



# Funding Sub-Committee Meeting Minutes

Friday, February 8, 2019  
 Time: 12:00-2:00 pm  
 Location: U-SU San Gabriel Room  
 Attendees: Funding Sub-Committee, Special Public

- I. **Organizational Items:**
  - a. **Call to Order @ 12:11 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
Jordan Smith	<i>ASI Funding Sub-Committee - Board Committee Member</i>	Present
Sharon Pelaez	<i>ASI Funding Sub-Committee - Student Committee Member</i>	Present
Tyler		Unexcused Tardy
David	<i>ASI Secretary Treasure</i>	Excused Absence
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Marcus Rodriguez	<i>Interim Executive Director</i>	Present
Candice Varnado	<i>CSI Representative</i>	Present
John Tcheng	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Present
Guests of the Gallery		

- c. **Approval of Agenda for Friday, February 8, 2019.**

<b>Offered By:</b>	<b>Nia Johnson</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to approve the Agenda for Friday, February 8, 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>

- d. **Approval of Minutes for Friday, January 25, 2019.**

<b>Offered By:</b>	<b>Nia Johnson</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to approve the Agenda for Friday, January 25 , 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.**

None

III. **Action Items**

- a. English Graduate Student Association – Significations Conference 2019 – 3/22/19 - \$3,687.57

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Krystal Rubio</b>			
Motion to approve \$3,687.57. Aaron stipulates to send EGSA to the funding committee.						
<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. GravitAS Animation Society – Animation Option Visiting Artist: Welcoming Ambar Navarro – 3/28/19 - \$150.00 **GravitAS Animation Society did not attend meeting.**
- c. GravitAS Animation Society – Animation Option Visiting Artist: Welcoming Quique Rivera – 2/28/19 - \$150.00 **GravitAS Animation Society did not attend meeting.**
- d. HermanOs UnidOs – Pupusas Fundraiser – 2/14/19 - \$200.00

<b>Offered By:</b>	<b>Nia Johnson</b>	<b>Seconded by:</b>	<b>Christopher Koo</b>			
Motion to approve \$200.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- e. Association for Computing Machinery – Avengers Movie Fundraiser – 4/26/19 - \$900.00

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Krystal Rubio</b>			
Motion to approve \$900.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- f. International Students Organization – International Cultural Night – 2/27/19 - \$1,500.00

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$1,500.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- g. American Society of Mechanical Engineers – Costco Pizza Fundraiser – 2/12/19, 2/26/19, & 3/5/19 - \$462.66

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$462.66.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- h. Institute of Electrical and Electronic Engineers – Fundraiser: Porto’s Bakery – 2/13/19 - \$62.00

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$62.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

i. Institute of Electrical and Electronic Engineers – Fundraiser: Costco – 2/21/19 - \$178.00

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$178.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

j. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 3/28/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

k. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 5/9/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

l. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 3/14/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

m. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 5/2/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

n. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 4/18/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

o. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 4/11/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

p. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 2/28/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
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Motion to approve \$245.30.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

q. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 2/12/19 - \$323.89

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$322.89.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

r. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 3/21/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

s. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 2/21/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

t. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 4/25/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$245.30.						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

u. Early Entrance Program Club – Boba and Banh Mi Fundraiser – 3/7/19 - \$245.30

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$223.11. Change in amount due to the club exhausting funds. Amendment passed to \$223.11						
<b>All in Favor</b>	<b>Six</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

v. Institute of Electrical and Electronics Engineers – Guest speaker – 3/26/19 - \$244.69

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Krystal Rubio</b>			
Motion to approve \$244.69.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

w. Master of Social Work Student Organization – Pizza/Donut Fundraiser – 2/19/19 - \$1,866.91

<b>Offered By:</b>	<b>Krystal Rubio</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to approve \$1669.41. Change in amount due to incorrect cost on screen printing. Amendment passed to \$1669.41.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- x. Association for Computing Machinery – ACM Workshops – 3/19/19, 3/20/19, 4/9/19, 4/10/19, 4/23/19, & 4/24/19 - \$336.42

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$336.42. Aaron stipulates to update submitted documents from general meeting to workshop before February 12, 2019 and March 18 <sup>th</sup> both workshop dates.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- y. Association for Computing Machinery – ACM Workshops – 2/12/19, 2/13/19, 2/19/19, 2/20/19, 3/5/19, & 3/6/19 - \$327.22

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$327.22. Aaron stipulates to update submitted documents from general meeting to workshop before February 12, 2019 and March 18 <sup>th</sup> both workshop dates.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- z. American Society of Civil Engineers – ASCE Food Fundraisers – 2/18/19, 2/19/19, 2/20/19, 2/25/19, 2/26/19, & 2/27/19 - \$1,084.78

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Krystal Rubio</b>			
Motion to approve \$433.91. Change in amount due to American Society of Civil Engineers needs to attend a funding workshop before receiving funds, will only be able to attend 2/26 and 2/27. Amendment passed to \$433.91.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- aa. Student Academy of Audiology at Cal – SAA Presentation – 2/19/19 - \$1039.60

<b>Offered By:</b>	<b>Nia Johnson</b>	<b>Seconded by:</b>	<b>Krystal Rubio</b>			
Motion to approve \$889.56. Change in amount due to incorrect data. Amendment passed to \$889.56. Aaron stipulates to take out CSULA emblem unless approved by CSULA Chris approves.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- bb. Society of Hispanic Engineering and Science Students – Professional Speaker Series – 2/21/19, 3/7/19, 3/21/19, 4/4/19, & 4/25/19 - \$264.95

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$264.95						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

- cc. CSULA Autonomous Underwater Vehicle – RoboSub Spring 2019 Build Day – 2/28/19 - \$2,063.71

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Nia Johnson</b>			
Motion to approve \$1102.88. Change in amount due to incorrect data. Amendment passes to approve \$1102.68						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

dd. Student Dietetic Association (SDA) – Healthy Snack Stand – 2/12/19 - \$181.11

<b>Offered By:</b>	<b>Nia Johnson</b>	<b>Seconded by:</b>	<b>Krystal Rubio</b>			
Motion to approve \$181.11.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

ee. Student Dietetic Association (SDA) – National Nutrition Month – 3/13/19 - \$433.75

<b>Offered By:</b>	<b>Nia Johnson</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to approve \$427.75. Change in amount due to incorrect data. Amendment to approve \$427.75.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

ff. Chemistry & Biochemistry Club – Election Social – 3/15/19 - \$1,327.03

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Christopher Koo</b>			
Motion to approve \$1178.28. Change in amount due to incorrect data. Amendment passed to \$1178.28.						
<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 2:00 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, February 8, 2019 in the U-SU San Gabriel Room. Consensus by the ASI Funding Sub-Committee on Friday, February 8, 2019, 2018.

Prepared by:

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

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