



Funding Subcommittee Meeting Minutes

Friday, February 9, 2018
 Time: 12:00pm-2:00pm
 Location: U-SU Alhambra Rm 305
 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>	Excused 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>	Excused Absence
Amanda Tapia	<i>UAS Representative</i>	Present
John Tchong	<i>University Designee</i>	Excused Absence
Intef W. Weser	<i>Executive Director</i>	Unexcused Absence
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, February 9, 2018

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve the Agenda for Friday, February 9, 2018.						
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. Accounting Society – Pizza Sale – 2/12/2018 - \$184.31
- b. Accounting Society – Porto's Food Sale – 2/19/18 - \$166.45

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Accounting Society – Pizza Sale – 2/12/2018 - \$184.16 & Accounting Society – Porto's Food Sale – 2/19/18 - \$166.30.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. Master of Social Work Student Organization – Porto's Fundraiser – 3/3/18 - \$299.00
- d. Master of Social Work Student Organization – Porto's Fundraiser – 3/1/18 - \$379.00
- e. MSW Student Organization – Donut Sale – 2/13/18 - \$360.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Master of Social Work Student Organization – Porto's Fundraiser – 3/3/18 - \$299.00, Master of Social Work Student Organization – Porto's Fundraiser – 3/1/18 - \$379.00, & MSW Student Organization – Donut Sale – 2/13/18 - \$360.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 2/15/18 & 3/11/18 & 3/13/18 & 4/12/18 - \$280.00

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 2/15/18 & 3/11/18 & 3/13/18 & 4/12/18 - \$280.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- g. Financial Management Association – Pizza Fundraiser – 02/22/2018 - \$110.00
- h. Financial Management Association – Mexican Sweet Bread Fundraiser – 02/14/2018 – \$133.15

Offered By:	Lily Nguyen	Seconded by:	Aaron Castaneda			
Motion to approve Financial Management Association – Pizza Fundraiser – 02/22/2018 - \$108.21 & Financial Management Association – Mexican Sweet Bread Fundraiser – 02/14/2018 – \$133.15.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- i. Pre- Law Society – Krispy Kreme Fundraiser – 2/26/18 & 3/19/18 - \$63.00
- j. Pre- Law Society – Porto's Fundraiser – 2/13/18 & 4/17/18 - \$80.50

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Pre- Law Society – Krispy Kreme Fundraiser – 2/26/18 & 3/19/18 - \$63.00 & Pre- Law Society – Porto's Fundraiser – 2/13/18 & 4/17/18 - \$80.50.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- k. National Association for Music Educators – NafME Conference - 2/15/18 - \$700.83

Offered By:	Christopher Koo	Seconded by:	David Zitser			
Motion to approve National Association for Music Educators – NafME Conference - 2/15/18 - \$490.59 with the stipulation that the mileage be charged according to ASI funding policy.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- l. American Society of Mechanical Engineers (ASME) – Pizza Fundraiser – 2/15/18 & 3/01/18 & 3/15/18 - \$932.77

Offered By:	Christopher Koo	Seconded by:	David Zitser			
Motion to approve American Society of Mechanical Engineers (ASME) – Pizza Fundraiser – 2/15/18 & 3/01/18 & 3/15/18 - \$814.91.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- m. Association of Student Anthropologists– ASA Anthropology Day Mixer – 2/15/18 - \$95.34

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Association of Student Anthropologists – ASA Anthropology Day Mixer – 2/15/18 - \$95.34.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- n. Financial Management Association – Intern Panel – 02/14/2018 - \$55.58

Offered By:	David Zitser	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association – Intern Panel – 02/14/2018 - \$45.08						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

- o. Financial Management Association – Park Social – 02/17/2018 - \$110.00

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to approve Financial Management Association – Park Social – 02/17/2018 - \$110.00. Tiebreaker by chair approved funding.						
All in Favor	2	Opposed	2	Abstained	1	Motion: Passed

- p. Master of Social Work Student Organization – Porto’s Fundraiser – 2/10/18 - \$357.00

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Master of Social Work Student Organization – Porto’s Fundraiser – 2/10/18 - \$357.00.						
All in Favor	4	Opposed	1	Abstained	None	Motion: Passed

- q. Eagle Jiu-Jitsu – Pizza Fundraiser – 2/12/18 - \$390.83

Offered By:	Christopher Koo	Seconded by:	Lily Nguyen			
Motion to approve Eagle Jiu-Jitsu – Pizza Fundraiser – 2/12/18 - \$390.83.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- r. Rehabilitation Counseling Association – RCA Graduation Mixer 2018 – 5/18/18 - \$2,975.15

Offered By:	Aaron Castaneda	Seconded by:	David Zitser			
Motion to approve Rehabilitation Counseling Association – RCA Graduation Mixer 2018 – 5/18/18 - \$2,975.15. Change due to ASI funding policy regarding banquets.						
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

Consensus to adjourn at 1:23pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFIED

Associated Students, Inc.
Funding Subcommittee Meeting
Summary of Actions Taken
Friday, February 9, 2017

a. Adoption of Agenda for Friday, February 9, 2018

Offered By:	Aaron Castaneda			Seconded by:	Lily Nguyen		
Motion to approve the Agenda for Friday, February 9, 2018.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	Christopher Koo		
Motion to approve Accounting Society – Pizza Sale – 2/12/2018 - \$184.16 & Accounting Society – Porto's Food Sale – 2/19/18 - \$166.30.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

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Motion to approve Society of Hispanic Engineering and Science Students – SHESS Professional Speaker Series – 2/15/18 & 3/11/18 & 3/13/18 & 4/12/18 - \$280.00.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

VII. Adjournment

Consensus to adjourn at 1:23pm.						
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, February 9, 2018 in the U-SU Alhambra Rm 305. 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