



Finance Committee Meeting

Minutes

Friday, April 28, 2017
 Time: 12:30pm-2:00pm
 Location: U-SU Board Room 303 AB
 Attendees: Finance Committee, Special Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, April 28, 2017

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Excused absent
Leo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Elias Ortega	<i>Vice Chair for Finance</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Unexcused absent
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	Present
Shirali Shah	<i>College of Business and Economics Representative</i>	Present
David Garcia	<i>College of Natural and Social Sciences Representative</i>	Unexcused late 12:37pm
Jeovany Aguilar	<i>Chief Justice</i>	Present
John Tchong	<i>CFO Designee</i>	ex absent
Betty Kennedy	<i>University President Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Natalia Torres	<i>Committee Member</i>	Present
Sophia Solis	<i>Committee Member</i>	Unexcused absent
Guests of the Gallery		

c. Adoption of Agenda for Friday, April 28, 2017

Offered By:	Marcos Montes	Seconded by:	Shirali Shah			
Motion to approve the adoption of Agenda for Friday, April 28, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:



III. Action Items:

a) 2017-2018 Operating Budget: The committee will take action on the 2017-2018 Operating Budget.

Offered By:	Marcos Montes	Seconded by:	John Martinez			
Motion to approve 2017-2018 Operating Budget						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Marcos: are we going to reduce the \$1,600 from the telephone equipment fee?
- Intef: we can do it now

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to reduce telephone and equipment fee under administration by \$1,600						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Prior total: \$5,289
- New total: \$3,680

Offered By:	Marcos Montes	Seconded by:	Natalia Torres			
Motion to add \$1,335 to student government under technology to keep the same contract for cal state la app						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

- Build a campaign for new app
- Budgeting for the whole year

Offered By:	Marcos Montes	Seconded by:	Leo Saldana			
Motion to add \$3,000 for coupons to support app						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

- Money allocated under program
- David: I think is a good idea to connect the coupons with a survey to get students engaged
- Intef: Need agreement with vendor
- Marcos: is \$3,000 enough
- Intef: yes, good start to come up with some ideas

Offered By:	Marcos Montes	Seconded by:	David Martinez			
Motion to move \$4,000 to strategic plan committee (under the operating expenses student government)						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

- Marcos: better to budget for at least half of the year
- Prior total \$1,500
- New total \$5,500

Offered By:	Marcos Montes	Seconded by:	Shirali Shah			
Motion to decrease EOP from \$20,000 to \$12,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Adjournment:

Offered By:	Shirali Shah	Seconded by:	Natalia Torres			
Motion to adjourn the meeting at 2:00pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
 Finance Committee Meeting
 Summary of Actions Taken
 Friday, April 28, 2017

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, April 28, 2017

b. Roll Call

c. Adoption of Agenda for Friday, April 28, 2017

Offered By:	Marcos Montes	Seconded by:	Shirali Shah			
Motion to approve the adoption of Agenda for Friday, April 28, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

III. Action Items:

- a) 2017-2018 Operating Budget: The committee will take action on the 2017-2018 Operating Budget.

Offered By:	Marcos Montes	Seconded by:	John Martinez			
Motion to approve 2017-2018 Operating Budget						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to reduce telephone and equipment fee under administration by \$1,600						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Natalia Torres			
Motion to add \$1,335 to student government under technology to keep the same contract for cal state la app						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Leo Saldana			
Motion to add \$3,000 for coupons to support app						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	David Martinez			
Motion to move \$4,000 to strategic plan committee (under the operating expenses student government)						

All in Favor	All	Opposed	None	Abstained	1	Motion: Passed
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Offered By:	Marcos Montes	Seconded by:	Shirali Shah			
Motion to decrease EOP from \$20,000 to \$12,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Adjournment:

Offered By:	Shirali Shah	Seconded by:	Natalia Torres			
Motion to adjourn the meeting at 2:00pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc, Cal State La held on Friday, April 28, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, July 21, 2017

Prepared by:

Elias Ortega
A.S.I. Vice Chair for Finance

Aaron Castaneda
A.S.I. Vice President for Finance