



Date: Friday, February 7, 2020
 Time: 12:00-2:00 pm
 Location: USU Board Room
 Attendees: Funding Sub-Committee, Special Public
 Type of Meeting: General

I. Organizational Items:

- a. **Call to Order by Tu Nguyen, Vice Chair for Finance, at 12:07.**
- b. **Roll Call (Establishment of Quorum)**

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Christopher Koo	<i>Vice President for Finance</i>	Present
Jacquelyn Acosta	<i>ASI President</i>	Present
Jocelyn Vargas	<i>BOD Member</i>	Excused absence
Ivy Chan	<i>Student Member</i>	Present
Ryan Yoo	<i>Associate Chief Justice</i>	Present
Candice Varnado	<i>CSI Representative</i>	Excused absence
John Tcheng	<i>CFO Designee</i>	Unexcused absence
Amanda Tapia	<i>UAS Representative</i>	Present
Han Nguyen	<i>USU Representative</i>	Unexcused absence
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Guest of the Gallery		

c. Approval of Agenda for Friday, February 7, 2020

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta
Motion to approve the Agenda for Friday, February 7, 2020.			
All in Favor	All	Opposed	None
			Abstained
			None
Motion: Passed			

d. Approval of Minutes for Friday, November 15, 2020

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta
Motion to approve the Agenda for Friday, November 15, 2020.			



All in Favor	Christopher Ivy	Opposed	None	Abstained	Jacquelyn	Motion: Passed
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II. Public Forum – Allotted time for members of the public to address the committee.

None

III. Action Items

a. National Association for Music Education - California All-State Music Education Conference - 2/20 - 2/22 - \$3,000

1. A Club Representative talked about what NAFME does and what the event they are going to is about.
2. The representative also submitted a new invoice on a different price and the committee had the opportunity to look at it.
3. Christopher mentioned that the precedent it to look at the amount on the Funding Request Form. He did not feel comfortable with funding the 70% of the original amount.

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to approve National Association for Music Education - California All-State Music Education Conference - 2/20 - 2/22 - \$3,000.						
Dena mentioned that the lesser of the authorized and spent amount will be funded. Tu asked about the change in the number of people. The club representative said that the number of rooms decreased. He also recommended to the committee to fund 70% of what is on the paperwork.						
Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to amend the cost of 2,123.79.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Discussion Item

a. Updated Sweatshop-Free Company List

1. Tu talked about his updated Sweatshop-Free Company List. He took out the dead links from the original one and reformatted the file.



1. Mentioned that when ASI accepts a company as sweatshop-free, the company can be added to the list and paperwork does not need to be resubmitted.
2. Also said that he will add in which company ASI uses.
3. Asked about the approval process for the file.
2. Christopher talked about putting the past Chief Justice's policy restructure to action.

V. Reports

- a. ASI Vice Chair for Finance: Tu Nguyen
- b. ASI Vice President for Finance: Christopher Koo

VI. Adjournment

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to agenda the meeting at 12:22pm.						
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 7, 2020, in the USU Board Room. Consensus by the ASI Funding Sub-Committee on Friday, February 21, 2020.

Prepared by:

 Tu Nguyen, **Vice Chair for Funding**

David San, Secretary/Treasurer