



Finance Committee Meeting Minutes

Friday, October 13, 2017

Time: 12:00pm-2:00pm

Location: U-SU Alhambra Room 305

Attendees: Board Members, General Public

I. Organizational Items:

a. Call to Order at 12:03pm.

b. Roll Call

David Zitser	<i>President</i>	Excused late 12:16pm
David Garcia	<i>Vice President for Administration</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Vacant	<i>Vice Chair for Finance</i>	Vacant
Jazmin Ortiz	<i>Secretary/Treasurer</i>	Present
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	Excused late 12:06pm
Giovanni Sy	<i>College of Business and Economics Representative</i>	Excused Absence
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	Present
Kenya Pineda	<i>Charter College of Education Representative</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
John Tchong	<i>CFO Designee</i>	Present
Betty Kennedy	<i>University President Designee</i>	Excused absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	Present
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Barbara Hong	<i>Committee Member</i>	Present
Cesar Dominguez	<i>Committee Member</i>	Present
Joshua Luthi	<i>Committee Member</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, October 13, 2017

Offered By:	David Garcia	Seconded by:	Jazmin Ortiz
Motion to approve the adoption of Agenda for Friday, October 13, 2017.			
All in Favor	All	Opposed	None
		Abstained	None
Motion: Passed			

d. Approval of Minutes for Friday, September 29, 2017

Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen			
Motion to approve the minutes for Friday, September 29, 2017.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Funding Committee Report for Friday, September 1, 2017

✚ Minutes pending

f. Approval of Funding Committee Report for Friday, October 6, 2017

Offered By:	Kenya Pineda	Seconded by:	Jazmin Ortiz			
Motion to approve funding committee report for Friday, October 6, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

✚ None

III. New Business:

a. Action Item: Spirit Squad – Cheer Premier – 11/17/17 (rev) - \$2,959.59

✚ Item tabled until club was present.

b. Action Item: Line-item adjustment. The committee will take action on a possible line-item adjustment to tentatively fund a project proposed by an ASI member.

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to table New Business item b. to the end of the meeting when Elise arrives.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Budget Priorities Draft Proposals: The committee will listen and review proposals submitted during the priority deadline.

✚ A.S.I. Marketing Proposal (Gus Salazar)

- Requesting funding for various equipment and merchandise

✚ Students are overwhelmed both by their academic and working duties (Selene Castillo)

- Requesting funding for free food for performers at the CSI 626 Night Market
- Recommendations to
 - Inquire about A.S.I. tabling at the 626 Night Markets
 - Discuss with CSI about ramifications of offering free food at an event with local vendors (possibly offer free food tickets instead)
 - Provide a more specific invoice/estimate for the cost (look into costs of La Finesse)

✚ Government Affairs and Leadership Programs (Marcus Rodriguez)

- Alternative Break Service Learning Project

- Requesting funding for additional scholarships for students participating in Alternative Break
- LeaderShape
 - Requesting funding for team building ropes course for students going on the retreat
- Civic Engagement and Leadership Speaker Series
 - Requesting funding for a speaker series promoting civic leadership, learning, and democratic engagement
 - Recommendations to
 - Decide on a working group/how the speaker series will be planned and organized
 - Collaborate with college representatives
 - Create a menu of choices for speakers, venues, etc. with all the possible prices
 - Look into collaborating or consulting with CSI
- General Programming Supply
 - Requesting funding for inflatable chairs for use by A.S.I., CSI, U-SU entities, and student clubs and organizations
- ✚ Safe Spring Break (Candy Noriega & Jocelyn Vargas)
 - Requesting funding for the Spring Initiative Safe Spring Break
 - Recommendation to
 - Provide a more specific invoice/estimate
 - Describe how A.S.I. will be involved in the event (is the funding just for food and tabling?)
- ✚ Stigma Free (Candy Noriega & Jocelyn Vargas)
 - Requesting funding for the Spring Initiative Stigma Free
 - Recommendation to
 - Involve SHAC (Mental Health Committee) and CAPS
 - Have the HHS representatives be directly involved in the conversation about mental health by possibly going to a stigma free training
 - Providing a survey of the success of the previous event and statistics regarding the mental health of the CSULA student population
 - Clarification on the difference between this event and the Mind Matters Town Hall
 - Consider having this event externally as a student club and organization proposal from NAMI
- ✚ API Food Justice Service-Learning Project (Elise)
 - Requesting funding for the establishment of a community garden at the Anna Bing Child Care Center
 - Recommendations to
 - Provide agreements for collaborations in writing

d. Action Item: Spirit Squad – Cheer Premier – 11/17/17 (rev) - \$2,959.59

Offered By:	Marcos Montes	Seconded by:	David Zitser			
Motion to approve Spirit Squad – Cheer Premier – 11/17/17 (rev) for funding for sneakers but not the backpacks.						
All in Favor	3	Opposed	7	Abstained	1	Motion: Failed

Offered By:	Kenya Pineda	Seconded by:	David Zitser			
Motion to approve Spirit Squad – Cheer Premier – 11/17/17 (rev) - \$2,959.59.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- a. Action Item: Line-item adjustment. The committee will take action on a possible line-item adjustment to tentatively fund a project proposed by an ASI member.

Offered By:	David Zitser	Seconded by:	David Garcia			
Motion to approve line-item adjustment for API Food Justice Service-Learning Project.						
All in Favor	None	Opposed	8	Abstained	1	Motion: Failed

✚ No paperwork or approval from Risk Management or Facilities was provided.

Offered By:	Kenya Pineda	Seconded by:	David Zitser			
Motion to postpone Discussion item a. and Information item a. to the next Finance Committee Meeting.						
All in Favor	8	Opposed	None	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to extend the meeting by 5 minutes to quickly discuss recommendations for budget priority.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

✚ A.S.I. Marketing Proposal

- Reevaluate existing budget and expenditures for merchandise
- New computer should be a priority
- Concerns about security of the digital sign
- Low priority for business card splitter and binding machine
- Suggestion for the digital sign to be interactive and touch screen

✚ Government Affairs and Leadership Programs

- Need to identify membership of a planning committee for the speaker series
- Speaker series should be a priority
- LeaderShape should be a priority
- There is already a lot of money allocated towards Alternative Break
- Low priority for inflatable chairs

✚ Safe Spring Break

- Proposal needs to include the purpose of the event; promoting responsible drinking rather than feeding into the stereotype about reckless college students

IV. Discussion Items:

- a. CSU Consolidated Fund. The committee will be educated on an investment fund that ASI could potentially start investing.

V. Information Items:

- a. Alternative Funding and Referendum Ad Hoc Committee – The committee will receive an update on the status of the Ad Hoc Committee.

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

VII. Adjournment:

Offered By:	Kenya Pineda	Seconded by:		Jazmin Ortiz		
Motion to adjourn the meeting at 2:07pm.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

DRAFT

Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, October 13, 2017

- a) Approval of Spirit Squad – Cheer Premier – 11/17/17 (rev) - \$2,959.59 (sneakers and backpacks)

CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc., Cal State LA held on Friday, October 13, 2017 in the U-SU Alhambra Room 305. Consensus by the A.S.I. Finance Committee on Friday, October 27, 2017.

Prepared by:

Lily Nguyen
Acting Vice Chair of Finance

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