



Finance Committee Meeting

Minutes

Friday, July 21, 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, July 21, 2107
- d. Approval of Minutes for Friday, April 28, 2017
- e. Approval of Minutes for Friday, May 5, 2017
- f. Approval of Minutes for Friday, June 30, 2017

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Excused Late
Neyda Umana	<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
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Excused Absent
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	Present
Kenya Pineda	<i>Charter College of Education Representative</i>	Excused Late 12:10
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Excused Late 12:10
John Tcheng	<i>CFO Designee</i>	Present
Betty Kennedy	<i>University President Designee</i>	Excused Late 12:20
Intef W. Weser	<i>Executive Director</i>	Unexcused Late 12:10
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Present
	<i>Committee Member</i>	
	<i>Committee Member</i>	
Guests of the Gallery		

c. Adoption of Agenda for Friday, July 21, 2017

Offered By:	David Zitser	Seconded by:	Marcos Montes			
Motion to approve the adoption of Agenda for Friday, July 21, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, April 28, 2017

Offered By:	David Zitser	Seconded by:	Marcos Montes			
Motion to approve the minutes for Friday, April 28, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, May 5, 2017

Offered By:	Neyda Umana	Seconded by:	Lily Nguyen			
Motion to approve the minutes for Friday, May 5, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, June 30, 2017

Offered By:		Seconded by:				
Motion to approve the minutes for Friday, June 30, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Minutes not ready
- Will be ready for next finance committee meeting

II. Public Forum:



III. Action Items:

a) LASABA – Meet and Greet – 8/28/17 - \$137

Offered By:		Seconded by:				
Motion to approve LASABA – Meet and Greet – 8/28/17 - \$137 – Moved to Finance on July 28						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- No representative

b) LASABA – Halloween – 10/30/17 - \$183

Offered By:		Seconded by:				
Motion to approve LASABA – Halloween – 10/30/17 - \$183 - Moved to Finance on July 28						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- No representative

c) Beta Alpha Psi – Meet the Firms – 9/27/17 - \$2,880.17

Offered By:	Elias Ortega	Seconded by:	Neyda			
Motion to recommend Beta Alpha Psi – Meet the Firms – 9/27/17 - \$2,880.17 to BOD						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Help students majoring in business
- Help students get together and network
- Also, a place where recruiters come and talk to students
- Promoting event through email
- Learn how to polish resumes and gain full job offers

IV. New Business:

a. Policy Review

1. Policy 201: Finance Committee Code of Procedures

Offered By:		Seconded by:				
Motion to						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Review; only suggestions
- Clarify language on Quorum
- Define current voting membership (use "appoint" instead of current)
- Amend article IV section 1; A
 - o From "finance" to "funding"
- Intend to change article IV section 1:B
 - o Remove requirement to recommend funding's over \$2,000

2. Policy 226: Finance Sub-Committee COP: Funding Committee

Offered By:		Seconded by:				
Motion to						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed


- Review; only suggestions
- Amend quorum section 3

3. Policy 218: Referendum Guidelines

Offered By:		Seconded by:				
Motion to						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Review; only suggestions
- Clarify quorum (words such as; at least, at most, etc.)
- David Zitser: President should be an official member in addition to executive officers

V. Discussion item

-  U-Pass Program:
 - o Prices went up
 - Spring semester was 16 weeks
 - Fall going to be 13 weeks
 - o Projected number of passes sold were exceeded
 - o Not benefiting students as thought it would

- Proposed 2017/2018 Operating Budget Pending:
- Alternative Funding and Referendum Ad Hoc Committee:
- Reviewing Budget and Detail of 2017/2018 Operating Budget:
- MGO Audit and Financial Statement Update

VI. Reports:

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

VII. Adjournment

Offered By:	David Zitser	Seconded by:				Lilly Nguyen
Motion to adjourn the meeting at 2:01pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, July 21, 2017

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Motion to approve the minutes for Friday, April 28, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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Motion to approve the minutes for Friday, May 5, 2017						
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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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Offered By:	David Zitser	Seconded by:	Lilly Nguyen			
Motion to adjourn the meeting at 2:01pm						
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, July 21, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, July 28, 2017

Prepared by:

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

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