

ECS-ICC General Meeting

Thursday, September 18, 2025

2:00 PM PST

Room:

E-SE022

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 ✓
ACM-W ✓
ASCE ✓
ASME ✓
IEEE ✓ (tardy)
ION ✓
EDC ✗
ITE ✓ (Notified tardy)
OSS ✓
SAE ✓
SHPE ✓
SAMPE ✓
Baja ✓
SME ✗
Underwater Robotics ✓

SWE ✓
TBP ✓
Aero ✓
DSML ✓
Rocket ✓
Rover ✓
VGDC ✓ (tardy)
WIBS ✓
CMAA ✗
ACM-SIGGRAPH ✓
NSBE ✓
TT ✓ (tardy)
CalGeo ✓

- 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?

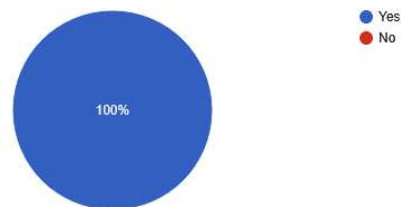
1. Funding allowed within specified borders - east as Tuscan, Arizona, north as San Francisco, south as San Diego
2. Car rentals are reimbursed
- ii. \$750/individual cap - meals, hotels/motels, NO Airbnb/Vrbo, shipping (deducted equally among participants)
- iii. \$56,000 total for travel for the academic year
- iv. Spring: may reallocate funding from other categories to travel but needs ASI approval
- v. Flights
 1. Need boarding pass, flight receipt
 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?

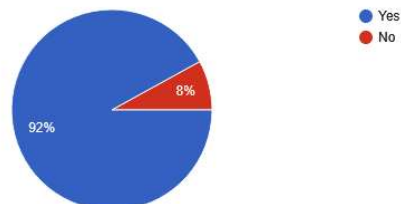
25 responses



- Hospitality: 23 clubs, \$200

Will your club be requesting funding for hospitality?

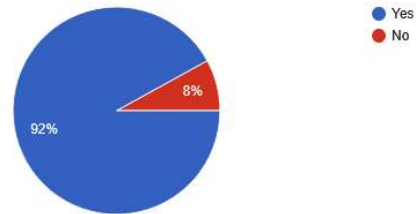
25 responses



- Travel: 23 clubs, \$2400

Will your club be requesting funding for travel?

25 responses

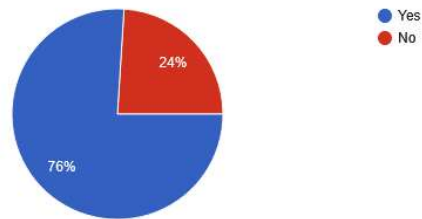


- Gift expense: 19 clubs, \$50

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

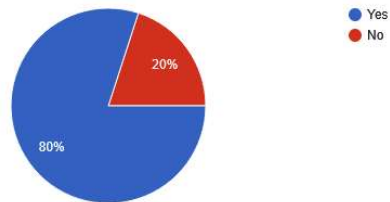


- Promotional items: 20 clubs, \$50

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

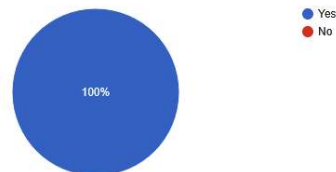


Voting on suggested amendment (TBP seconds)

- <https://forms.gle/5iXywbmBg518qZwW8>
- 22 responses, unanimous result "Yes"

Do you agree to this amendment?

22 responses



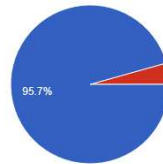
9) **Reports/Proposals**

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))

10) **Announcements**

None

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

Contact Information:

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