



Date: October 21, 2022  
 Time: 12:00-2:00 pm  
 Location: USU - Alhambra Room 305  
 Attendees: Committee Members, General Public  
 Type of Meeting: General

**I. Organizational Items**

- a. Call to Order by Curtis Gaines, Vice Chair for Finance, at 12:12 pm
- b. Roll Call

Curtis Gaines	Vice Chair for Finance	Present
Andrew Klein	Vice President for Finance	Present
Jaime Arellano	ASI President	Present
Yahir Flores	Diversity and Inclusion Officer	Present
Marlen Trigueros	College of ECST Representative (BOD Member)	Excused Tardy 12:31 pm
	BOD Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Student Committee Member	
	Associate Justice	
Han Nguyen	U-SU Representative	N/A
	UAS Representative	
Evita Soares	CSI Designee	Present
John Tcheng	CFO Designee	Present
Barnaby Peake	Executive Director	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Dena Florez	Associate Executive Director	Present

- c. Approval of the Agenda for Friday, October 21, 2022

Motioned By:	<b>Andrew Klein</b>	Seconded by:	<b>Yahir Flores</b>
Motion to approve Friday, October 21, 2022			
Discussion: None			
All in Favor		Opposed	
		Abstained	
			<b>Motion: Passed</b>

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 Funding Sub-Committee Meeting  
 Friday, October 21, 2022



d. Approval of the Minutes for Friday, October 7, 2022

Motioned By:	<b>Andrew Klein</b>	Seconded by:	<b>Jaime Arellano</b>
Motion to approve Friday, October 7, 2022			
Discussion: None			
All in Favor		Opposed	Abstained
			<b>Motion: Passed</b>

e. Approval of the Minutes for Friday, September 23, 2022

Motioned By:	<b>Andrew Klein</b>	Seconded by:	<b>Yahir Flores</b>
Motion to approve Friday, September 23, 2022			
Discussion: None			
All in Favor		Opposed	Abstained
			<b>Motion: Passed</b>

II. **Public Comment** – The time is allotted for the public to address the committee regarding items not included on the meeting agenda.

III. **Information Items**

IV. **Discussion Items**

V. **Action Items**

a. **Beta Alpha Psi** – Meet the Firms – 10/25/22 - \$1,999.99

**Curtis:** No representative is here.

b. **Sigma Alpha Epsilon** – Sigma Epsilon Tabling – 10/31-11/03/22 - \$1,600.00

**Curtis:** Explains what to do to request funding.

**Sigma Alpha Epsilon:** Explain what they are and who they are as well as their ideas for the event and how it will help the community and fellow students. Explains why they need and want funding.

**Amanda:** Explains their direct funding policy for an outside guest and explains their max is \$710.00. Also goes over what they want to be funded, which then explains that they do not fund regular equipment.

**Dena:** Suggests that since they will be doing this outside in the main walkway, they can request a canopy from them.

**Curtis:** Gives them two options to choose on items they can get with the funding.



**Dena:** Agrees but explains that is something the executive director says yes to. Explains more about the equipment they can use and goes over their budget on what they tend to use it for.

**Curtis:** Apologizes and explains what they can offer since it is their protocol that they can only spend \$710 on honorary and equipment ASI can help.

**Dena:** Explains they can also use the ASI speaker.

**Amanda:** Questions If they applied for the main walkway.

**Curtis:** Turn in the form from the sound showing they got approval, also shares they will fund \$710, and ASI can help with other equipment

**Motion to Approve Sigma Alpha Epsilon for \$710**

Motioned By:	<b>Jaime Arellano</b>	Seconded by:	<b>Yahir Flores</b>
Motion to approve \$710 for Sigma Alpha Epsilon Discussion: None			
All in Favor		Opposed	Abstained
			<b>Motion: Passed</b>

**Curtis:** You have 15 business days to send in an RPP form requesting what we will pay you.

**Dena:** Explains if a club hasn't come yet or shows up later, you can move them to the bottom if they are an amount over, you can go to finance or go to the next funding meeting.

**Curtis:** Moving action item a to the bottom f for the time being. Explains the next club.

- c. **School Psychology Student Association** – Various Events – 11/12, 11/19, 12/11/22 - \$500.00

**Club Vice President:** Explains who and what they are, winter social event requesting 250, connecting students and any students of Cal State LA to the school physiology and can receive gifts from raffles and can get school gear. Next are two guest speakers, Dr. Charles Barret \$150 writer, and a known name in school. Second guest speaker, a well-known outreach speaker with a social media influence in this field \$150 to the second guest. Explains what they can benefit from the events.

