



Finance Committee Meeting Minutes

Friday, November 17, 2017

Time: 12:00 pm - 3:00 pm

Location: U-SU Alhambra Room 305

Attendees: Finance Committee, General Public

Organizational Items:

- a) Call to Order
- b) Roll Call (Establishment of Quorum)
- c) Approval of Agenda for Friday, November 17, 2017
- d) Approval of Minutes for Friday, October 27, 2017
- e) Approval of Minutes for Friday, September 1, 2017
- f) Approval of Funding Sub-Committee Report for Friday, November 3, 2017

b. Roll Call at 12:06PM

David Zitser	<i>President</i>	<i>Present</i>
David Garcia	<i>Vice President for Administration</i>	<i>Absent (3:20pm on phone)</i>
Neyda Umana	<i>Vice President for Academic Governance</i>	<i>Excused Tardy at 2:16pm</i>
Aaron Castaneda	<i>Vice President for Finance</i>	<i>Present</i>
Barbara Hong	<i>Vice Chair for Finance</i>	<i>Present</i>
Jazmin Ortiz	<i>Secretary/Treasury</i>	<i>Absent</i>
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	<i>Present</i>
Giovanni Sy	<i>College of Business and Economics Representative</i>	<i>Present</i>
Lily Nguyen	<i>College of Natural and Social Sciences Representative</i>	<i>Present</i>
Kenya Pineda	<i>Charter College of Education Representative</i>	<i>Present</i>
Jeovany Aguilar	<i>Chief Justice</i>	<i>Not Present</i>
John Tcheng	<i>CFO Designee</i>	<i>Absent</i>
Betty Kennedy	<i>University President Designee</i>	<i>Absent</i>
Intef W. Weser	<i>Executive Director</i>	<i>Present</i>
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	<i>Absent</i>
Dena Florez	<i>Office Manager Administration & Services</i>	<i>Present</i>
Cesar Dominguez	<i>Committee Member</i>	<i>Present</i>
Joshua Luthi	<i>Committee Member</i>	<i>Absent</i>

c. Adoption of Agenda for Friday, November 17, 2017

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve the adoption of Agenda for Friday, November 17, 2017.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, October 27, 2017

Offered By:	Marcos Montes	Seconded by:	Giovanni Sy			
Motion to approve of Minutes for Friday, October 27, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Minutes for Friday, September 1, 2017

Pending

f. Approval of Funding Sub-Committee Report for Friday, November 3, 2017

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Motion to approve Funding Sub-committee Report for Friday, November 3, 2017						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

November 17 th
Postponed to the next meeting

II. Public Forum:



III. Action Items: Funding Requests:

a) Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17 - \$3,000.00

Offered By:	Kenya Pineda	Seconded by:	Giovanni Sy			
Motion to approve Funding request of Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17- <u>\$3,000.00</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b) Kalahi: Filipino American Student Org. - Porto's Fundraiser - 11/21/20147 - \$193.39

Offered By:	Giovanni Sy	Seconded by:	Cesar Dominguez
Motion to approve Funding request of Kalahi: Filipino American Student Org. - Porto's Fundraiser - 11/21/2017 - <u>\$193.39</u>			

c) Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser - 11/21/2017 - \$ 120.95

Offered By:	Kenya Pineda	Seconded by:	Cesar Dominguez			
Motion to approve Funding request of Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser - 11/21/2017 - <u>\$ 120.95</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d) Geosciences Club - Mineral Sale - 11/27/2017 - \$360.00

Offered By:	Giovanni Sy	Seconded by:	Kenya Pineda			
Motion to approve Funding request of Geosciences Club - Mineral Sale - 11/27/2017 - <u>\$360.00</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e) LASABA - Guest Speaker: Dr. Thomas Higbee - 12/8/2017 - \$ 140.97

Offered By:	Kenya Pineda	Seconded by:	Cesar Dominguez			
Motion to approve Funding request of LASABA - Guest Speaker: Dr. Thomas Higbee - 12/8/2017 - <u>\$ 140.97</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f) School Psychology Student Association - NASP Convention - 10/28/2017- \$ 3000.00

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
ASI can only funding 70% for travel. $(\$3,484 + \$130) \times 70\% = \$2529.80$ Motion to approve funding request of School Psychology Student Association - NASP Convention - 10/28/2017- <u>\$ 2529.80</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g) Student Nurses Association - Pizza Fundraiser - 11/20/2017- \$2,361.04

