



Funding Sub-Committee Meeting Minutes

Friday, February 22, 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 @ 12:10 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>	Tardy 12:15 p.m.
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 Nguyen		Present
David San	<i>ASI Secretary Treasure</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Marcus Rodriguez	<i>Interim Executive Director</i>	Present
Candice Varnado	<i>CSI Representative</i>	Excused Absence
John Tcheng	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Present
Guests of the Gallery		

a. **Approval of Agenda for Friday, February 22, 2019**

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve the Agenda for Friday, February 22, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. **Approval of Minutes for Friday, February 8, 2019.**

Offered By:	Christopher Koo	Seconded by:	Aaron Castaneda			
Motion to approve the Agenda for Friday, February 8, 2019.						
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. GravitAS Animation Society – Animation Option Visiting Artist: Welcoming Ambar Navarro – 3/28/19 - \$150.00

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$150.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. GravitAS Animation Society – Animation Option Visiting Artist: Welcoming Quique Rivera – 2/28/19 - \$150.00

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$150.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- c. Association for Computing Machinery – Captain Marvel Movie Fundraiser – 3/8/19 - \$1,035.00

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$1035.00.						
All in Favor	Seven	Opposed	None	Abstained	One	Motion: Passed

- d. Institute of Electrical and Electronics Engineers – Guest speaker – 3/5/19 - \$248.49-
- Did not show up.

- e. Lobby Day Caucus at Cal State LA – Krispy Kreme Donut Fundraiser – 3/16/19 - \$109.99

Offered By:	Aaron Castaneda	Seconded by:	David San			
Motion to approve \$109.99.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- f. Lobby Day Caucus at Cal State LA – Pizza Fundraiser – 2/26/19 - \$108.95

Offered By:	Aaron Castaneda	Seconded by:	David San			
Motion to approve \$108.95						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. Lobby Day – Krispy Kreme Donut Fundraiser – 3/2/19 - \$109.99

Offered By:	Aaron Castaneda	Seconded by:	David San			
Motion to approve \$109.99.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. Lobby Day Caucus at Cal State LA – Pizza Fundraiser – 2/27/19 - \$108.95

Offered By:	Aaron Castaneda	Seconded by:	David San			
Motion to approve \$108.95..						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

i. Association for Computing Machinery – Banh Mi & Boba Fundraiser – 3/21/19 - \$408.87

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$408.87.						
All in Favor	7	Opposed	None	Abstained	1	Motion: Passed

j. Alpha Tau Delta – T-shirt fundraiser – 3/15/19 - \$616.40

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$314.00. Change in amount due to t-shirts being \$7.85. Amendment passed to \$314.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

k. Kalahi Filipino Student Organization - Red Ribbon Fundraiser - 2/28/19 - \$296.27
Chris, David unanimous

Offered By:	Christopher Koo	Seconded by:	David San			
Motion to approve \$296.27.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

l. Ntnl Student Speech Lang. Hearing Association - Hanen On-Site Presentation - 2/28/19 - \$251.75.

Offered By:	Krystal Rubio	Seconded by:	Aaron Castaneda			
Motion to approve \$251.75.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

m. Association for Computing Machinery – Krispy Kreme & Boba Fundraiser – 4/9/19 - \$415.03

Offered By:	Christopher Koo	Seconded by:	Nia Johnson			
Motion to approve \$415.03						
All in Favor	Seven	Opposed	None	Abstained	One	Motion: Passed

n. Forensics Speech and Debate – National Debate Tournament – 3/14/19-3/18/19 - \$3,121.56.

