



ASI Finance Committee Meeting Agenda

Date: Thursday, February 29, 2024

Time: 2:00 - 4:00 pm

Location: San Gabriel Room - U-SU Room 313

Meeting called by: Yahir Flores, ASI President

Type of Meeting: General

Attendees: Committee Members & General Public

- I. Organizational Items
 - A. Land Acknowledgement

With great respect, Cal State LA acknowledges the Tongva people as the traditional caretakers of Tovaangar (TOE-von-gar) - the Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties. Cal State LA is located within these lands. As an institution located on unceded Tongva land, we pay our respects to the ancestors, elders, and our relatives/relations, past, present, and Emerging. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the university's relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Cal State LA more accountable to the needs of American Indian peoples.
 - B. Call to Order
 - C. Roll Call (Establishment of Quorum)
 - D. Approval of Agenda for Thursday, February 29, 2024
 - E. Certification of Minutes for Thursday, February 15, 2024
 - F. Certification of Minutes for Thursday, February 1, 2024
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Action Items
 - A. Rehabilitation Counseling Association - RCA Spring Mixer - 3/15/24 - \$1,127.41
 - B. Los Angeles Economic Equity Accelerator & Fellowship (LEEAF) Club - LEEAF Bake Sale - 2/27/24 - \$332.61
 - C. Golden Eagle Makers - Cubby Construction - 3/08/24 - \$1,018.83
- IV. Information Item
- V. Discussion Items
 - A. Revisions to Reserve Policy - 207
 - B. Recommendation to retire Trailer System Model Policy - 219
- VI. Reports
 - A. ASI Vice President for Finance
 - B. ASI Vice Chair for Finance
 - C. ASI Executive Director
- VII. Adjournment