Offered By:	Kenya Pineda	Seconded by:	Giovanni Sy
Motion to approve of Funding request of Student Nurses Association - Pizza Fundraiser - 11/20/2017 - <u>\$1,883.19</u> ASI funding policy for t-shirts: $\$7.25/\text{shirt} \times 240 \text{ t-shirts} = \$1,740$ \$ $(\$1,740 + \$130.44 + \$12.75) = \$1,883.19$			

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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h) CSULA Formula SAE - Formula SAE Lincoln - 6/18-6/25/2018 - \$3,000.00

Offered By:	Cesar Dominguez	Seconded by:	Kenya Pineda			
Amendment to submit 20 attendance signatures+ asi LOGO on car						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Marcos Montes			
Motion to approve of Funding request of CSULA Formula SAE - Formula SAE Lincoln - 6/18-6/25 (2018) - <u>\$3,000.00</u>						

i) Association of Student Anthropologists - ASA Fundraiser - 11/28/17 - \$ 140.22

Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen			
Motion to approve of Funding request of Association of Student Anthropologists - ASA Fundraiser - 11/28/17 - <u>\$ 140.22</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

j) Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - \$2,200.00

Offered By:	Kenya Pineda	Seconded by:	Marcos Montes			
Motion to extention to 3 mins						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Marcos Montes			
Motion to approve of Funding request of Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - <u>\$2,200.00</u>						
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed

k) Geosciences Club - Member Celebration/Rope Course - 12/13/17 - \$1,172.06

Offered By:	Kenya Pineda	Seconded by:	Marcos Montes			
Motion to extention 3 minutes						
All in Favor	none	Opposed	None	Abstained	None	Motion: none

Offered By:	Marcos Montes	Seconded by:	Cesar Dominguez			
Motion to pass Geosciences Club - Member Celebration/Rope Course - 12/13/17 - \$1,172.06 , With the Amendment to the stipulation of Liabilities check before events, provide paper work, cover the liability charge(no more than \$200)						
All in Favor	none	Opposed	None	Abstained	None	Motion: none

l) Geosciences Club - General Meeting & T-Shirts - 11/29/2017 - \$356.70

Offered By:	Lily Nguyen	Seconded by:	Cesar Dominguez			
Motion to approve of Geosciences Club - General Meeting & T-Shirts - 11/29/2017 - \$364.20 , with submit t-shirt picture with ASI logo within 5 business days. (t shirts Q changes to 30; Tshirts: \$7.25/tshirt x30= \$217.50; \$217.50+\$146.70= \$364.20						
All in Favor	7	Opposed	None	Abstained	1	Motion: Passed

m) Early Entrance Program Club - National Cashew \$ Espresso Day Fundraiser - 11/28/2017 - \$478.97

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to approve \$451.41 , with amendment to show the actual t-shirt with ASI logo then ASI approve funding or show the digital picture of t-shirt with ASI logo within 5 business days before placing the order. Tshirts: \$7.25 X 40 = \$290 ; Food: \$161.41; Total = \$451.41						
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed

n) C.A.E.S.A.R. - Climate Change Education Exposition - 11/29/2017 - \$1,691.41

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to pass with Amendment of \$1,654.32 (reduction of t-shirts prices) and stipulation of ASI website link on weebly website for one year. (T-shirts: \$7.25x30= \$217.50; Food: \$1,080; \$Weebly:\$104.64 Others:\$252.18) \$217.50 + \$1,080 +\$104.64 +:\$252.18= \$1,654.32						
All in Favor	7	Opposed	None	Abstained	1	Motion: Passed

o) Hispanic Business Society - Corporate Day - 2/10/17 - \$1,210.45

Offered By:	Kenya Pineda	Seconded by:	Giovanni Sy			
Extention 3 minutes						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen			
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Motion to approve of Hispanic Business Society - Corporate Day - 2/10/17 - \$1,156.65						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

p) Global Brigades - Global Brigades Porto's Fundraiser - 11/27, 28, 29, 30 (2017) - \$394.65

Offered By:	Lily Nguyen	Seconded by:	Marcos Montes			
Motion to approve of Global Brigades - Global Brigades Porto's Fundraiser - 11/27, 28, 29, 30 (2017) - <u>\$394.65</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

q) AUV - 21st International RoboSub Competition - 7/30-8/5 (2018) - \$2,703.00

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to approve with AUV - 21st International RoboSub Competition - 7/30-8/5 (2018) - <u>\$2,703.00</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

r) S.U.R.G.E. - Culminating Ceremony - 11/30/2017 - \$500.00

Offered By:	Lily Nguyen	Seconded by:	Giovanny Sy			
Motion to approve of S.U.R.G.E. - Culminating Ceremony - 11/30/2017 - \$500.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

s) AAE of CSULA Student Chapter - 58th Annual Airport Management Short Course - 01/28-31/2018 - \$1,888.00

