



# ASI Funding Sub-Committee Meeting Agenda

**Meeting called by:** Tyler Nguyen, ASI Vice Chair for Finance  
**Type of Meeting:** General  
**Date:** August 23, 2019      **Time:** 12-2 pm  
**Location:** U-SU San Gabriel Rm 313  
**Attendees:** Funding Sub-Committee Members, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, August 23, 2019
- d. Approval of Minutes for Friday, April 27th, 2018

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

## III. Informational Items

- a. **Policy 226 Funding Sub-Committee Code of Procedure** – The committee will review the COP.
- b. **Policy 204 Finance Funding Guidelines Policy** – The committee will review the Funding Guidelines.
- c. **ASI Direct Funding Allocations Guidelines 2019-20** – The committee will review the direct funding allocations guidelines.
- d. **Policy 213 – Academic Travel Policy** – The committee will review the Academic Travel Policy

## IV. Action Items:

- a. **Vice Chair for the Funding Sub-Committee** – The committee will appoint a vice chair.
- b. **SAA at Cal State LA** – SAA Launch Event – 09/04/2019 - \$878.97

## V. Reports

- a. ASI Vice Chair for Finance: **Tyler Nguyen**
- b. ASI Vice President for Finance: **Christopher Koo**

## VI. Adjournment