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo			
Motion to move to recommend to finance, \$2,185.90						

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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o. Phi Alpha Theta, Eta Xi Chapter - Phi Alpha Theta Banquet - 3/18/19 - \$1579.30

Offered By:	Nia Johnson	Seconded by:	Aaron Castaneda			
Motion to approve \$813.24. Change in amount due to incorrect data. Amendment passed to \$813.24 with the stipulation, made by Nia, that they attend an ASI workshop, seconded by Aaron.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

p. Chi Epsilon Civil Engineering Honor Society - Pizza Fundraiser - 2/28/19, 3/12/19, 3/14/19, 3/26/19, & 3/28/19 - \$656.75

Offered By:	Nia Johnson	Seconded by:	Aaron Castaneda			
Motion to approve \$656.75.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

q. The CSULA Social Justice Caucus - Justice Caucus - 4/23/19 - \$109.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$109.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

r. The CSULA Social Justice Caucus - Justice Caucus - 5/14/19 - \$109.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$109.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

s. The CSULA Social Justice Caucus - Justice Caucus - 4/9/19 - \$109.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$109.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

t. The CSULA Social Justice Caucus - Justice Caucus - 3/26/19 - \$109.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$109.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

u. The CSULA Social Justice Caucus - Justice Caucus - 2/26/19 - \$109.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$109.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

v. The CSULA Social Justice Caucus - Justice Caucus - 3/12/19 - \$109.51

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$109.51						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

w. HermanOs UnidOs - Pupusas Fundraiser - 2/28/19 - \$200.00

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

x. Vietnamese Student Association - VSA Banh Mi Che Cali Fundraiser - 4/23/19 - \$785.65

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$785.65.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

y. Vietnamese Student Association - VSA Banh Mi Che Cali Fundraiser - 3/21/19 - \$785.65

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve 785.65.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

z. Vietnamese Student Association - VSA Raising Cane's Fundraiser - 5/9/19 - \$426.76

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$426.76.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

aa. Vietnamese Student Association - VSA Raising Cane's Fundraiser - 3/5/19 - \$469.25

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$469.25						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

bb. Vietnamese Student Association - VSA Raising Cane's Fundraiser - 4/11/19 - \$426.76

Offered By:	Aaron Castaneda	Seconded by:	Krystal Rubio			
Motion to approve \$426.76.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

cc. Society of Women Engineers - Pi Day Fundraiser - 3/14/19 - \$240.00

Offered By:	Krystal Rubio	Seconded by:	Nia Johnson			
Motion to approve \$240.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

dd. Naturalist Club – CSU Desert Studies Center Trip – 3/23/19-3/24/19 - \$855.90

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$855.90.						
All in Favor	Five	Opposed	None	Abstained	Three	Motion: Passed

ee. Accounting Society – Resume Workshop – 2/26/19 - \$308.03

Offered By:	David San	Seconded by:	Christopher Koo			
Motion to approve \$308.03.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

ff. Food Science and Technology Association – Pizza Fundraiser – 3/12/19 & 3/14/19 - \$600.72

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$600.72 with the stipulation, made by Aaron, that the Food Science and Technology Association attend the next funding workshop, seconded by Nia.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

gg. Financial Management Association – Pizza Fundraiser – 3/6/19, 3/13/19, & 3/20/19 - \$435.80

Offered By:	Christopher Koo	Seconded by:	Nia Johnson			
Motion to approve \$326.85. Change in amount due to incorrect paper work. Amendment passed to \$326.85.						
All in Favor	Seven	Opposed	None	Abstained	One	Motion: Passed

hh. Sigma Lambda Beta – Time Management Workshop – 2/26/19 - \$217.16

Offered By:	Krystal Rubio	Seconded by:	Aaron Castaneda			
Motion to approve \$217.16 with the stipulation, made by Krystal, that Sigma Lambda Beta attend make up funding workshop 2/25/19, seconded by Nia.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

ii. Student Academy of Audiology at Cal State LA – SAA Fundraiser – 2/26/19 - \$136.68

Offered By:	Aaron Castaneda	Seconded by:	Nia Johnson			
Motion to approve \$136.68.						
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

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- 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.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, February 22, 2019 in the U-SU Los Angeles Room . Consensus by the ASI Funding Sub-Committee on Friday, February 22, 2019.

Prepared by:

Krystal Rubio, Vice Chair Funding Sub-Committee

Lily Nguyen, ASI Vice Chair for Finance

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