Offered By:	Kenya Pineda	Seconded by:	Cesar Dominguez			
Motion to approve AAE of CSULA Student Chapter - 58th Annual Airport Management Short Course - 01/28-31/2018 - \$1,635.20 with stipulation travel forms sign and CSI waiver forms within 5 bussiness days ASI only funding 70% of travel expense = \$2,336 x 70% = \$1,635.20						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

V. Old Business

1. Action Item: Priorities Draft proposals: The committee will take action on proposals submitted within the priority deadline.

Priorities Draft proposals:

1-A API Food Service Learning Project External area- \$10,000

Not approve.

2-A Alternative Break - \$13,500

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Motion to approve Alternative Break - <u>6,500</u>						
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed

3-A LeaderShape - \$3,900

Offered By:	Marcos Montes	Seconded by:	Cesar Dominguez			
Motion to approve LeaderShape - <u>\$3,900</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

4-A Speaker Series - \$40,000

Offered By:	Cesar Dominguez	Seconded by:	Marcos Montes			
Motion to approve Speaker Series - <u>\$40,000</u>						
All in Favor	6	Opposed	None	Abstained	1	Motion: Passed

5-A Gen. Programming Supply- \$8,479

no motion.

6-A #StigmaFree- \$700

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve StigmaFree- <u>\$700</u>						
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed

7-A Marketing Proposal-

1) MAC Pro & Monitor - \$8,789

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
1) Motion to approve MAC Pro & Monitor - <u>\$8,789</u>						
All in Favor	7	Opposed	None	Abstained	None	Motion: Passed

2) Business Card Cutter- \$1,899

Offered By:	David Zitser	Seconded by:	Marcos Montes
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1) Motion pass to approve Business Card Cutter- <u>\$1,899</u>						
All in Favor	5	Opposed	1	Abstained	2	Motion: Passed

2) Binding Machine- \$1,800

Offered By:	David Zitser	Seconded by:	Kenya Pineda			
Motion to amendment moving to the end						
All in Favor	5	Opposed	1	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Dena Florez			
Motion to make the decisine now instead of amendment it to the end.						
All in Favor	4	Opposed		Abstained	3	Motion:

3) 55" Digital Screen Display- \$2,711

Offered By:	Marcos Montes	Seconded by:	Dena Florez			
All in Favor	4	Opposed	None	Abstained	3	Motion: Passed

4) Tabloid Floor Stand- \$99

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Amendment quantity 1 to <u>quantity 4</u> , total amount $\$99 \times 4 = \396 , Motion to approve Tabloid Floor Stand- <u>\$396</u>						
All in Favor	5	Opposed	1	Abstained	1	Motion: Passed

5) Promotional Items - \$11,277

Offered By:	Neyda Umana	Seconded by:	Marcos Montes			
Motion to approve the Amendment to move to the end of budget priority.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

8-A Students are overwhelmed- \$800
no motion

9-A Safe Spring Break - \$1,000
no motion

b. Action Item: Budget Priorities Draft proposals: The committee will take action on proposals submitted after the priority deadline.

1-B Office Upgrades:

1) Office Wiring - \$ 7,363

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to approve Office Wiring - <u>\$ 7,363</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

1) Computers for Execs
No motion

2) Furniture- \$1,123

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to approve Furniture- <u>\$1,123</u>						
All in Favor	4	Opposed	2	Abstained	1	Motion: Passed

3) Printers- \$600

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Amendment to approve <u>one</u> printer <u>\$200</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

4) Monitors
No motion

Motion to extend meeting.

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to extend meeting for 20 minutes, with 5 minutes break						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

2-B Stud Gov Marketing and Hospitality- \$3,722

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to approve the Stipulation of director sending memo to let BOD members to eat first at the beginning of the meeting. Motion to approve Stud Gov Marketing and Hospitality- <u>\$3,722</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

3-B CPR Training - \$4,400

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to approve CPR Training - <u>\$4,400</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

4-B D-Stress for each College - \$4,350

Offered By:	Neyda Umana	Seconded by:	Kenya Pineda			
Motion to approve D-Stress for each College - <u>\$4,350.</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

5-B Latino Thought Makers Speaker
no motion

Meeting extended for 15 mins.

