



# ASI Funding Sub-Committee Meeting Agenda

**Meeting called by:** Lily Nguyen, ASI Vice Chair for Finance

**Type of Meeting:** General      **Date:** March 8, 2019      **Time:** 12-2 pm

**Location:** U-SU Los Angeles Room      **Attendees:** General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, March 8, 2019
- d. Approval of Minutes for Friday, February 22, 2019

**II. Public Comment** – Public comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA.

## III. Action Items:

- a. **Society of Women Engineers** - SWE Basketball Tournament - 3/23/19 - \$206.00
- b. **HermanOs UnidOs** - Pupusas Fundraiser - 3/14/19, 3/21/19, & 3/28/19 - \$200.00
- c. **Leadership Development Association** - LDA Comprehensive Exam Review - 3/23/19, 3/30/19, 4/13/19, & 4/20/19 - \$1,967.84
- d. **Master of Social Work Organization** - Pizza Fundraiser - 3/19/19 - \$435.58
- e. **Pre-Law Society** – 8<sup>th</sup> Annual Law Fair - 4/9/19 - \$470.08
- f. **National Society of Black Engineers** - NSBE 45th Annual Convention - 3/27/19-3/31/19 - \$3,000.00
- g. **CSSA** – Chinese Lunar New Year Fair – 3/15/19 - \$1,276.37
- h. **Mujeres Activas en Letras y Cambio Social** - End of the Year Fiesta! - 5/3/19 - \$278.53
- i. **Naturalist Club** - CSU Desert Studies Center Trip - 4/20/19 - \$436.95
- j. **CAESAR** - Food Fundraisers - 3/15/19, 3/22/19, & 3/29/19 - \$327.60
- k. **Beta Alpha Psi** - Banh Mi Fundraiser – 3/13/19 - \$504.50
- l. **GravitAS Animation Society** – Animation Option Visiting Artist Series: Peter Millard – 3/27/19 - \$150.00
- m. **Child Development Association** – End of Year Celebration – 5/9/19 - \$3,000.00

## IV. Information Items:



- a. **Club Funding Policies and Procedures throughout the CSU:** ASI Vice Chair for Finance Lily Nguyen will present a report on the various club funding policies and procedures followed by other universities in the CSU system.

**V. Discussion Items:**

- a. **ASI Policy 204 – Funding Guidelines:** the committee will discuss possible changes to ASI Policy 204 – Funding Guidelines.
- b. **ASI Direct Funding Allocations Guidelines:** the committee will discuss possible changes to the ASI Direct Funding Allocations Guidelines.
- c. **ASI Policy 213 – Academic Student Organization Travel:** the committee will discuss possible changes to ASI Policy 213 - Academic Student Organization Travel.

**VI. Reports**

- a. ASI Vice Chair for Finance: **Lily Nguyen**
- b. ASI Vice President for Finance: **Aaron Castaneda**

**VII. Adjournment**