



Date: Friday, October 30, 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 12:00.
- 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 &amp; Advancement</i>	Present
Anna Nguyen	<i>Secretary Treasurer</i>	Present
Lauren Diana	<i>BOD Member</i>	Present
John Villagra	<i>BOD Member</i>	Present
Jazmin Ennis	<i>BOD Member</i>	Present
Josue Montenegro	<i>Student Committee Member</i>	Unexcused tardy @
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 &amp; Services</i>	Present
Betty Kenedy	<i>University President Designee</i>	Present
John Tcheng	<i>CFO Designee</i>	Present
Guest of the Gallery	, , . Etc..	

**c. Approval of the Agenda for Friday, October 30**

Offered By: <b>Abel Guillen</b>	Seconded by: <b>John Villagra</b>
Motion to approve the Agenda for Friday, October 30, 2020.	



Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**d. Approval of the Minutes for Friday, October 16**

Offered By: <b>Abel Gullien</b>	Seconded by: <b>Jocelyn Vargas</b>					
Motion to approve the Minutes for Friday, October 16, 2020.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**e. Approval of the Funding Committee Report, October 9**

Offered By: <b>Diana Chavez</b>	Seconded by: <b>Abel Gullien</b>					
Motion to approve the Funding Committee Report for Friday, October 9, 2020.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**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. VPAG Jocelyn Vargas announced the State of our Campus event. She mentioned that the event is collecting survey for questions to ask the admin that will be present there.

**III. Discussion Items**

- a. The committee will review a revised draft of the Project Rebound Proposal.
  - i. The representative walked through the changes in the proposal



1. Made to reflect the exact expenses of rent, groceries, or gas for up to \$150 for each scholar
  2. Plan is for students to submit expenses through receipts and for the receipts to be reviewed.
- ii. John V. said it was a great initiative and asked about the program's membership
1. The representative said that they support someone who has done more than 30 days in jail. Majority of current scholars have spent numerous years in prison. Have a program with Lancaster Prison where individuals earn an AA degree and come to the campus once they are released. Talks about education as a public safety and becoming a better member of the world. By supporting, they are creating a better society. Don't like to categorize crimes, want to help everyone who has had an experience or was impacted by the system. Told personal story of experience with Project Rebound and how it helped him.
- iii. Diana asked Dena if it were to pass, would it be funded like the resource centers or how would it look like.
1. Dena answered that if it goes through setting up a TM account, it will be added to the budget as a line item and come from the unrestricted funding. Doable, but not certain on the formatting on how it would be presented on the budget.
- iv. Diana gave a comment about the proposal. She said that she would like to continue funding the program continuously like the other resource centers. Would also follow other ASI's footsteps. Said that the fact that Cal State LA has Project Rebound on campus is something that we should be proud of. Adds on to Cal State LA's diverse community.
1. Dena completely agrees with Diana's thought process. Dena also commented that by creating a TM account, every time the budget is looked over it will be there. Said that the representative would be invited back to request funding and then it would be added to the budget. A TM



account is a good start, but next year's budget would be determined by next year's administration

- v. The representative wanted to give a final thank you to ASI for the time and support.

**IV. Action Items**

- a. The committee will take action on dis/approving the Project Rebound Proposal in conjunction with the budget

Offered By:	<b>Abel Gullien</b>	Seconded by:	<b>Jocelyn Vargas</b>			
Motion to approve the project rebound proposal for 6000 and it will create a line item under the university support area. This reduces our unallocated funds from \$74,858 to \$68,858.						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**V. Reports**

- a. ASI Vice President for Finance: **Kayla Misa**
- b. ASI Vice Chair for Finance: **Tu Nguyen**

**VI. Adjournment**

Offered By:	<b>Jocelyn Vargas</b>	Seconded by:	<b>Abel Gullien</b>			
Motion to adjourn the meeting at 12:30pm.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>



**CERTIFICATION**

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, October 30, 2020, through Zoom. Consensus by the ASI Finance Committee on Friday, November 13, 2020.

Prepared by:

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**Tu Nguyen, Vice Chair for the Finance Committee**

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**Anna Nguyen, Secretary/Treasurer**

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