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to extend the meeting for 15 mins.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

6-B Civic Learning & Democratic Engage- \$3,935

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve Civic Learning & Democratic Engage- <u>\$3,935</u>						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

7-B Grad School Exam Study Materials

move to the future finance meeting. NO NEED TO TAKE MOTION

8-B Food Pantry - \$19,195.35

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Motion to approve the total of Food Pantry to - <u>\$7,704</u> .						
All in Favor	4	Opposed	1	Abstained	1	Motion: Passed

9-B Department Funding
NO MOTION

10-B Wellness Fair- \$1,000

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion opposed.						
All in Favor	2	Opposed	3	Abstained	1	Motion: opposed

No motion, move on.

Motion to extend 10 mins

Offered By:	Kenya Pineda	Seconded by:	Marcos Montes			
Motion to extend 10 mins.						
All in Favor	all	Opposed		Abstained		Motion: passed

11-B Department Funding
no motion

12-B Veterans Graduation Dinner

Offered By:	David Garcia	Seconded by:	Marcos Montes			
Motion to approve Veterans Graduation Dinner-\$6,142						
All in Favor	1	Opposed	2	Abstained	2	Motion: DO NOT Pass

Move on to the next item.

13-B Department Funding (OSD)- \$18,800

Offered By:	Marcos Montes	Seconded by:	Barbara Hong			
Motion to approve Department Funding (OSD)- <u>\$6,000</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

14-B Department Funding (Student Support) -

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve Department Funding (Student Support) -\$5,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Moving the left amounts \$11,783.73 to allocate the promotional items.

Offered By:	Kenya Pineda	Seconded by:	Marcos Montes			
Moving the left amounts <u>\$11,783.73</u> to allocate the promotional items-						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

VI. New Business:

a. Referendum Fee analysis: The committee review the referendum fee numbers presented from a recommendation from the Alternative Funding and Referendum Ad Hoc Committee.

VII. Report:

a. A.S. I. Vice President for Finance: Aaron Castaneda
Move to the board to review

VIII. Adjournment: at 3:57pm

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to adjourn the meeting at 3:57pm						
All in Favor	ALL	Opposed		Abstained		Motion: Passed

Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, November 17, 2017

IX. Action Items: Funding Requests:

a) Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17 - \$3,000.00

Offered By:	Kenya Pineda	Seconded by:	Giovanni Sy			
Motion to approve Funding request of Forensic Speech and Debate - Frolic at Ohio State University - 12/02/17- <u>\$3,000.00</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b) Kalahi: Filipino American Student Org. - Porto's Fundraiser - 11/21/20147 - \$193.39

Offered By:	Giovanni Sy	Seconded by:	Cesar Dominguez			
Motion to approve Funding request of Kalahi: Filipino American Student Org. - Porto's Fundraiser - 11/21/20147- <u>\$193.39</u>						

c) Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser - 11/21/2017 - \$ 120.95

Offered By:	Kenya Pineda	Seconded by:	Cesar Dominguez			
Motion to approve Funding request of Society for the Advancement of Mesoamerican Studies - Meso Society Fundraiser - 11/21/2017 - <u>\$ 120.95</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d) Geosciences Club - Mineral Sale - 11/27/2017 - \$360.00

Offered By:	Giovanni Sy	Seconded by:	Kenya Pineda			
Motion to approve Funding request of Geosciences Club - Mineral Sale - 11/27/2017 - <u>\$360.00</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e) LASABA - Guest Speaker: Dr. Thomas Higbee - 12/8/2017 - \$ 140.97

Offered By:	Kenya Pineda	Seconded by:	Cesar Dominguez			
Motion to approve Funding request of LASABA - Guest Speaker: Dr. Thomas Higbee - 12/8/2017 - <u>\$ 140.97</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f) School Psychology Student Association - NASP Convention - 10/28/2017- \$ 3000.00

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
ASI can only funding 70% for travel. ($\$3,484 + \130) \times 70% = \$2529.80 Motion to approve funding request of School Psychology Student Association - NASP Convention - 10/28/2017- <u>\$ 2529.80</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g) Student Nurses Association - Pizza Fundraiser - 11/20/2017- \$2,361.04

