



Finance Committee Meeting

Minutes

Friday, February 24, 2017

Time: 12:00pm-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, February 24, 2017
- d. Approval of Minutes for Friday, February 10, 2017

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Present
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>	Present
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>	Excused Absent
Alex Pedroza	<i>Finance Committee</i>	Unexcused Absent
Jeovany Aguilar	<i>Chief Justice</i>	Excused late (12:10)
John Tchong	<i>CFO Designee</i>	Excused 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
Guests of the Gallery		

c. Adoption of Agenda for Friday, February 24, 2017

Offered By:	Leo Saldana	Seconded by:	Shirali Shah
Motion to approve the adoption of Agenda for Friday, February 24, 2017			

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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d. Approval of Minutes for Friday, February 10, 2017

Offered By: Shirali Shah				Seconded by: Natalia Torres		
Motion to approve the minutes for Friday, February 10, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:



III. Action Items:

- a) **Civic Learning and Democratic Engagement Meeting (CLDE17)** – The committee will take action on an internal funding proposal created by Marcos and Marcus

Offered By: Natalia Torres				Seconded by: Leo Saldana		
Motion to approve Civic Learning and Democratic Engagement Meeting (CLDE17) – The committee will take action on an internal funding proposal created by Marcos and Marcus						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Discussed at last finance committee meeting
- Bonnie: are attendees attending most of the event
- Marcus: yes, versatility

- b) **Chinese Students Scholars Association** – Lunar New Year Spring Festival – 2/24/17 - \$900

Offered By: Leo Saldana				Seconded by: Bonnie Lee		
Motion to approve Chinese Students Scholars Association – Lunar New Year Spring Festival – 2/24/17 - \$900						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

- Event divided in 3 parts
- Cultural event
- To get involved with Chinese culture
- Prize drawing (gift cards)
- Bonnie: clarify flyer
- Club: we don't charge anything (free) for all students – no registration required

- c) **SHESS** – Region 2 Leadership Development Conferene – 4/20/17 - \$2,000

Offered By: Leo Saldana				Seconded by: Shirali Shah		
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Motion to approve SHESS – Region 2 Leadership Development Conferene – 4/20/17 - \$2,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- For regional leadership
- Send at least 20 students
- Done fundraiser prior
- Support lodging expenses

d) **LASABA – Silent Auction – 3/15/17 \$335**

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve LASABA – Silent Auction – 3/15/17 \$335						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Get awareness of human behavior analysis
- 2 events
- fundraiser – to get items held in the unions
- to get accreditation
- Leo: detail on baskets
- Club: Baskets on display. People will bid. Whoever bids most can collect the baskets

e) **Financial Management Association – Pizza & Krispy Kreme – 3/14/17 - \$119.82**

Offered By:	Leo Saldana	Seconded by:	Elias Ortega			
Motion to approve Financial Management Association – Pizza & Krispy Kreme – 3/14/17 - \$119.82						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Fundraiser to raise funds for club activities that help students network

f) **Accounting Society – Popusas Food Sale – 3/6/17 - \$261.84**

Offered By:	Natalia torres	Seconded by:	Leo Saldana			
Sweeping motion to approve Accounting Society – Pupusas Food Sale – 3/6/17 - \$261.84 & 3/13/17 - \$247.52 & 3/20/17 - \$261.84 & 2/27/17 - \$247.52						
All in Favor	All	Opposed	1	Abstained	None	Motion: Passed

- Fundraiser to raise funds for social and professional events
- Sweeping motion for 4 of their events

g) **Kalahi Filipino American Student Org – Pilipino Cultural Night – 3/25/17 - \$119.76**

