



Date: September 16, 2022
 Time: 12:00-2:00 pm
 Location: USU - Alhambra Room 305
 Attendees: Finance Committee, General Public
 Type of Meeting: General

I. Organizational Items

- a. Call to Order by Andrew Klein, Vice President for Finance, at 12:09
- b. Roll Call (Quorum **Established**)

Andrew Klein	Vice President for Finance	Present
Curtis Gaines	Vice Chair for Finance	Excused Absence
Jaime Arellano	ASI President	President
Sasha Prakir	VP for Administration	Excused Absence
John Eleby	VP for Academic Governance	Present
Sasha Prakir	VP for External Affairs & Advancement	Excused Absence
Emily Chen	Secretary Treasurer	Present
N/A	BOD Member	
N/A	BOD Member	
N/A	Student Committee Member	
N/A	Student Committee Member	
N/A	Student Committee Member	
N/A	Student Committee Member	
N/A	Associate Justice	
Cecily Mcalpine	Director of Fiscal & Business Operations	Present
John Tcheng	Assistant Vice President of Budget, Planning, & Fiscal Compliance	Excused Absence
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guest of the Gallery	<i>Amanda Maldonado</i>	Present

c. Approval of the Agenda for Friday, September 16, 2022

Motioned By:	Jaime Arellano	Seconded by:	Brian Nguyen
Motion to approve Friday, September 16, 2022 Discussion: None			



All in Favor		Opposed		Abstained		Motion: Consensus Passed
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d. **Approval of the Minutes for Friday, September 2, 2022**

Motioned By:	Brian Nguyen	Seconded by:	Jaime Arellano			
Motion to table the minutes for next meeting						
All in Favor		Opposed		Abstained		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 - None

III. **Information Items**
None

IV. **Discussion Items**
None

V. **Action Items**

- a. Association for computing Machinery, Mentorship 9/22 \$416

Motion By:	John Eleby	Seconded by:	Jaime Arellano			
Consensus	All	Opposed	None	Abstained	None	Motion: Passed

The ACM Treasurer and Finance Officer gave a brief description on the organization known as ACM. They shared that all the events being discussed are open to everyone at Cal State La. they explained each event where they shared, they will bring have guest speakers. On Sept 22 they will be giving way gift card and paying the quest speakers

The chair acknowledge Dena where she asked what is the cap, we spend on guest speakers ?
 It was answered, \$710.

VI. **Reports**

- a. **ASI VP for Finance: Andrew Klein:** Upcoming financial literacy workshop



coming up on the 28, meeting with Dena to make adjustment to the power point

- b. **ASI Executive Director: Barnaby Peake:** I'm going to pass the report off to Dena

Dena Florez explained the draft of the audit financial is being present to BOD on Thursday. Once you receive those financial we get to see who added funding and they are working on so they can get it done by the 3 and 9 which will be shown at the next finance meeting.

VII. Adjournment

Motion to Adjourn 12:18 pm

Motioned By:	Jaime Arellano	Seconded by:	John Eleby
Discussion: None			
All in Favor		Opposed	
		Abstained	
Motion: Consensus Passed			



CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, September 16, 2022 in USU-Alhambra Room 305. Consensus by the ASI Finance Committee on Friday, October 14, 2022.

Prepared by:

Curtis Gaines, Recording Secretary

Emily Chen, Secretary/Treasurer