



Funding Sub-Committee Meeting Minutes

Friday, September 7th, 2018
 Time: 12:00-2:00 pm
 Location: U-SU Board Room 303 AB
 Attendees: Funding Sub-Committee, Special Public

I. Organizational Items:

- a. Call to Order @ 12:00 pm
- b. Roll Call (Establishment of Quorum)

Lily Nguyen	<i>Vice Chair for Finance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Nia Johnson	<i>ASI President</i>	Present
Krystal Rubio	<i>Diversity & Inclusion Officer</i>	Unexcused Tardy @ 12:12pm
Christopher Koo	<i>BOD Member</i>	Present
David San	<i>Committee Member</i>	Present
Intef W. Weser	<i>Executive Director</i>	Unexcused Tardy @ 12:06pm
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Betty Kennedy	<i>University Dean of Students Designee</i>	Present
Candice Varnado	<i>CSI Representative</i>	Unexcused Tardy @ 12:05pm
John Tchong	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Unexcused Tardy @ 12:04pm
Guests of the Gallery		

c. Approval of Agenda for Friday, September 7th, 2018.

Offered By:	Nia Johnson	Seconded by:	Christopher Koo
Motion to approve the Agenda for Friday, , 2018.			
All in Favor	All	Opposed	None
		Abstained	None
Motion: Passed			

d. Approval of Minutes for Friday, September 7th, 2018.

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson
Motion to approve the Agenda for Friday, Septemer 7th, 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

I. A. CSSA – Mid-Autumn Festival – 9/22/18 - \$1,650.37

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

B. Financial Management Association – Orientation – 9/5/18 – \$151.11

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association – Orientation – 9/5/18 – \$151.11						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Financial Management Association – Pizza Fundraiser – 9/5/18 -\$108.95

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association – Pizza Fundraiser – 9/5/18 -\$108.95						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

D. Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 9/6, 9/20, 10/4, & 10/25 - \$350

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 9/6, 9/20, 10/4, & 10/25 - \$350						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. GravitAS Animation Society – Animation Option Visiting Artist Series – 11/28/18 - \$150

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve GravitAS Animation Society – Animation Option Visiting Artist Series – 11/28/18 - \$150						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

F. GravitAS Animation Society – Animation Option Visiting Artist Series –11/1/18 - \$700

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve GravitAS Animation Society – Animation Option Visiting Artist Series –11/1/18 - \$700						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. GravitAS Animation Society – Animation Option Visiting Artist Series – 9/27/18 - \$150

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve GravitAS Animation Society – Animation Option Visiting Artist Series –9/27/18 - \$150						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. Financial Management Association - Professional Development Workshop – 9/19/18 - \$65.37

Offered By:	Nia Johnson	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association - Professional Development Workshop–9/19/18 -\$65.37						
All in Favor	4	Opposed	None	Abstained	1	Motion: Passed

i. Financial Management Association – Pizza Fundraiser – 9/19/18 - \$108.95

Offered By:	Christopher Koo	Seconded by:	David San			
Motion to approve Financial Management Association – Pizza Fundraiser – 9/19/18 - \$108.95						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

j. Financial Management Association – Finance Planning Workshop – 9/26/18 - \$222.72

Offered By:	Christopher Koo	Seconded by:	David San			
Motion to approve Financial Management Association – Finance Planning Workshop – 9/26/18 - \$222.72						
All in Favor	Four in Favor	Opposed	None	Abstained	1	Motion: Passed

k. Financial Management Association – Boba Fundraiser – 9/12/18 - \$131.40

Offered By:	Christopher Koo	Seconded by:	David San			
Motion to approve Financial Management Association – Boba Fundraiser – 9/12/18 - \$131.40						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

l. Forensics Speech & Debate – Back to the Nest Swing – 10/4/18-10/8/18 - \$3,000