Offered By:	Elias Ortega	Seconded by:		Leo Saldana		
Motion to approve Kalahi Filipino American Student Org – Pilipino Cultural Night – 3/25/17 - \$119.76						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- To provide space for Pilipino culture learning
- To showcase learned through the year
- Leo: props
- Club: coconuts, pipes for the dance – used throughout the years

h) **LASABA – Alumni and Professionals Panel – 4/12/17 - \$231.00**

Offered By:	Leo Saldana	Seconded by:		Bonnie Lee		
Motion to approve LASABA – Alumni and Professionals Panel – 4/12/17 - \$231.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Invite alumni from the program and currently on the field
- To increase diversity in the field
- Network with professionals
- Bonnie: what time is dinenr bieng served
- Club: lunch hour

i) **Eagle Jiu-Jitsu – Pizza Fundraiser – 3/2/17 - \$340.59**

Offered By:	Bonnie Lee	Seconded by:		John Martinez		
Sweeping motion to approve Eagle Jiu-Jitsu – Pizza Fundraiser – 3/2/17 - \$340.59 & 3/1/17 - \$330.75						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- For club expenses
- Sweeping motion

j) **Golden Eagle Motor Sports – Formula SAE Lincoln – 6/21/17 - \$3,000**

Offered By:	Leo Saldana	Seconded by:		Shirali Shah		
Motion to approve Golden Eagle Motor Sports – Formula SAE Lincoln – 6/21/17 - \$3,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Host competitions open to any majors
- Compete against other universities and other countries
- 250 for registration
- 3,000 for travel
- help to fund travel costs

- bonnie: how many students going
- club: 20 people
- motion to recommend/not recommend/reject

k) **Accounting Society** – Panel of Aspiring Professionals – 3/2/17 - \$216.30

Offered By:	Leo Saldana	Seconded by:		Elias Ortega		
Motion to approve Accounting Society – Panel of Aspiring Professionals – 3/2/17 - \$216.30						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- 8 panelists
- share experiences on how they got into big 4s
- provide diner for event
- tips on how to be better professionals

l) **Beta Alpha Psi** – Spring Awards Banquet – 4/27/17 - \$1,515.13

Offered By:	Bonnie Lee	Seconded by:		Leo Saldana		
Motion to approve Beta Alpha Psi – Spring Awards Banquet – 4/27/17 - \$1,515.13						
All in Favor	All	Opposed	None	Abstained	1	Motion: Passed

- Help students in professional development and network opportunities
- Elias: open to all cal state la students
- Club: yes, even to other club members
- Aaron: can only fund up to 1,200 for food – cover students
- Approve total of \$1,515.13

m) **Pre-Law Society** – Spring 2017 Fundraising A – 2/27,3/1,3/7,3/8 - \$770.35

Offered By:	Natalia Torres	Seconded by:		Leo Saldana		
Motion to approve Pre-Law Society – Spring 2017 Fundraising A – 2/27,3/1,3/7,3/8 - \$770.35						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Focus on law school application process
- Help confirm is law school is the thing you want to do
- Remove rest of fund request
- Only approve this one event

n) **Zeta Beta Tau Fraternity** – Power Rangers Movie Premiere – 3/27/17 - \$1,392

Offered By:		Seconded by:	
Motion to approve Zeta Beta Tau Fraternity – Power Rangers Movie Premiere – 3/27/17 - \$1,392			
All in Favor	2	Opposed	3
		Abstained	1
Motion: Not Passed			

- For networking, create funds to donate to animal shelter
- Leo: how did you come up with the idea
- Marcos: how much are the tickets for
- Club: 14.50
- Marcos: how are you sure to sell tickets
- Club: connections with other sororities and fraternities
- Not approved
- Ratio is unbalanced
- Marcos: asi works on a reimbursement system, we want to give the money back to students for their benefit, this does not do that

o) Forensics Science Student Association – 3rd Annual Forensic Science Symposium – 3/24/17 - \$633.02

Offered By:	Natalia Torres	Seconded by:	John Martinez
Motion to approve Forensics Science Student Association – 3rd Annual Forensic Science Symposium – 3/24/17 - \$633.02			
All in Favor	All	Opposed	None
		Abstained	None
Motion: Passed			

- Bonnie: what's the expected student to professional ratio
- Club: 4 presenters, 60-70 students

p) League of Legends at CSULA – Pizza Fundraiser – 2/28/17 - \$83.00

Offered By:	Shirali Shah	Seconded by:	Natalia Torres
Motion to approve League of Legends at CSULA – Pizza Fundraiser – 2/28/17 - \$83.00 & 3/7/17 - \$92.00			
All in Favor	All	Opposed	None
		Abstained	1
Motion: Passed			