Offered By:	Kenya Pineda	Seconded by:	Giovanni Sy			
Motion to approve of Funding request of Student Nurses Association - Pizza Fundraiser - 11/20/2017 - <u>\$1,883.19</u> ASI funding policy for t-shirts: \$7.25/shirt x 240 tshirts= \$1,740 \$ ($\$1,740 + \$130.44 + \$12.75$) = \$1,883.19						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

q) CSULA Formula SAE - Formula SAE Lincoln - 6/18-6/25/2018 - \$3,000.00

Offered By:	Cesar Dominguez	Seconded by:	Kenya Pineda			
Amendment to submit 20 attendance signatures+ asi LOGO on car						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Marcos Montes			
Motion to approve of Funding request of CSULA Formula SAE - Formula SAE Lincoln - 6/18-6/25 (2018) - <u>\$3,000.00</u>						

r) Association of Student Anthropologists - ASA Fundraiser - 11/28/17 - \$ 140.22

Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen			
Motion to approve of Funding request of Association of Student Anthropologists - ASA Fundraiser - 11/28/17 - <u>\$ 140.22</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

s) Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - \$2,200.00

Offered By:	Kenya Pineda	Seconded by:	Marcos Montes			
Motion to extension to 3 mins						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Marcos Montes			
Motion to approve of Funding request of Society of Hispanic Engineering and Science Students - Star Wars Episode 8: The Last Jedi-Advanced Screening - 12/14/17 - <u>\$2,200.00</u>						
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Cesar Dominguez			
Motion to pass Geosciences Club - Member Celebration/Rope Course - 12/13/17 - <u>\$1,172.06</u> , With the Amendment to the stipulation of Liabilities check before events, provide paper work, cover the liability charge(no more than \$200)						
All in Favor	none	Opposed	None	Abstained	None	Motion: none

t) Geosciences Club - General Meeting & T-Shirts - 11/29/2017 - \$356.70

Offered By:	Lily Nguyen	Seconded by:	Cesar Dominguez			
Motion to approve of Geosciences Club - General Meeting & T-Shirts - 11/29/2017 - <u>\$364.20</u> , with submit t-shirt picture with ASI logo within 5 business days. (t shirts Q changes to 30; Tshirts: \$7.25/tshirt x30= \$217.50; \$217.50+\$146.70= \$364.20						
All in Favor	7	Opposed	None	Abstained	1	Motion: Passed

u) Early Entrance Program Club - National Cashew \$ Espresso Day Fundraiser - 11/28/2017 - \$478.97

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to approve <u>\$451.41</u> , with amendment to show the actual t-shirt with ASI logo then ASI approve funding or show the digital picture of t-shirt with ASI logo within 5 business days before placing the order. Tshirts: \$7.25 X 40 = \$290 ; Food: \$161.41; Total = \$451.41						
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed

v) C.A.E.S.A.R. - Climate Change Education Exposition - 11/29/2017 - \$1,691.41

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to pass with Amendment of <u>\$1,654.32</u> (reduction of t-shirts prices) and stipulation of ASI website link on weebly website for one year. (T-shirts: \$7.25x30= \$217.50; Food: \$1,080; \$Weebly:\$104.64 Others:\$252.18) \$217.50 + \$1,080 +\$104.64 +:\$252.18= \$1,654.32						

All in Favor	7	Opposed	None	Abstained	1	Motion: Passed
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w) Hispanic Business Society - Corporate Day - 2/10/17 - \$1,210.45

Offered By:	Kenya Pineda	Seconded by:	Giovanni Sy			
Extention 3 minutes						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen			
Motion to approve of Hispanic Business Society - Corporate Day - 2/10/17 - <u>\$1,156.65</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

x) Global Brigades - Global Brigades Porto's Fundraiser - 11/27, 28, 29, 30 (2017) - \$394.65

Offered By:	Lily Nguyen	Seconded by:	Marcos Montes			
Motion to approve of Global Brigades - Global Brigades Porto's Fundraiser - 11/27, 28, 29, 30 (2017) - <u>\$394.65</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

t) AUV - 21st International RoboSub Competition - 7/30-8/5 (2018) - \$2,703.00

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to approve with AUV - 21st International RoboSub Competition - 7/30-8/5 (2018) - <u>\$2,703.00</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

u) S.U.R.G.E. - Culminating Ceremony - 11/30/2017 - \$500.00

Offered By:	Lily Nguyen	Seconded by:	Giovanny Sy			
Motion to approve of S.U.R.G.E. - Culminating Ceremony - 11/30/2017 - \$500.00						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

v) AAAE of CSULA Student Chapter - 58th Annual Airport Management Short Course - 01/28-31/2018 - \$1,888.00

