



# Funding Sub-Committee Meeting Minutes

Friday, January 25, 2019  
 Time: 12:00-2:00 pm  
 Location: U-SU Los Angeles Room  
 Attendees: Funding Sub-Committee, Special Public

**I. Organizational Items:**

- a. **Call to Order @ 12:08 pm**
- b. **Roll Call (Establishment of Quorum)**

Lily Nguyen	<i>Vice Chair for Finance</i>	Excused Tardy
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Nia Johnson	<i>ASI President</i>	Present
Krystal Rubio	<i>Diversity &amp; Inclusion Officer</i>	Present
Christopher Koo	<i>BOD Member</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Excused Absence
John Tchong	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Present
Marcus Rodriguez		Excused Absence
Mikaila Ishaaya		Unexcused Absence

**c. Approval of Agenda for Friday, January 25, 2019.**

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Aaron</b>			
Motion to approve the Agenda for Friday, January 25, 2019.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**d. Approval of Minutes for Friday, November 16, 2018.**

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

**II. Public Forum – Allotted time for members of the public to address the committee.**

 Aaron went over the referendum updates.

**III. Action Items**

**a. Student Homie Union-4th Annual Reintegration Conference- 5/1/19 \$3,000.00**

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Chris</b>			
Motion to recommend \$3,000 request to finance committee. Approved, however also asked about security regulations.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**b. Kalahi Filipino American Student Organization - Porto's Fundraiser – 2/7/19, 2/14/19,2/21/19, 3/7/19, 3/14/19, & 3/21/19 - \$1,281.12**

<b>Offered By:</b>	<b>Chris</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion approved \$1,281.12.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**c. American Society for Microbiologist CSULA Student Chapter– Career Day 2019 – 2/16/19 - \$219.05**

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion approved \$219.05.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**IV. Reports**

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

**V. Adjournment**

Consensus to adjourn the meeting at 12:24 pm.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

**CERTIFICATION**

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, January 25, 2019 in the U-SU Los Angeles Room. Consensus by the ASI Funding Sub-Committee on Friday, January 25, 2019.

Prepared by:

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

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**Lily Nguyen, ASI Vice Chair for Finance**