- Funding will be used for online tournament
- Bonnie: can you elaborate
- Club: any one can join, winner gets a prize
- Sweeping motion

q) Society of Women Engineers – Mentorship Program – 3/01/17 - \$171.14

Offered By:	Elias Ortega	Seconded by:	John Martinez
Motion to approve Society of Women Engineers – Mentorship Program – 3/01/17 - \$171.14 & 3/21/17 - \$190.23 & 3/22/17 - \$280.57 & 4/7/17 - \$216.95 & 3/13/17 - \$929.48			
All in Favor	All	Opposed	None
		Abstained	None
Motion: Passed			

- To help students in professional development and networking skills

- Help for their work map and in obtaining their internships
- Coaching skills, help fund other events like social
- Bonnie: can you explain event s
- Club: first is to meet up, second helps students be more effective communicating, third is guest speaker, fourth about professional development, last is the conclusion session
- Sweeping motion

IV. Reports

a. A.S.I. Vice President for Finance: **Aaron Castaneda**

a) Club Funding

1. As of February 10, 2017, should have around \$1,500 left
2. Running out of funds quicker
3. Bonnie: are we having a variety of clubs asking for funding
 - a. Dena: ASI used to fund travel only if involved in competition, now that is not the case
4. Aaron: showing you how much money has been allocated
 - a. We can think of different ways to inform clubs about funding
5. Dena: we can't handle all campus clubs
 - a. Should be clubs' responsibilities to go after those 15 days
 - b. We don't tell clubs the day their proposals are due, we don't want to be in a situation where clubs are arguing

b) A.S.I. Monthly Budget Update

1. 1st page is a balance sheet on our assets and liabilities
 - a. we have 1.8 million of assets
2. 2nd page is an income statement
 - a. all for the end of January
 - b. what we budgeted, what we spent, what we were available to spend
 - c. we are meeting all our budget goals
3. 3rd page is continuing the income statement
 - a. what is in our actual budget
4. 4th page is continuing the income statement
 - a. student government expenses
 - 1) 146% on travel expense, comes from Ashley's CSUNITY
 - b. student union support
 - 1) revenue & expenses: consignment sales include universals studios Hollywood or prepaid sales
 - 2) 317% means that we made more money than we expected (budgeted for)

b. Banquet Discussion: **Intef Weser**

a) Budget Review Update

1. Date and time to when we will meet in the conference room

2. Wednesday at 3pm
3. Allocating funds to different places

V. Discussion item

- a. **CD34 Runoff Debate** – The Committee will discuss a funding proposal in support of a may 9th event.
 - a) **From marcos**
 1. Host debate for congressional district
 - a. Top two candidates
 2. Not cost more than 2,500
 3. At union theater

VI. Adjournment:

Offered By:	Natalia Torres	Seconded by:	Leo Saldana			
Motion to adjourn the meeting at 1:57						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**Associated Students, Inc.
 Finance Committee Meeting
 Summary of Actions Taken
 Friday, February 24, 2017**

I. Organizational Items:

- a. **Call to Order**
- b. **Roll Call (Establishment of Quorum)**
- c. **Approval of Agenda for Friday, February 24, 2017**
- d. **Approval of Minutes for Friday, February 10, 2017**

b. Roll Call

c. Adoption of Agenda for Friday, February 24, 2017

Offered By:	Leo Saldana	Seconded by:	Shirali Shah			
Motion to approve the adoption of Agenda for Friday, February 24, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, February 10, 2017

Offered By:	Shirali Shah	Seconded by:	Natalia Torres			
Motion to approve the minutes for Friday, February 10, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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q) **Society of Women Engineers – Mentorship Program – 3/01/17 - \$171.14**

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

VI. Adjournment:

Offered By:	Natalia Torres	Seconded by:		Leo Saldana		
Motion to adjourn the meeting at 1:57						
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, February 24, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, March 10, 2017

Prepared by:

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

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