



Funding Subcommittee Meeting Minutes

Friday, January 26, 2018
 Time: 12:00pm-2:00pm
 Location: U-SU Los Angeles Rm. 308 A
 Attendees: Funding Sub-Committee, Special Public

- I. Organizational Items:
 - a. Call to Order @ 12:06 noon
 - b. Roll Call (Establishment of Quorum)

| | | |
|-----------------------|--|--------------------------|
| Barbara Hong | <i>Vice Chair for Finance</i> | Present |
| Aaron Castaneda | <i>Vice President for Finance</i> | Present |
| David Zitser | <i>ASI President</i> | Present |
| Joshua Salazar | <i>Campus Affairs Rep</i> | Unexcused Absence |
| Lily Nguyen | <i>College of Natural and Social Sciences Representative</i> | Present |
| Justin Chang | <i>General Student</i> | Present |
| Christopher Koo | <i>General Student</i> | Present |
| Candice Varnado | <i>CSI Designee</i> | Unexcused Tardy at 12:17 |
| Amanda Tapia | <i>UAS Representative</i> | Present |
| John Tcheng | <i>University Representative</i> | Excused Absence |
| Intef W. Weser | <i>Executive Director</i> | Present |
| Dena Florez | <i>Office Manager Administration & Services</i> | Present |
| Guests of the Gallery | | |

c. Adoption of Agenda for Friday, January 26, 2018

| | | | | | | |
|---|-------------|--------------|--------------|-----------|------|----------------|
| Offered By: | Lily Nguyen | Seconded by: | David Zitser | | | |
| Motion to approve the Agenda for Friday, January 26, 2018 with the amendment to remove item e. Tracker. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

a. Approval of the Minutes for Friday, November 17, 2017

| | | | | | | |
|--|-------------|--------------|-----------------|-----------|------|----------------|
| Offered By: | Lily Nguyen | Seconded by: | Aaron Castaneda | | | |
| Motion to approve the Minutes for Friday, November 17, 2017. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

II. Public Forum:

None

III. Action Items: - The Committee will consider funding the following requests offered to the Funding Committee.

- a. NAMI on Campus– California Student Mental Wellness Conference– 2/28/2018 - 3/1/2018 - \$306.79

| | | | | | | | |
|--|-----------------|--------------|--------------|-----------|------|----------------|--|
| Offered By: | Aaron Castaneda | Seconded by: | David Zitser | | | | |
| Motion to approve NAMI on Campus– California Student Mental Wellness Conference– 2/28/2018 - 3/1/2018 - \$214.75. Change due to ASI funding policy for travel. | | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed | |

- b. Financial management Association – FMA Orientation – 02/07/2018 - \$66.72

| | | | | | | | |
|---|-----------------|--------------|--------------|-----------|------|----------------|--|
| Offered By: | Aaron Castaneda | Seconded by: | David Zitser | | | | |
| Motion to approve Financial management Association – FMA Orientation – 02/07/2018 - \$66.72 with the stipulation that the funding for flyers be changed to reflect ASI funding policy for flyers. | | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed | |

- c. CSSA – Chinese Spring Festival – 2/2/18 - \$1247.44

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|--|--------------|--------------|-----------------|-----------|------|----------------|--|
| Offered By: | David Zitser | Seconded by: | Aaron Castaneda | | | | |
| Motion to approve CSSA – Chinese Spring Festival – 2/2/18 - \$1247.44. | | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed | |

- d. Sigma Lambda Beta – Raspado Fundraiser – 2/5/18 - \$33.74

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|--|-------------|--------------|-----------------|-----------|------|----------------|--|
| Offered By: | Lily Nguyen | Seconded by: | Aaron Castaneda | | | | |
| Motion to approve Sigma Lambda Beta – Raspado Fundraiser – 2/5/18 - \$33.74. | | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed | |

IV. Discussion Items:

 None

V. Reports

- a. ASI Vice Chair for Finance: **Barbara Hong**
 b. ASI Vice President for Finance: **Aaron Castaneda**

VI. Adjournment

| | | | | | | | |
|-------------------------------|-----------------|--------------|-------------|-----------|------|----------------|--|
| Offered By: | Aaron Castaneda | Seconded by: | Lily Nguyen | | | | |
| Motion to adjourn at 12:33pm. | | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed | |

Associated Students, Inc.
Funding Subcommittee Meeting
Summary of Actions Taken
Friday, January 26, 2018

a. **Adoption of Agenda for Friday, January 26, 2018**

| | | | | | | |
|---|-------------|---------------------|--------------|------------------|------|-----------------------|
| Offered By: | Lily Nguyen | Seconded by: | David Zitser | | | |
| Motion to approve the Agenda for Friday, January 26, 2018 with the amendment to remove item e. Tracker. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

b. **Approval of the Minutes for Friday, November 17, 2017**

| | | | | | | |
|--|-------------|---------------------|-----------------|------------------|------|-----------------------|
| Offered By: | Lily Nguyen | Seconded by: | Aaron Castaneda | | | |
| Motion to approve the Minutes for Friday, November 17, 2017. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

b. **NAMI on Campus– California Student Mental Wellness Conference– 2/28/2018 - 3/1/2018 - \$306.79**

| | | | | | | |
|--|-----------------|---------------------|--------------|------------------|------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | David Zitser | | | |
| Motion to approve NAMI on Campus– California Student Mental Wellness Conference– 2/28/2018 - 3/1/2018 - \$214.75. Change due to ASI funding policy for travel. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

c. **Financial management Association – FMA Orientation – 02/07/2018 - \$66.72**

| | | | | | | |
|---|-----------------|---------------------|--------------|------------------|------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | David Zitser | | | |
| Motion to approve Financial management Association – FMA Orientation – 02/07/2018 - \$66.72 with the stipulation that the funding for flyers be changed to reflect ASI funding policy for flyers. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

d. **CSSA – Chinese Spring Festival – 2/2/18 - \$1247.44**

| | | | | | | |
|--|--------------|---------------------|-----------------|------------------|------|-----------------------|
| Offered By: | David Zitser | Seconded by: | Aaron Castaneda | | | |
| Motion to approve CSSA – Chinese Spring Festival – 2/2/18 - \$1247.44. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

e. **Sigma Lambda Beta – Raspado Fundraiser – 2/5/18 - \$33.74**

| | | | | | | |
|--|-------------|---------------------|-----------------|------------------|------|-----------------------|
| Offered By: | Lily Nguyen | Seconded by: | Aaron Castaneda | | | |
| Motion to approve Sigma Lambda Beta – Raspado Fundraiser – 2/5/18 - \$33.74. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

VII. Adjournment

| | | | | | | |
|-------------------------------|-----------------|---------------------|-------------|------------------|------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Lily Nguyen | | | |
| Motion to adjourn at 12:33pm. | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

CERTIFICATION

Official Minutes taken for the **Funding Committee** of the Associated Students, Inc, Cal State La held on Friday, January 26, 2018 in the U-SU Los Angeles Rm. 308 A. Consensus by the ASI Funding Committee on Friday, March 23, 2018.

Prepared by:

Lily Nguyen, Vice Chair Funding Committee

Confirmed by:

Jazmin Ortiz, Secretary Treasurer

CERTIFIED