



Date: Friday, May 14, 2021
 Time: 12:00-2:00 pm
 Location: Zoom
 Attendees: Funding Sub-Committee, Special Public
 Type of Meeting: General

I. Organizational Items

- a. Call to Order by Tu Nguyen, Vice Chair for Finance, at 12:03pm.
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Josue Montenegro	<i>Vice President for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
Amber Beasley	<i>Diversity and Inclusion Officer</i>	Present
	<i>BOD Member</i>	Present
	<i>BOD Member</i>	Present
Abel Gullien	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
Akalpit Shukla	<i>Associate Chief Justice</i>	Present
Dena Florez	<i>Associate Executive Director</i>	Present
Barnaby Peake	<i>Executive Director</i>	Present
Candice Varnado	<i>CSI Representative</i>	Present
John Tcheng	<i>CFO Designee</i>	Present
Amanda Constantine	<i>UAS Representative</i>	Present
Han Nguyen	<i>USU Representative</i>	Present
Guest of the Gallery	, , . Etc..	

c. Approval of the Agenda for Friday, May 14

Offered By:	Abel Gullien	Seconded by:	Josue Montenegro
Motion to approve the Agenda for Friday, May 14, 2021.			
Discussion:			
1. None			
All in Favor	All	Opposed	None
Abstained	None	Motion: Passed	

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- d. **Approval of the Minutes for Friday, February 26**
- e. **Approval of the Minutes for Friday, March 12**
- f. **Approval of the Minutes for Friday, March 26**
- g. **Approval of the Minutes for Friday, April 16**
- h. **Approval of the Minutes for Friday, April 30**

Offered By:	Abel Gullien	Seconded by:	Diana Chavez			
Sweeping motion to approve the Minutes for Friday, February 26, Friday, March 12, Friday, March 26, Friday, April 16, and Friday, April 30						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- 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
 - a. Any public comments

III. **Action Items**

- a. **Edible Garden Club** – Raised Garden Bed – 5/25/2021 – **\$1,607.55**

Club/organization and event information by a representative.

- 1. Meghan Garvey presented the Edible Garden Club’s Funding request
 - a. Edible Garden Club started in 2019 as a group of students motivated to get a space on campus to have a garden, grow a community, and teach about food sovereignty and food justice in our community. Started campaigning on campus and got approval in 2020 to get a space. Have a plot of land and in process of getting established. Virtual things but as transitioning want to do more hands-on learning experiences for students
 - b. Looking to do a tutorial for how to do raised garden beds. Looking to get funding for materials to build them. Display a variety of styles and levels of difficulty to make it accessible. Different styles, one with tools, one without tools, and one premade.

Committee Questions/Discussion:
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1. Veejay said it was a really cool and innovating event that he club is doing. Ask how many facilitators would be facilitating the workshop and how will social distancing be put in place
 - a. Meghan provided background on the garden with professors, grants, and student workers. Club is separate from funding, but offered employee positions to be on campus space. Will be there doing it and other group members will be doing other things virtual. Around 4 other students facilitating.
2. Josue asked about the breakdown for purchases with quantity and prices
 - a. Meghan said it would be for 6 beds, Went over the full cost breakdowns with screws, planter wall offs, no build bed bricks, prebuilt beds, pine wood, chicken wire, and soil.
3. Barnaby said it is a really exciting project. Asked what would happen to the beds after the workshop
 - a. Meghan said it would stay on campus and be there on the garden site. Build them so they are permanent and students could use them to plant and harvest next semester
 - b. Barnaby asked if it was next to the new housing location
 - c. Meghan said it is not by the new housing location, but in a corner. Shared a map of where the garden is in reference to Lot 5. Construction currently to build an ADA compliant walkway.
4. Abel said it was a pretty awesome project. Asked who would have access to the space
 - a. Club and members have access. There will be a gate built in coming weeks because of concerns from housing for safety. Working with housing to get housing students because it is there space. Grant professors that are doing research with their students and classes. Nutrition department is building a class specifically using the garden as an outdoor class which will have access to the space.

Offered By:	Josue Montenegro	Seconded by:	Abel Gullien
Motion to approve \$1,607.55 for Edible Garden Club's Raised Garden Bed on 5/25/2021. Discussion: 1. Dena said it was a great idea. Asked if there would be any signage that ASI supported the event.			



All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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IV. Reports

- a. ASI Vice Chair for Finance: **Tu Nguyen**
- b. ASI Vice President for Finance: **Josue Montenegro**

V. Adjournment

Offered By:	Josue Montenegro	Seconded by:	Diana Chavez			
Motion to adjourn the meeting at 12:21pm.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, May 14, 2021, through Zoom. Consensus by the ASI Funding Sub-Committee on Friday, August 27, 2021.

Prepared by:

Abel Gullien, Vice Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer

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