



# Funding Sub-Committee Meeting Minutes

Friday March 22, 2018  
 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 @ 12:15 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>	Tardy 12:20
Krystal Rubio	<i>Diversity &amp; Inclusion Officer</i>	Present
Christopher Koo	<i>BOD Member</i>	Excused Absence
David San	<i>ASI secretary Treasure</i>	Present
Marcus Rodriguez	<i>Interim Executive Director</i>	Excused Absence
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Unexcused Tardy
John Tchong	<i>CFO Designee</i>	Present
Amanda Tapia	<i>UAS Representative</i>	Present
Jordan Smith	<i>ASI Funding Sub Committee-Board Committee Member</i>	Unexcused Absence
Sharon Pelaez	<i>ASI Funding Sub Committee-Board Committee Member</i>	Present
Tyler Nguyen	<i>ASI Funding Sub Committee-Board Committee Member</i>	Present
Guests of the Gallery		

**c. Approval of Agenda for Friday, March 22, 2019.**

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>
Motion to approve the Agenda for Friday, March 22, 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, March 8, 2018.**

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to table to move minutes to next meeting.						
<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. HermanOs UnidOs – hu banquet – 4/19/19 - \$3,000.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$1999.99. Change in amount due to club has already used up all its funds for this remaining semester. Amendment passed to \$1999.99. Aaron stipulates that TIPS training needs to be attached to paperwork since the event will have alcohol seconded by David.						
<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. Student Academy of Audiology at Cal state – SAA-Event and Presentation – 3/26/19 & 5/7/19 - \$840.96

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$694.72. Change in amount due to \$694.72. No funding on online database. Amendment passed to \$694.72.						
<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. Academic Honors Association – AHA Porto’s Fundraiser – 3/26/19 - \$255.61

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve full amount \$255.61.						
<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. Academic Honors Association – AHA Porto’s Fundraiser – 4/11/19 - \$213.53

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve full amount \$213.53.						
<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. Academic Honors Association – AHA Shirt Drive – 3/29/19 - \$422.84

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$345.40 Change in amount due to t-shirt funding protocol. Amendment passed to \$345.40.						
<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. Academic Honors Association – Game Night – 4/12/19 - \$108.36

<b>Offered By:</b>	<b>Krystal</b>	<b>Seconded by:</b>	<b>Aaron</b>			
Motion to approve full amount \$108.36.						
<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. Academic Honors Association – AHA Spring Picnic – 5/3/19 - \$463.77

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$405.27. Change in amount due to receiving a student discount on equipment. Amendment passed to \$405.27.						
<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. NSSLHA – Comm. Disorders Q&A AND T-shirt Sale – 4/23/19 - \$1,975.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$1777.50. Change in amount due to incorrect data. Amendment passed to \$1777.50.						
<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. Forensics, Speech and Debate – National Forensics Tournament – 4/16/19-4/23/19 - \$1,491.90

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>David</b>			
Motion to approve \$814.91. Change in amount due to club has exhausted funds for the semester. Amendment passed to \$814.91.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

j. Public Relations Student Society of America – California Donut Fundraiser – 3/27/19 - \$148.00.

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>David</b>			
Motion to approve full amount \$148.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

k. Financial Management Association – Costco Pizza Fundraiser – 3/27/19, 4/10/19, 4/17/19, & 4/24/19 - \$436.80

<b>Offered By:</b>	<b>David</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve full amount \$463.80.						
<b>All in Favor</b>	<b>Five</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

l. Mujeres Activas en Letras y Cambio Social – MALCS and CLS Alumni – 5/3/19 - \$240.09

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to table this action item to the next meeting.						
<b>All in Favor</b>	<b>Five</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>One</b>	<b>Motion: Passed</b>

m. Pre-Law Society – Drinks with Attorneys – 4/13/19 - \$424.65

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve \$424.65						

<b>All in Favor</b>	<b>Four</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>Two</b>	<b>Motion: Passed</b>
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n. Criminal Justice Student Association – CJSA Fundraiser – 3/26/19 & 4/4/19 - \$564.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>David</b>			
Motion to approve \$475.30. Change in amount due to incorrect paperwork submitted. Amendment passed to \$475.30.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

o. Kalahi Filipino American Student Organization – Portos Fundraiser – 4/11/19 & 4/18/19 - \$390.00

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Nia</b>			
Motion to approve full amount \$390.00						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

p. Accounting Society – LinkedIn workshop – 3/26/19 - \$208.49

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>David</b>			
Motion to approve \$198.49. Change in amount due to incorrect paperwork submitted. Amendment passed to \$198.49.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

q. Sigma Lambda Beta – Sigma Lambda Beta Banquet – 5/4/19 - \$2,048.11

<b>Offered By:</b>	<b>Aaron</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$714.00. Change in amount due to incorrect paperwork submitted. Amendment passed to \$714.00.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion: Passed</b>

r. Society of Hispanic Engineering and Science Students – Noche de Ciencias – 3/29/19 - \$1,500.00

<b>Offered By:</b>	<b>Nia</b>	<b>Seconded by:</b>	<b>Krystal</b>			
Motion to approve \$1178.00. Change in amount due to t-shirt funding protocol. Amendment passed to \$1178.00.						
<b>All in Favor</b>	<b>Two</b>	<b>Opposed</b>	<b>Two</b>	<b>Abstained</b>	<b>Three</b>	<b>Motion: Failed</b>

#### IV. Reports

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

#### V. Adjournment

Nia, Krystal

Consensus to adjourn the meeting at 1:21 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>

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**CERTIFICATION**

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

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