Offered By:	Kenya Pineda	Seconded by:	Cesar Dominguez			
Motion to approve AAAE of CSULA Student Chapter - 58th Annual Airport Management Short Course - 01/28-31/2018 - <u>\$1,635.20</u> , with stipulation travel forms sign and CSI waiver forms within 5 bussiness days ASI only funding 70% of travel expense = \$2,336 x 70% = \$1,635.20						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Priorities Draft proposals:

2-A Alternative Break - \$13,500

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Motion to approve Alternative Break - <u>6,500</u>						
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed

3-A LeaderShape - \$3,900

Offered By:	Marcos Montes	Seconded by:	Cesar Dominguez			
Motion to approve LeaderShape - <u>\$3,900</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

4-A Speaker Series - \$40,000

Offered By:	Cesar Dominguez	Seconded by:	Marcos Montes			
Motion to approve Speaker Series - <u>\$40,000</u>						
All in Favor	6	Opposed	None	Abstained	1	Motion: Passed

6-A #StigmaFree- \$700

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve StigmaFree- <u>\$700</u>						
All in Favor	4	Opposed	1	Abstained	2	Motion: Passed

7-A Marketing Proposal-

2) MAC Pro & Monitor - \$8,789

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
3) Motion to approve MAC Pro & Monitor - <u>\$8,789</u>						
All in Favor	7	Opposed	None	Abstained	None	Motion: Passed

4) Business Card Cutter- \$1,899

Offered By:	David Zitser	Seconded by:	Marcos Montes			
6) Motion pass to approve Business Card Cutter- <u>\$1,899</u>						
All in Favor	5	Opposed	1	Abstained	2	Motion: Passed

7) 55" Digital Screen Display- \$2,711

Offered By:	Marcos Montes	Seconded by:	Dena Florez			
All in Favor	4	Opposed	None	Abstained	3	Motion: Passed

8) Tabloid Floor Stand- \$99

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Amendment quantity 1 to <u>quantity 4</u> , total amount \$99x4 = \$396, Motion to approve Tabloid Floor Stand- <u>\$396</u>						
All in Favor	5	Opposed	1	Abstained	1	Motion: Passed

Budget Priorities Draft proposals: The committee will take action on proposals submitted after the priority deadline.

1-B Office Upgrades:

2) Office Wiring - \$ 7,363

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to approve Office Wiring - <u>\$ 7,363</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

5) Furniture- \$1,123

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to approve Furniture- <u>\$1,123</u>						
All in Favor	4	Opposed	2	Abstained	1	Motion: Passed

6) Printers- \$600

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Amendment to approve <u>one</u> printer <u>\$200</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

2-B Stud Gov Marketing and Hospitality- \$3,722

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana			
Motion to approve the Stipulation of director sending memo to let BOD members to eat first at the beginning of the meeting. Motion to approve Stud Gov Marketing and Hospitality- <u>\$3,722</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

3-B CPR Training - \$4,400

Offered By:	Kenya Pineda	Seconded by:	Lily Nguyen			
Motion to approve CPR Training - <u>\$4,400</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

4-B D-Stress for each College - \$4,350

Offered By:	Neyda Umana	Seconded by:	Kenya Pineda			
Motion to approve D-Stress for each College - <u>\$4,350</u>						

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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6-B Civic Learning & Democratic Engage- \$3,935

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve Civic Learning & Democratic Engage- <u>\$3,935</u>						
All in Favor	5	Opposed	None	Abstained	1	Motion: Passed

8-B Food Pantry - \$19,195.35

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Motion to approve the total of Food Pantry to - <u>\$7,704</u> .						
All in Favor	4	Opposed	1	Abstained	1	Motion: Passed

13-B Department Funding (OSD)- \$18,800

Offered By:	Marcos Montes	Seconded by:	Barbara Hong			
Motion to approve Department Funding (OSD)- <u>\$6,000</u>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

14-B Department Funding (Student Support) -

Offered By:	Marcos Montes	Seconded by:	Lily Nguyen			
Motion to approve Department Funding (Student Support) -\$5,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Moving the left amounts \$11,783.73 to allocate the promotional items.

Offered By:	Kenya Pineda	Seconded by:	Marcos Montes			
Moving the left amounts <u>\$11,783.73</u> to allocate the promotional items-						
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, November 3, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, October 27, 2017

Prepared by:

Barbara Hong
A.S.I. Vice Chair for Finance

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

CERTIFIED