



Date: Friday, December 11, 2020
 Time: 12:00-2:00 pm
 Location: Zoom
 Attendees: Finance Committee, Special Public
 Type of Meeting: General

I. Organizational Items

- a. Call to Order by Kayla Misa, Vice President for Finance, at 12:01pm.
- b. Roll Call (Establishment of Quorum)

Kayla Misa	<i>Vice President for Finance</i>	Present
Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
Ma Ledi Ham Loot	<i>Vice President for Administration</i>	Present
Jocelyn Vargas	<i>Vice President for Academic Governance</i>	Present
Analiz Marmolejo	<i>Vice President for External Affairs & Advancement</i>	Present
Anna Nguyen	<i>Secretary Treasurer</i>	Present
Lauren Diana	<i>BOD Member</i>	Present
John Villagra	<i>BOD Member</i>	Unexcused absence @ 12:06pm
Jazmin Ennis	<i>BOD Member</i>	Present
Josue Montenegro	<i>Student Committee Member</i>	Present
Abel Guillen	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
Milton Han	<i>Associate Justice</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Betty Kenedy	<i>University President Designee</i>	Present
John Tcheng	<i>CFO Designee</i>	Excused absence
Guest of the Gallery	, , . Etc..	

c. Approval of the Agenda for Friday, December 11

Offered By:	Abel Guillen	Seconded by:	Josue Montenegro
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Motion to approve the Agenda for Friday, _____, 2020.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- II. **Public Comment** – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA
 - a. Any public comments

- III. **Action Items**
 - a. Gift Cards for Housing- the committee will discuss and take action on approving gift cards to support Housing students during the winter session.

Committee Questions/Discussion:

- 1. Kayla gave a quick recap from last meeting going over the gift cards. We were going to approve \$100 per gift card for housing residents for the winter intersession for support for food and other general needs.

Offered By: Lauren Diana	Seconded by: Ma Ledi Ham Loot					
Motion to approve 30 \$100 gift cards for housing residents.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Adjournment

Offered By: Diana Chavez	Seconded by: Abel Gullien					
Motion to adjourn the meeting at 12:15pm.						
Discussion: 1. None						
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, December 11, 2020, through Zoom. Consensus by the ASI Finance Committee on Friday, _____, 2020.

Prepared by:

Tu Nguyen, Vice Chair for the Finance Committee

Anna Nguyen, Secretary/Treasurer

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