



Funding Sub-Committee Meeting Minutes

Friday, October 18, 2018
 Time: 12:00-2:00 pm
 Location: U-SU Alhambra Room
 Attendees: Funding Sub-Committee, Special Public

- I. **Organizational Items:**
 - a. **Call to Order @ 12 pm**
 - b. **Roll Call (Establishment of Quorum)**

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Christopher Koo	<i>Vice President for Finance</i>	Present
Aaron Castaneda	<i>ASI President</i>	Excused Absence
Matiana Parra	<i>Diversity & Inclusion Officer</i>	Present
Jocelyn Vargas	<i>BOD Member</i>	Present
	<i>BOD Member</i>	
	<i>Student Member</i>	
	<i>Student Member</i>	
	<i>Student Member</i>	
Ryan Yoo	<i>Associate Justice Recognized at 12:10pm.</i>	
John Tcheng	<i>CFO Designee Recognized at 12:03pm</i>	Unexcused Absence
Amanda Tapia	<i>UAS Representative Recognized at 12:03pm</i>	Unexcused Absence
Candice Varnado	<i>CSI Representative 12:39pm.</i>	Unexcused Absence
Christopher Johnson	<i>Staff Support Director</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	
Han Nguyen		Present
Guests of the Gallery		

- c. **Approval of Agenda for Friday, October 18, 2018.**

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas
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Motion to approve the Agenda for Friday, October 18, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. **Approval of Minutes for Friday, August 23, September 6, September 20, 2018.**

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve the Agenda for Friday, August 23, September 6, September 20, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. **Public Forum – Allotted time for members of the public to address the committee.**

None

III. **Action Items**

a. Recommend Vice-Chair

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to appoint Matiana Parra as Vice-Chair for Funding Sub-Committee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. Alpha Tau Delta

1. Accept people from nursing program. Would like to fundraise with T-shirts. Approximately \$15 per shirt. Depends on number that preordered. Open to public to purchase shirt. Benefits community – spreads word about community service and outreach that they do. Union rescue mission and drives. Shirts accounted for list of names of all people that want to buy a shirt. Custom ink – prices for each shirt depends on number of people applying for a pre-order.
2. Shirts will have names on them. Redacted that shirts have names.
 1. Shirts will only have club name on the shirt. Funding request shirt is what the shirt will look like.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$337.55.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Beta Alpha Si –

1. Accounting, finance, CIS majors. Ban mi Chikali sandwiches and boba fundraiser on campus. Fund professional events, resume workshops, social events, and banquet for general club funding. Program feeds hungry students that come to CSLA. Psychology – people cannot learn on an empty stomach.

Offered By:	Jocelyn Vargas	Seconded by:	Chris Koo			
Motion to approve \$297.60.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Chemistry and Biochemistry club

1. Lab coat – tie dye. Promote interest in chemistry for students to consider major. Offer events for science majors to interact with community. National event organized by American Chemical Society – promote general awareness about chemistry and careers in it. Events to show people about different types of chemistry and have community, social events. Event – lab coat tie dye: lab coat is personal aspect of scientist. Event to personalize lab coats – patches or tie dye.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$60.05.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Chemistry and Biochemistry club

1. Opening ceremony event – Small social event in courtyard near La Kretz. Will give ice cream. Attract people from walkway to learn more about club and events coming in the week and pass out flyers/career info.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$243.93.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. Early entrance program Club (EEP)

1. Club services to EEP students, provides blue books, social event, tutoring services
 - a. Buy boba and ban mi to sell on campus for students.
 - b. Requesting over \$3K.
 - c. Cut November 13 event and November 19.

