



Finance Committee Meeting

Minutes

Friday, September 16, 2016

Time: 12:00pm-2:00pm

Location: U-SU San Gabriel Room 313

Attendees: Finance Committee, General Public

I. Organizational Items:

a. Called to Order by Timothy Achinger

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	<input checked="" type="checkbox"/> Present
Leo Saldana	<i>Vice President for Administration</i>	<input checked="" type="checkbox"/> Present
John Martinez	<i>Vice President for Academic Governance</i>	<input checked="" type="checkbox"/> Present
Timothy Achinger	<i>Vice President of Finance</i>	<input checked="" type="checkbox"/> Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	<input checked="" type="checkbox"/> Present
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	<input checked="" type="checkbox"/> Present
Aaron Castaneda	<i>Finance Committee</i>	<input checked="" type="checkbox"/> Present
Rayes Alexander Barrera	<i>Finance Committee</i>	<input checked="" type="checkbox"/> Present
Jeovany Aguilar	<i>Chief Justice</i>	<input checked="" type="checkbox"/> Present
John Tchong	<i>CFO Designee</i>	<input checked="" type="checkbox"/> Present
Intef W. Weser	<i>Executive Director</i>	<input checked="" type="checkbox"/> Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	<input checked="" type="checkbox"/> Present
Dena Florez	<i>Office Manager Administration & Services</i>	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, September 16, 2016:

Offered By:	Aaron	Seconded by:	Kayla			
Motion to approve the adoption of Agenda for Friday, September 16, 2016 at 12:10pm						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

d. Approval of Minutes (action):

Offered By:		Seconded by:	
Motion to approve the minutes for No minutes due to Vice Chair for Finance stepping down			

All in Favor		Opposed		Abstained		Motion:
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II. Public Forum/Announcement:

None

III. Action Items:

a. Funding Proposals for:

i. ALPFA – Porto’s Sale

Offered By:	Kayla	Seconded by:	Elias			
Motion to approve ALPFA – Porto’s Sale – \$295.54						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

ii. Forensic Science Student Association – Pizza Fundraiser

Offered By:	Aaron	Seconded by:	Rayes			
Motion to approve Forensic Science Student – Pizza Fundraiser – \$ 367.53						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

iii. SHESS – Midterm Academic Study-A-Thon

Offered By:	Rayes	Seconded by:	Marcos			
Motion to approve SHESS – Midterm Academic Study-A-Thon – \$98.39						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

iv. SHESS – Professional Speaker Series

Offered By:	Leo	Seconded by:	John			
Motion to approve SHESS – Professional Speaker Series - \$258.72 (\$64.68 each event)						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

v. Japanese Student Association – Cultural Festival

Offered By:	Bonnie	Seconded by:	John			
Motion to approve Japanese Student Association – Cultural Festival – with stipulation on banner (\$87.19) - \$1,974.84						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

vi. ALPFA – ALPFA Convention

Offered By:	Leo	Seconded by:	Kayla			
Motion to approve ALPFA – ALPFA Convention - \$224.26 (4 fundraisers)						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

vii. Association of Mechanical Engineers – ASME Pizza Sale Fundraiser

Offered By:	Leo	Seconded by:		John		
Motion to approve Association of Mechanical Engineers – ASME Pizza Sale Fundraiser – with stipulation to only pay pizzas that are bought - \$398.13						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

viii. Accounting Society – AS Fundraising Event

Offered By:	Leo	Seconded by:		Elias		
Motion to approve Accounting Society – AS Fundraising Event (for 1 event) - \$214.00						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

ix. ALPFA – Popusa Sale

Offered By:	Leo	Seconded by:		Elias		
Motion to approve ALPFA – Popusa Sale - \$603.02						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

i. A.S.I. Ad Hoc Committee Confirmation – The Finance Committee will take action on confirming the Finance Committee Ad Hoc Committee’s listed below for the 2016-17

Offered By:	Marcos	Seconded by:		Kayla		
Motion to approve Alternative Funding Referendum Ad Hoc Committee Finance Committee Scholarship and Ad Hoc Committee						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

IV. Discussion:

V. Adjournment:

Offered By:	Aaron	Seconded by:		Kayla		
Motion to adjourn the meeting at 2:14pm						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

**Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, September 16, 2016**

I. Organizational Items:

a. Called to Order by Timothy Achinger

b. Roll Call

c. Adoption of Agenda for Friday, September 16, 2016:

Offered By:	Aaron	Seconded by:	Kayla			
Motion to approve the adoption of Agenda for Friday, September 16, 2016 at 12:10pm						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

d. Approval of Minutes (action):

Offered By:		Seconded by:				
Motion to approve the minutes for No minutes due to Vice Chair for Finance stepping down						
All in Favor		Opposed		Abstained		Motion:

III. Action Items:

a. Funding Proposals for:

i. ALPFA – Porto’s Sale

Offered By:	Kayla	Seconded by:	Elias			
Motion to approve ALPFA – Porto’s Sale – \$295.54						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

ii. Forensic Science Student Association – Pizza Fundraiser

Offered By:	Aaron	Seconded by:	Rayes			
Motion to approve Forensic Science Student – Pizza Fundraiser – \$ 367.53						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

iii. SHESS – Midterm Academic Study-A-Thon

Offered By:	Rayes	Seconded by:	Marcos			
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Motion to approve SHESS – Midterm Academic Study-A-Thon – \$98.39						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

iv. SHESS – Professional Speaker Series

Offered By:	Leo	Seconded by:		John		
Motion to approve SHESS – Professional Speaker Series - \$258.72 (\$64.68 each event)						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

v. Japanese Student Association – Cultural Festival

Offered By:	Bonnie	Seconded by:		John		
Motion to approve Japanese Student Association – Cultural Festival – with stipulation on banner (\$87.19) - \$1,974.84						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

vi. ALPFA – ALPFA Convention

Offered By:	Leo	Seconded by:		Kayla		
Motion to approve ALPFA – ALPFA Convention - \$224.26 (4 fundraisers)						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

vii. Association of Mechanical Engineers – ASME Pizza Sale Fundraiser

Offered By:	Leo	Seconded by:		John		
Motion to approve Association of Mechanical Engineers – ASME Pizza Sale Fundraiser – with stipulation to only pay pizzas that are bought - \$398.13						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

viii. Accounting Society – AS Fundraising Event

Offered By:	Leo	Seconded by:		Elias		
Motion to approve Accounting Society – AS Fundraising Event (for 1 event) - \$214.00						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

ix. ALPFA – Popusa Sale

Offered By:	Leo	Seconded by:		Elias		
Motion to approve ALPFA – Popusa Sale - \$603.02						
All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED

ii. A.S.I. Ad Hoc Committee Confirmation – The Finance Committee will take action on confirming the Finance Committee Ad Hoc Committee’s listed below for the 2016-17

Offered By:	Marcos	Seconded by:		Kayla		
Motion to approve						

Alternative Funding Referendum Ad Hoc Committee
Finance Committee Scholarship and Ad Hoc Committee

All in Favor	ALL	Opposed	None	Abstained	1	Motion: PASSED
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V. Adjournment:

Offered By:	Aaron	Seconded by:	Kayla			
Motion to adjourn the meeting at 2:14pm						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: PASSED

CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc, CSULA held on Friday, September 16, 2016 in U-SU San Gabriel Room 313 Consensus by the A.S.I. Finance Committee on: Friday, May 27, 2016

Prepared by:

Dena Florez
Recording Secretary

Timothy Achinger
A.S.I. Vice President for Finance