



# ASI Funding Sub-Committee Meeting Agenda

**Meeting called by:** Tyler Nguyen, ASI Vice Chair for Finance  
**Type of Meeting:** General  
**Date:** September 6, 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, September 6, 2019
- d. Approval of Minutes for Friday, August 23, 2019

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

## III. Informational Items

- a. **State of Affairs Report** – The Committee will review the State of Affairs Report by the last Vice Chair of Finance.
- b. **ASI Direct Funding Tracker 2019-2020** – The committee will review the new Funding Tracker for the upcoming Spring and Fall Semesters.
- c. **ASI Direct Funding Guidelines 2019-2020** – The committee will a discuss possible edits that could be recommended to the Finance Committee.
- d. **Policy 204 – Funding Guidelines** – The committee will a discuss possible edits that could be recommended to the Finance Committee.
- e. **Policy 213 – Academic Travel Policy** – The committee will a discuss possible edits that could be recommended to the Finance Committee.
- f. **Funding Sub-Committee Code of Procedures** – The committee will review the COP.

## IV. Action Items:

- a. **Vice Chair for the Funding Sub-Committee** – The committee will appoint a vice chair.

## V. Reports

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

## VI. Adjournment