- g. Early entrance program Club (EEP)
- h. Early entrance program Club (EEP)
- i. Early entrance program Club (EEP)
- j. Early entrance program Club (EEP)
- k. Early entrance program Club (EEP)
- l. Early entrance program Club (EEP)
- m. Early entrance program Club (EEP)
- n. Early entrance program Club (EEP)
- o. Early entrance program Club (EEP)

Offered By:	Chris Koo	Seconded by:				
Motion to approve action items F-O for total of \$2836.10.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

p. Early entrance program Club (EEP)

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve total of \$119.71. Change in amount due to total amount of all requests being over \$3000.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

q. Academic Honors Association

1. Academic club on campus that primarily serve students of Honors college, but open to all students of CSULA. Many freshman members and will have social events for them to meet other level students. Time to relax and have Halloween party – hosting event to allow students to have fun and interact with other students.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$341.40. Change in amount due to BEO having different amount.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

r. Chemistry and Biochemistry

1. Friday next week – Host seminar in Salazar Hall with speaker. Closing ceremony to finish week with social event and food from In and Out. Chemistry raffle give-aways in La Kretz Hall Lobby. Prizes are for any CSULA student. Raffle not open to any non-Cal State LA students.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$561.53.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

s. Chemistry and Biochemistry

1. Chemistry week demonstrations event – have demonstration event throughout Thursday afternoon. set up tables and perform chemistry-related experiments and themes. Chemical safety lab safety training. Storage room in chemistry department to store any extra chemicals. Tables can be provided through Facilities. Unable to fund t shirts and banners without ASI logo. Tables – prefer 3-4 tables for event.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$494.99. Change in amount due to pins and banners because designs did not have ASI logo and only fund up to \$150 for decorations per event.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

t. NSSLHA

1. Club for students interested in Speech Language pathology and ideology. Annual symposium – Cal State LA alumni and professionals will be presenting on field. Free for all CSULA students. \$3K for food to provide breakfast and lunch to attendees.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$3000.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

u. SHESS

1. Engineering club on campus – professional development
Community events and lectures – speak about career and how to have a successful interview.

Offered By:	Jocelyn Vargas	Seconded by:	Chris Koo			
Motion to approve \$232.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

v. SHESS

1. EFI exam – need to get CA license. Club provide study sessions with professors teaching topics on exams. Provide food and water for attendees.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$120.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

w. Mujeres Activas en Letras y Cambio Social

1. Decolonizing Love event – honorarium for person visiting campus to lead the event on the decolonial perspective on healthy relationships and self-love. In conjunction with decolonial, indigenous perspectives to hear speaker and talk with students about going back to roots. Funding will also pay for food.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$456.01.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

x. Mujeres Activas en Letras y Cambio Social

1. Honararium for Cindy – community member talking about reproductive justice and health and menstruation cycles and decolonial perspectives. Herbalism and ways to support a women that is menstruating.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$580.36.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

y. Mujeres Activas en Letras y Cambio Social

1. T-shirt fundraiser – 21st and 28th: offer students to support club by buying shirt and get info about what club does. Offer students an opportunity to get info about upcoming events.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$337.50. Change in amount due to ASI only being able to fund 50% of t-shirts sold.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- z. Formula Society of Automotive Engineers
hands-on professional club to teach vehicle dynamics and principles of mechanical, electrical, and business studies. Day to teach students about vehicle dynamics and suspension dynamics. Want to give community by showing attendees in labs how suspension work, will work on vehicle.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$1999.99. Change in amount due to request being over \$2000, which would need to be seen by Finance Committee.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

aa. Kalahi Filipino American Student Organization

1. Club promoting Filipino culture. Fundraiser with chicken fingers. Funding to offset costs for biggest event in the spring – Filipino Cultural Night.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$302.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

bb. Statement Magazine

1. Publish a magazine every year and have various events. Open mic – allows local artists and performers to present work. Halloween open mic. Decorations will be used annually. Will also request UAS Catering food.

Offered By:	Chris Koo	Seconded by:	Jocelyn Vargas			
Motion to approve \$640.48.						

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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IV. Reports

a. ASI Vice Chair for Finance: Tu Nguyen

Sweat-shop free companies list. Printing company and t-shirt company should both be sweat-shop free. Definition of sweat-shop free in policies is unclear.

b. ASI Vice President for Finance: Christopher Koo

Planning to increase funding cap for this semester.

V. Adjournment

Consensus to adjourn the meeting at 1:04pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, October 18, 2018 in the U-SU Alhambra Room. Consensus by the ASI Funding Sub-Committee on Friday, November 1, 2018.

Prepared by:

Matiana Parra, Vice Chair Funding Sub-Committee

David San, Secretary/Treasurer