**Curtis:** Ask questions regarding masks. Moving on to questions, there are none.



**Motion to Approve School Psychology Student Association**

Motioned By:	<b>Andrew Klein</b>	Seconded by:	<b>Yahir Flores</b>
Motion to approve \$500 for School Psychology Student Association			
Discussion: None			
All in Favor		Opposed	
		Abstained	
			<b>Motion: Passed</b>

**Jamie:** Question regarding the club if they can promote ASI for a college rep.  
 Club Representative: Say yes

d. **Art History Society** – Codice Maya de Mexico – 11/05/22 - \$2,169.64

**Art History Society Rep:** Explains they are requesting funding for their lunch for their event on the 5<sup>th</sup> will be collaborating with the research institute for the event as well as requesting money for the 13 guest speakers that will all share great information for the event.

**Jaime:** Ask if open to the public.

**Art History Society Rep:** Shares it is not only open to the 13 speakers and the art history society the lunch isn't open to the public, but the speaking and main event will be open to students. Shares 300 people have RSVP'd for this event.

**Amanda:** Recognizes they are doing food with the UAS, which is fine but per diem limits.

**Dena:** Explains more, and since it is 50 guests for the food, the max, they can fund is \$1,200.

**Art History Society Rep:** Asks questions regarding the % fee the UAS charges.

**Curtis:** Asks if they received his email regarding of asking the club to ask the UAS and seeing if they are willing to accommodate.

**Art History Society Rep:** Shares they said no.

**Curtis:** Amending the total of \$2169.64 to \$1,200.

**Motion to Approve Art History Society**

Motioned By:	<b>Jaime Arellano</b>	Seconded by:	<b>Andrew Klein</b>
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Motion to approve \$1,200 for Art History Society						
Discussion: None						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

e. **Golden Eagle Gaming – Tabling – 10/24/22 - \$1,250.00**

**Club Rep:** Explains they are requesting their amount for shirts.

**Curtis:** Questions the amount they are requesting; they have the total amount of \$1,250

**Dena:** They have missing documents so we cannot review this. 2 options change their date to the next meeting or submit their forms again.

**Club Rep:** Says they did submit a new one on Monday.

**Evita:** Question to the club rep

**Curtis:** Explains what they can do since they don't have the submission, they can talk after, but also, they would have to change their dates and get approval and also get approval from CSI.

**Amanda:** Speaks to being mindful that since they are shirts, they need to be sweatshop free lists are on the ASI website.

**Jaime:** Ask question

**Dena:** Answers question

**Curtis:** Make a new date then get date change approval from CSI, then submit a new application to ASI as well as the shirts they can only do \$7.50 a shirt.

**Yahir:** Question regarding policies

**Dena:** Answers Yahir's question saying they do workshops understanding our policies.

**Jaime:** Shares we should do workshops.

**Marlen:** Shares it is all online?

**Amanda:** Shares yes, it is and further questions they can answer, and Gus can as well

**Motion to Table Golden Eagle Gaming**

Motioned By:	<b>Andrew Klein</b>	Seconded by:	<b>Jaime Arellano</b>
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Motion to table Golden Eagle Gaming						
Discussion: None						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**VI. Reports**

**a. ASI Vice Chair for Finance: Curtis Gaines**

**Curtis:** Thanks, everyone and shares is managing their time more and doing biweeklies and meeting with Andrew to discuss their steps for the upcoming weeks.

**b. ASI Vice President for Finance: Andrew Klein**

**Andrew:** Shares his successful event workshop and it hit great on the business majors and met with ECS and noticed they need funding so he will try to collaborate with them to get funding.

**Jaime:** Shares his concern on the equipment of why ECS needs funding and agrees to fund it.

**Andrew:** Agrees

**Dena:** ASI will investigate it but, if funding it is ASI equipment but there is the IRA there are options, they can do to get extra funding. Shares more on allocation and information for the funding ASI receives to help get the word out.

**Curtis:** 10 seconds of silence just to recognize and acknowledge the mental health of clubs.

**VII. Adjournment**

Motion to Adjourn at 12:56 pm

Motioned By:	<b>Yahir Flores</b>	Seconded by:	<b>Andrew Klein</b>			
Discussion: None						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>



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**CERTIFICATION**

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Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, October 21, 2022, in USU-Alhambra Room 305. Consensus by the ASI Funding-Sub Committee on Friday February 10, 2023.

Prepared by:

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**Alexis Narvaez, Recording Secretary**

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**Emily Chen, Secretary/Treasurer**