



Date: March 24, 2023
 Time: 12:00-2:00 pm
 Location: USU - Alhambra Room 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

- I. Organizational Items
 a. **Call to Order by:** Vice Chair for Finance, Curtis Gaines @12:06 PM
 b. Roll Call (Establishment of Quorum)

Curtis Gaines	Vice Chair for Finance	Present
Andrew Klein	Vice President for Finance	Present
Brian Nguyen	ASI President	Present
Yahir Flores	Vice President for Administration	Present
Marlen Trigueros	College of ECST Representative (BOD Member)	Unexcused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Present
	Student Committee Member	
	Associate Justice	
Han Nguyen	U-SU Representative	N/A
	UAS Representative	
Evita Soares	CSI Designee	N/A
John Tcheng	CFO Designee	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Dena Florez	Associate Executive Director	Present

- c. Approval of Agenda for Friday, March 24, 2023

Motioned By:	Yahir Flores	Seconded by:	Brian Nguyen
Motion to approve Friday, March 24, 2023 Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Passed

- d. Certification of Minutes for Friday, February 24, 2023



Motioned By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to approve Minutes for Friday, February 24, 2023 Discussion: None						
All Favor		Opposed		Abstained		Motion: Passed

e. Certification of Minutes for Friday, February 10, 2023

Motioned By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to approve Minutes for Friday, February 10, 2023 Discussion: None						
All Favor		Opposed		Abstained		Motion: Passed

- II. Public Comment – This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Information Items

N/A

- IV. Discussion Items

N/A

- V. Action Item:
 - a. Academic Honors Association—Murder Mystery Night—4/13/23-- \$627.43

Olivia, President of AHA: This will be our first event of the spring semester, it will be a Murder Mystery Night. This event will provide team building skills and create a sense of community within campus. We would like to use the funding for the following: two board games, pizza, beverages, plates, cups, raffle tickets, t-shirts. We are also requesting the funding to be used for other supplies to help our club get back on track, these include the following: office binders, office supplies, laminator, photo printer, membership cards, and lamination sheets.

Amanda: We usually don't fund office supplies, unless it's being used directly for an event.

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Oliva: We will be using the binder dividers at the event, as well as giving out membership cards to members who show up. For the photo printer, that will be used for capturing memories during the event so that they can print them out immediately too.

Amanda: For the board games, ASI collects those after you're done using them. But if you want to reuse them for later events, you don't need to repurchase them, you will just check them out from us.

Curtis: I recommend getting rid of the laminator, the cash safe, and binders.

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to approve the AHA for the amended total of \$533.39						
All in Favor		Opposed		Abstained		Motion: Passed

- b. Association of Computing Machinery –ACM Movie Night #2 – 4/7/23 - \$1,050.00

ACM: ACM movie night is a day that all students, employees, and members can come and watch a movie together at the Regal Theater. We're requesting \$1,000 for the purchase of 100 tickets. The movie is Super Mario Bros.

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion to approve ACM for \$1,050.00						
All in Favor		Opposed		Abstained		Motion: Passed

- c. Association of Computing Machinery –ACM x GEG Gaming Night – 4/13/23 - \$200.00

ACM: We're collaborating with Golden Eagle Gaming for this event. We are requesting \$200 for gift cards. This event is open for all students on April 13th from 6PM-8PM.

Offered By:	Andrew Klein	Seconded by:	Brian Nguyen			
Motion to approve ACM for \$200.00						
All in Favor		Opposed		Abstained		Motion: Passed

- d. Film Production Student Club – Golden Eagle Film Festival– 4/27/23 - \$3,000.00

Film Production Student Club: This will be the 24th year of this festival, and this time we are opening for any student to attend. We're expecting closer to 400 attendees this
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year as we are planning multiple events that have networking opportunities, workshops, panels, and on experience with real the industry level equipment. We're requesting the funding mostly for our food costs.

Dena: Where are you receiving the rest of your funding from?

Film Production Student Club: We are receiving most of it from our department. The money we receive from ASI will only be used for food, not alcohol.

Offered By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to Temporarily Approve the funding for Film Production Student Club. I recommend to Finance Committee to be approved for \$3,000.00						
All in Favor		Opposed		Abstained		Motion: Passed

e. Lobby Days Caucus– LDC Meeting Dinner – 4/15/23 - \$800.00

Lobby Days Caucus Treasurer: We are a national association that provides unique opportunities for social work majors. There is an event happening in Sacramento in April. We are requesting funding for dinner and other minor costs for the 30 attendees.

Dena: Next time, we are able to provide funding to support your travel costs.

Offered By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to Approve the funding for the Lobby Days Caucus Meeting Dinner for \$800.00						
All in Favor		Opposed		Abstained		Motion: Passed

f. Muslim Student Association– Ramadan Iftaar Event– 3/23-4/13/23 -
\$1,399.40

President of Muslim Student Association: We serve the Muslim community on campus. This is the first Ramadan event happening on campus in 5 years. Students are fasting all day, and we are requesting funding to have two dinners at a restaurant. The first will be on April 3rd at a restaurant in Long Beach and the 13th where we will be catering on campus for the students.

Andrew: This is an amazing flyer.

Dena: Is the tablecloth specific to the club?

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President of Muslim Student Association: Yes. And we will be using Canva for our future flyers.

Curtis: We don't fund subscriptions to services so we will be amending your total.

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion to Approve the amended total of \$1,386.41 to the Muslim Student Association						
All in Favor		Opposed		Abstained		Motion: Passed

VI. Reports

- a. ASI Vice Chair for Finance: Curtis Gaines
 - i. It brings me joy to announce that we had the Funding workshop yesterday and it was a success. We were able to educate the mission of this committee to the 20ish attendees. My goal now is to catch up on emails and minutes.
- b. ASI Vice President for Finance: Andrew Klein
 - i. Today we had a Cal State LA foundation board meeting, so we were going over proposals and interviews for the foundation. Currently, I'm working on funding to support the makers space on campus to see what we can do. I am in conversation about partnering with resource centers on campus to donate to charities and whatnot.
- c. Vice President of Administration: Yahir Flores
 - i. A student came into the office yesterday asking about club funding, and they had a concern about the day and time that this meeting occurs. They're the Jewish club on campus and they have religious practices that take place on Fridays. So, how can we accommodate them or other students' schedules.
Dena: Their advisor should come in and request for this special scheduling.

VII. Adjournment @ 1:01 PM

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Discussion: None						



All in Favor		Opposed		Abstained		Motion: Passed
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CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, March 24, 2023, in USU-Alhambra Room 305. Consensus by the ASI Funding-Sub Committee on Friday, April 28, 2023.

Prepared by:

DocuSigned by:

Mariah Garcia

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Mariah Garcia, Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen, Secretary/Treasurer