



ASI Funding Sub-Committee Meeting Agenda

Meeting called by: Diana Chavez, ASI President
Type of Meeting: General
Date: August 27, 2021 **Time:** 12-2 pm
Location: <https://calstatela.zoom.us/j/84645449177>
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 27, 2021
- d. Approval of Minutes for Friday, May 14, 2021

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 2021-2022** – The committee will review the direct funding allocations guidelines.
- d. **Policy 213 – Academic Travel Policy** – The committee will review the Academic Travel Policy.
- e. **Review Club Funding**

IV. Reports

- a. Diana Chavez, ASI President
- b. Barnaby Peake, ASI Executive Director

V. Adjournment