resume Workshop – 10/13/2017 - \$249.25

Offered By:	Aaron Cas	taneda	Secor	nded by:	Josh			
Motion to approve Accounting Society – Resume Workshop – 10/13/2017 - \$249.25								
All in Favor								

d. Accounting Society – Pupusa Sale – 9/25/2017 - \$280.12

Offered By:	Aaron Cas	taneda	Secor	nded by: Jos	Joshua Salazar			
Motion to approve Accounting Society – Pupusa Sale – 9/25/2017 - \$280.12								
All in Favor	n Favor All Opposed None Abstained None Motion: Passed							

- e. ASCE Pizza Fundraiser 10/3/2017 \$110
- f. ASCE Pizza Fundraiser 10/5/2017 \$110
- g. ASCE Pizza Fundraiser 10/17/2017 \$110
- h. ASCE Pizza Fundraiser 10/19/2017 \$110
- i. ASCE Pizza Fundraiser 10/31/2017 \$110
- ♣ ASCE American Society of Civil Engineers

	Offered By:	7: Aaron Castaneda Seconded by: Joshua Salazar									
N	Motion to postpone action on ASCE Pizza Fundraiser events on 10/3, 10/5, 10/17, 10/19, and 10/31 for \$550 to the next										
F	Funding Sub-Committee Meeting on 10/6.										
Α	II in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed			

- **♣** CSI forms were not signed. Will be moved to Old Business on the next meeting agenda.
 - j. Master of Social Work Student Organization Doughnut Sale 10/31/2017 \$155.98

Offered By:	Aaron Cas	staneda	da Seconded by: Joshua Salazar						
Motion to approv	ve Master of	Social Work	Dougl	nnut Sale –	10/31/2017 - \$155.98				
All in Favor	All	Opposed	None	ed	None	Motion: Passed			

k. Master of Social Work Student Organization – Bowling Night – 10/3/2017 - \$750

Offered By:	Offered By: Aaron Castaneda Seconded by: Joshua Salazar								
Motion to approve Master of Social Work Student Organization – Bowling Night – 10/3/2017 - \$750									
All in Favor	All in Favor All Opposed None Abstai						Motion: Passed		

- Master of Social Work Student Organization Porto's Sale 10/19/2017 \$202.97
- m. Master of Social Work Student Organization Porto's Sale 9/30/2017 \$165.37

Offered By:	By: Joshua Salazar Seconded by: Aaron Castaneda						
Motion to approv	e Master of	Social Work :	Student Orgai	nization Po	rto's S	Sale fundrai	sers on 10/19 and 9/30 for \$366.94
All in Favor	All in Favor					None	Motion: Passed

- n. Master of Social Work Student Organization Pizza Fundraiser 9/28/2017 \$463.76
- o. Master of Social Work Student Organization Pizza Fundraiser –10/12/2017 \$339.79

Offered By:	Aaron Castaneda Seconded by:				Josh	ua Salazar	
Motion to approv	e Master of	Social Work S	undraisers c	on 9/28 and 10/12 for \$803.55			
All in Favor	All	Opposed	None	e Abstain		None	Motion: Passed

p. Master of Social Work Student Organization - Churro Sale - 11/9/2017 - \$111.34

Offered By:	Offered By: Joshua Salazar Seconded by: Aaron Castaneda									
Motion to approv	Motion to approve Master of Social Work Student Organization – Churro Sale – 11/9/2017 - \$111.34									
All in Favor	All in Favor All Opposed None Abstained None Motion: Passed									

q. Master of Social Work Student Organization – Holiday Social –12/9/2017 - \$762.40

Offered By:	Joshua Sa	lazar	Secon	nded by: L	Lily Nguyen				
Motion to approve Master of Social Work Student Organization – Holiday Social –12/9/2017 - \$762.40									
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed			

r. Rehabilitation Counseling Association - Operations Warm Winter - 12/15/2017 - \$1,692

Offered By:	Aaron Cas	taneda	Secor	nded by:	Joshua Salazar				
Motion to approve Rehabilitation Counseling Association – Operations Warm Winter – 12/15/2017 - \$1,692									
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed		

s. Financial Management Association (FMA) – Professional Guest Speaker Event – 9/27/2017 - \$516.70

Offered By:	Aaron Cas	taneda	Seconded by:			nua Salazar		
Motion to approve Financial Management Association (FMA) – Professional Guest Speaker Event – 9/27/2017 - \$516.70								
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed	

- ♣ ASI will fund \$10 for flyers, \$109.25 for the banner, and \$397.45 for t-shirts/polos.
 - t. American Society of Mechanical Engineers Kickoff 9/28/2017 \$317.96

Offered By:	Aaron Cas	staneda	Secor	nded by: .	Joshua Salazar				
Motion to approve American Society of Mechanical Engineers – Kickoff – 9/28/2017 - \$317.96									
All in Favor	All	Opposed	None	Abstained	t	None	Motion: Passed		

u. Association of Latino Professional for America - Porto's Sale - 10/17/2017 - \$249.03

Offered By:	Joshua Salazar		Seconded by: Lily		Lily Nguyen				
Motion to approve Association of Latino Professional for America – Porto's Sale – 10/17/2017 - \$249.03									
All in Favor	All	Opposed	None	Abstaine	ed	None	Motion: Passed		

v. Association of Latino Professional for America – Pizza Sale – 10/3/2017 - \$260.31

