CSUF Engineering & Computer Science Inter-Club Council
Meeting Agenda [09/18/25]

Meeting held by: Fiona Keaney

Minutes recorded by: Kelsey Tang

1) Call to Order (0:00 pm) : 2:02pm

2) Roll Call

ACM ✅	SWE ✅
ACM-W ✅	TBP ✅
ASCE ✅	Aero ✅
ASME ✅	DSML ✅
IEEE ✅ (tardy)	Rocket ✅
ION ✅	Rover ✅
EDC ❌	VGDC ✅ (tardy)
ITE ✅ (Notified tardy)	WIBS ✅
OSS ✅	CMAA ❌
SAE ✅	ACM-SIGGRAPH ✅
SHPE ✅	NSBE ✅
SAMPE ✅	TT ✅ (tardy)
Baja ✅	CalGeo ✅
SME ❌	
Underwater Robotics ✅	

3) Approval of Agenda

4) Approval of Minutes — Motion: Fiona Second: CalGeo

5) Public Speakers — None

6) Executive Reports — None

7) Unfinished Business — None

8) New Business — *ASI Rules Q&A from Brandon*
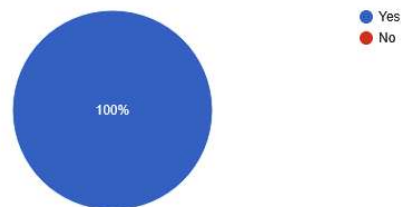
  i. Car travel farther from distances clarified by ASI?

1. Funding allowed within specified borders - east as Tuscan, Arizona, north as San Francisco, south as San Diego
2. Car rentals are reimbursed
ii. $750/individual cap - meals, hotels/motels, NO Airbnb/Vrbo, shipping (deducted equally among participants)
iii. $56,000 total for travel for the academic year
iv. Spring: may reallocate funding from other categories to travel but needs ASI approval
v. Flights
1. <u>Need boarding pass, flight receipt</u>
2. Mileage reimbursement restriction does not apply (see I2), no international travel
vi. UROC - scholarship, may subsidize travel for professional development
vii. Chartwells - can subsidize catering, 3 weeks in advance, must be on campus,

Voting on funding caps (BAJA seconds) - Tentative Caps

- https://forms.gle/s7vTxqEnqVv7v4RG6
- Event supplies; 25 clubs, $100

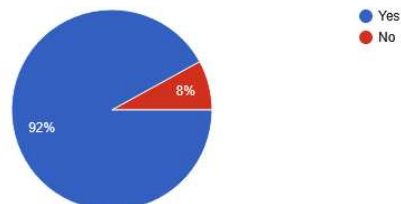Will your club be requesting funding for event supplies?
25 responses

- Hospitality: 23 clubs, $200

Will your club be requesting funding for hospitality?
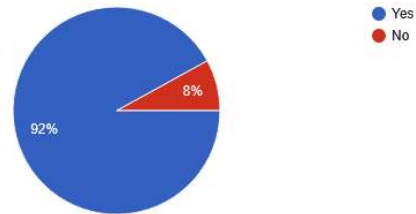25 responses

- Travel: 23 clubs, $2400

Will your club be requesting funding for travel?
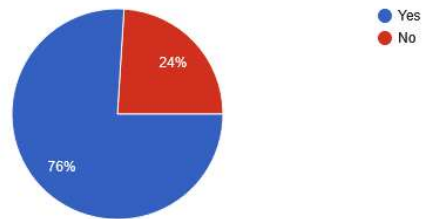
25 responses

- Yes
- No

92%

8%

- Gift expense: 19 clubs, $50

Will your club be requesting funding for gift card/gift expense?
Note: ASI policy 5f. For speakers/presenters not being paid and up to $25 giftcard. For students up to $50 give away item
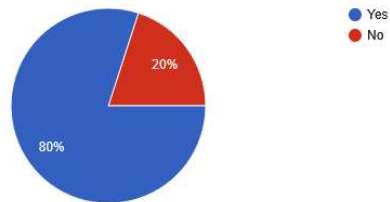
25 responses

- Yes
- No

24%

76%

- Promotional items: 20 clubs, $50

Will your club be requesting funding for promotional items?
Note: ASI policy 5b. Clothing, apparel, and promotional items are fundable under this policy only if they are for a specific event or activity. Max base price must be <$20
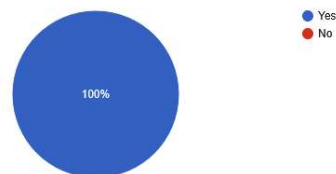
25 responses

- Yes
- No

20%

80%

Voting on suggested amendment (TBP seconds)

- https://forms.gle/5iXywbmBg518qZwW8

- 22 responses, unanimous result "Yes"

Do you agree to this amendment?
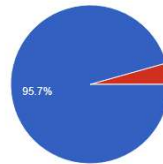
22 responses

- Yes
- No

100%

| 9) | Reports/Proposals |

ION: Luncheon (CalGeo seconds) **APPROVED**

 i. Requesting $230 in hospitality

 ii. No discussion/questions

 iii. Need super majority - 22/23 responses - 95.7% Yes

Do you agree to fund?
23 responses

                       Copy chart

                 ● Yes
                 ● No
                 ● Abstain (Conflict of Interest (In club))

95.7%

| 10) | Announcements | None

| 11) | Adjournment (0:00 pm) : 2:55 (motion to end seconded by OSS)

Contact Information:
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