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to move to recommend to send to the funding committee by Aaron Castaneda. Change in amount due to \$2677.49. Amendment passed to \$2677.49.						
All in Favor	Four in favor	Opposed	None	Abstained	One	Motion: Passed

m. Hermanos Undios – Pupusas Fundraiser – 9/11/18 - \$143.60

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve Hermanos Undios – Pupusas Fundraiser – 9/11/18 - \$193.60 (Clerical change)						
All in Favor	Four in Favor	Opposed	None	Abstained	None	Motion: Passed

n. I AM PRE-MED – UC David Pre-Health Conference 2018 – 10/5/18-10/7/18 - \$1,371.18

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve I AM PRE-MED – UC David Pre-Health Conference 2018 – 10/5/18-10/7/18 - \$1,371.18						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

o. Early Entrance Program – Donuts and Coffee Sale – 10/18/18 - \$123.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve Early Entrance Program – Donuts and Coffee Sale – 10/18/18 - \$123.51						
All in Favor	4 in favor	Opposed	None	Abstained	One	Motion: Passed

p. Early Entrance Program – Raising Cane’s Chicken Sale – 9/20/18 -\$284.67

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve Early Entrance Program – Raising Cane’s Chicken Sale – 9/20/18 -\$284.67						
All in Favor	4 in favor	Opposed	None	Abstained	One	Motion: Passed

q. Early Entrance Program - Boba and Banh Mi Sale – 10/15/18 - \$222.30

Offered By:	David San	Seconded by:	Nia Johnson			
Motion to approve Early Entrance Program - Boba and Banh Mi Sale – 10/15/18 - \$222.30						
All in Favor	Four in favor	Opposed	None	Abstained	One	Motion: Passed

s. Early Entrance Program – Costco Pizza Sale – 9/13/18 - \$130.75

Offered By:	David San	Seconded by:	Nia Johnson			
Motion to approve Early Entrance Program – Costco Pizza Sale – 9/13/18 - \$130.75						
All in Favor	Four in Favor	Opposed	None	Abstained	One	Motion: Passed

t. Early Entrance Program - Costco Pizza Sale – 9/24/18 - \$268.12

Offered By:	David San	Seconded by:	Nia Johnson			
Motion to approve Early Entrance Program - Costco Pizza Sale – 9/24/18 - \$268.12						
All in Favor	Four in Favor	Opposed	None	Abstained	One	Motion: Passed

u. Early Entrance Program - Pie Sale – 10/11/18 - \$324.16

Offered By:	Krystal Rubio	Seconded by:	Nia Johnson			
Motion to approve \$306.10. Change in amount due to \$324.16. Amendment passed to \$324.16.						
All in Favor	Four in Favor	Opposed	None	Abstained	One	Motion: Passed

v. Master of Social Work Student Organization – Portos Fundraiser – 9/22/18 - \$558.88

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve Master of Social Work Student Organization – Portos Fundraiser – 9/22/18 - \$558.88						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

w. Master of Social Work Student Organization – Pizza Fundraiser – 9/18/18

- \$423.50

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Aaron Stipulates that equipment can be loaned if it is available the day of the event, equipment must be returned afterwards.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

x. Food Science and Technology – New Student Mixer – 9/18/18 - \$254.01

Offered By:	Nia Johnson	Seconded by:	Aaron Castaneda			
Motion to approve Food Science and Technology – New Student Mixer – 9/18/18 - \$254.01						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

y. IEEE – Institute of Electrical & Electronics Engineers – Speaker: Farisa Morales (JPL) – 9/18/18 - \$350

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$210.11. Change in amount due to- Incorrect Documentation. Amendment passed to \$210.11.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

z. CSULA Pre-Physician Assistant Association – CSULA Pre Physician Assistant Expo – 9/14/18 - \$711

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve \$583.94. Change in amount due to Incorrect Documentation. Amendment passed to \$583.94.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Reports

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

III. Adjournment

Consensus to adjourn the meeting at 1:52 pm.						
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, September 7th, 2018 in the U-SU Board Room 303AB. Consensus by the ASI Funding Sub-Committee on Friday, September 21st, 2018.

Prepared by:

Krystal Rubio, Vice Chair Funding Sub-Committee

Lily Nguyen, ASI Vice Chair for Finance