



Funding Sub-Committee Meeting Minutes

Friday, November 16, 2018
 Time: 12:00-2:00 pm
 Location: U-SU Board Room 303 North & South
 Attendees: Funding Sub-Committee, Special Public

I. Organizational Items:

- a. **Call to Order @ 12:06 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>	Present
Christopher Koo	<i>BOD Member</i>	Present
Mikaila Ishaaya		Excused Absence
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Unexcused Tardy
John Tchong	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Excused Tardy

c. Approval of Agenda for Friday, November 16, 2018.

Offered By:	Aaron	Seconded by:	Nia				
Motion to approve the Agenda for Friday, November 16, 2018.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

d. Approval of Minutes for Friday, August 24, 2018.

Offered By:	Nia	Seconded by:	Aaron				
Motion to approve the minutes for Friday, August 24, 2018.							
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed	

e. Approval of Minutes for Friday, October 5, 2018.

Offered By:	Nia	Seconded by:	Aaron				
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Motion to approve the minutes for Friday, October 5, 2018.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. **Approval of Minutes for Friday, November 2, 2018.**

Offered By:	Nia	Seconded by:	Aaron			
Motion to approve the minutes for Friday, November 2, 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**

a. **School Psychology Student Association - National Association of School Psychology Conference - 2/25/29-3/3/19 - \$3,000.00**

Offered By:	Aaron	Seconded by:	Nia			
Moved to recommend to finance committee \$2318.40.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. **Formula SAE - Formula SAE Competition Parts - 11/20/18 - \$2,355.85**

Offered By:	Aaron	Seconded by:	Krystal			
Motion to approve \$1999.99. Change in amount due to this committee is only allowed to approve \$2,000. Event is too close to wait any further to receive funding. Amendment passed to \$1999.99.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. **HermanOs UnidOs - Pupusas Fundraiser - 11/28/18 - \$200.00**

Offered By:	Aaron	Seconded by:	Krystal			
Motion to approve \$200.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. **NSSLHA - Voices of our clients: a discussion - 12/3/18 - \$2,255.12**

Offered By:	Nia	Seconded by:	Chris			
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Motion to approve \$1654.76. Change in amount due to incorrect data.
Amendment passed to \$1654.76.

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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e. NSSLHA - ComD Symposium - 12/1/18 - \$646.98

Offered By:	Aaron	Seconded by:	Nia			
Motion to approve \$646.98.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. Kalahi Filipino American Student Organization - Filipino Food Fundraiser - 11/29/18 - \$200.00

Offered By:	Chris	Seconded by:	Nia			
Motion to approve \$200.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. Master of Social Work Organization - End of semester self-care event - 12/14/18 - \$1,022.37

Offered By:	Nia	Seconded by:	Aaron			
Motion to approve \$916.43. Change in amount due to incorrect data. Amendment passed to \$916.43.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. CAESAR - CAESAR Tabling - 11/27/18 - \$184.54

Offered By:	Nia	Seconded by:	Chris			
Motion to approve \$184.54.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

i. American Society of Civil Engineers - Pizza Fundraiser - 11/27/18, 11/28/18, & 11/29/18 - \$553.62

Offered By:	Krystal	Seconded by:	Nia			
Motion to approve \$553.62						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

j. Kalahi Filipino American Student Organization - Winter Banquet - 12/7/18 - \$1,689.44

Offered By:	Nia	Seconded by:	Aaron			
Motion to approve \$1200. Change in amount due to incorrect data.						

Amendment passed to \$1200.

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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k. ALPFA - ALPFA-Women's Panel - 12/1/18 - \$783.43

Offered By:	Aaron	Seconded by:	Chris			
Motion to approve \$783.43						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

l. Student Dietetic Association - Healthy Snack Stand - 12/4/18 - \$458.15

Did not submit full paperwork.

Offered By:		Seconded by:				
Did not submit full paperwork.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

m. CSULA Autonomous Underwater Vehicle - RoboSub Build Day and Workshop - 11/26/18 - \$2,999.00

Offered By:	Aaron	Seconded by:	Krystal			
Motion to approve \$379.91. Change in amount due to event being split into a workshop. Amendment passed to \$379.91.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

n. National Society of Black Engineers - General Meeting - 11/29/18 - \$1,197.18

ASI out of funds.

Offered By:		Seconded by:				
ASI out of funds.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Reports

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

V. Adjournment

Chris Krystal

Consensus to adjourn the meeting at 1:13 pm.

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, November 16, , 2018 in the . Consensus by the ASI Funding Sub-Committee on Friday, November 16 , 2018.

Prepared by:

**Krystal Rubio, Vice Chair Funding Sub-Committee
Finance**

Lily Nguyen, ASI Vice Chair for