Offered By:	Joshua Salazar		Secor	nded by:	Lily	Nguyen			
Motion to approv	Motion to approve Association of Latino Professional for America – Pizza Sale – 10/3/2017 - \$260.31								
All in Favor	All	Opposed	None	Abstaine	d	None	Motion: Passed		

w. Golden Eagle Productions – GEP 2nd – 10/5,19/2017 - \$202.76

Offered By:	Aaron Cas	taneda	Secor	nded by: Li	ly Nguyen				
Motion to approve Golden Eagle Productions – GEP 2 nd – 10/5,19/2017 - \$204									
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed			

Change in funding amount due to typo on the agenda

IV. Discussion Items:

None

V. Reports

a. A.S.I. Vice Chair for Finance: Elias Ortega

b. A.S.I. Vice President for Finance: Aaron Castaneda

VI. Adjournment

Offered By:	Aaron Cas	staneda	Secor	Joshua Salazar				
Motion to adjourn the meeting at 12:53 pm.								
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed	

Funding Subcommittee Friday, September 22, 2018 Summary of Actions

a. Adoption of Agenda for Friday, September 22, 2017

Offered By:	Aaron Cas	taneda	Seco	nded by:	Lily	Nguyen					
Motion to approv	e the Agend	a for Friday,	September 2	22, 2017							
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
b. Appro											
Offered By:	Aaron Cas	taneda	Seco	nded by:	Lily	Nguyen					
Motion to approv	e the AMinu	tes for Friday	, September	8, 2017	I						
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Aaron Cas	taneda	Seco	nded by:	Josh	nua Salaza	r				
Motion to approv	Motion to approve Accounting Society – Ice-cream food sale – 10/2/2017 - \$279.84										
All in Favor	All	Opposed	None	Abstain		None	Motion: Passed				
Offered By:	Aaron Cas	taneda	Seco	nded by:	Josh	nua Salaza	r				
Motion to approv	e Accounting	g Society – R	Resume Work	kshop – 10	13/20	17 - \$249.2	5				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Off I D	A O		Con	and address	11	C-l					
Offered By: Aaron Castaneda Seconded by: Joshua Salazar											
Motion to approve Accounting Society – Pupusa Sale – 9/25/2017 - \$280.12											
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Aaron Cas	taneda	Seco	nded by:	Josh	nua Salaza	r				
Motion to postpo				events on 1	10/3, 1	0/5, 10/17,	10/19, and 10/31 for \$550 to the next				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
		тррили	11101110								
Offered By:	Aaron Cas	taneda	Seco	nded by:	Josh	nua Salaza	r				
Motion to approv	e Master of	Social Work	Student Orga	anization –	Dougl	nnut Sale –	10/31/2017 - \$155.98				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
055 15											
Offered By:	Aaron Cas			nded by:		nua Salaza					
Motion to approv											
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				
Offered By:	Joshua Sa	lazar	Seco	onded by:	Aaro	on Castane	da				
	e Master of	Social Work	Student Orga	anization P	orto's	Sale fundra	isers on 10/19 and 9/30 for \$366.94				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed				

Offered By:	Aaron Cas	staneda	Seco	nded by:	Josl	hua Salaza	r		
Motion to approv	l ve Master of	Social Work	Student Orga	nization Pi	zza F	undraisers	on 9/28 and 10/12 for \$803.55		
All in Favor	All	Opposed	None	Abstain		None	Motion: Passed		
Offered By:	Joshua Sa	ılazar	Seconded by:		Aaro	Aaron Castaneda			
Motion to approv	e Master of	Social Work	Student Orga	nization –	- Churro Sale – 11/9/2017 - \$111.34				
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Officer of Dec	Jarahara Ca		Cara		1.9	NI			
Offered By:					led by: Lily Nguyen				
			cial Work Student Organization -						
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Offered By:	Aaron Cas	tanoda	Soco	nded by:	loci	hua Salaza	T.		
				,					
							er – 12/15/2017 - \$1,692		
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Offered By	Aaron Cas	taneda	Seco	nded by:	Insl	hua Salaza	r		
	Offered By: Aaron Castaneda								
	re Financial Management Association (FMA) – F						<u>, · · </u>		
All in Favor	All	Opposed	None	Abstain	ea	None	Motion: Passed		
Offered By:	Aaron Cas	staneda	Seco	nded by:	Joshua Salazar				
Motion to approv	re American	Society of M	echanical End	gineers – K	Kickoff – 9/28/2017 - \$317.96				
All in Favor	All	Opposed	None	Abstain		None	Motion: Passed		
Offered By:	Joshua Sa	llazar	Seco	nded by:	Lily	Nguyen			
Motion to approv	e Associatio	n of Latino F	rofessional fo	or America	– Por	to's Sale –	10/17/2017 - \$249.03		
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Offered By:	Joshua Sa	ılazar	Seco	nded by:	Lily	Nguyen			
	e Associatio	n of Latino F	rofessional fo	or America	– Pizz	za Sale – 1	0/3/2017 - \$260.31		
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Office of Dru	Office d Dec Agree Continued Consended 121 M								
Offered By:	Aaron Cas			nded by:	-	Nguyen			
Motion to approv						•			
All in Favor	All	Opposed	None	Abstain	ed	None	Motion: Passed		
Adjournment									

VII. Adjournment

Offered By:	Aaron Cas	staneda	3 Second		Josh	nua Salazar	•
Motion to adjourn the meeting at 12:53 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, September 22, 2018 in the Administration Building, Room 313. Consensus by the A.S.I. Funding Committee on Friday October 6, 2017.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Jazmin Ortiz, ASI Secretary and Treasurer