



Date: September 2, 2022
 Time: 12:00-2:00 pm
 Location: Library Community Room B131
 Attendees: Finance Committee, General Public
 Type of Meeting: General

I. Organizational Items

- a. Call to Order by Andrew Klein, Vice President for Finance, at 12:19
- b. Roll Call (Quorum **Established**)

Andrew Klein	Vice President for Finance	Present
Curtis Gaines	Vice Chair for Finance	Present
Jaime Arellano	ASI President	President
Sasha Prakir	VP for Administration	Present
VACANT	VP for Academic Governance	
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	
Danielle Chambers	University President Designee	Present
Cecily Mcalpine	Director of Fiscal & Business Operations	Present
John Tcheng	Assistant Vice President of Budget, Planning, & Fiscal Compliance	Present
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 2, 2022

Motioned By:	Brian Nguyen	Seconded by:	Jaime Arellano
Motion to approve Friday, September 2, 2022			
Discussion: None			



All in Favor		Opposed		Abstained		Motion: Consensus Passed
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d. **Approval of the Minutes for Friday, June 21, 2022**

Motioned By:	Brian Nguyen	Seconded by:	Jaime Arellano			
Motion to table for next week						
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

- a. Policy 201 – Finance Committee Code of Procedure
 The Finance committee reviewed Policy 201 – Finance Committee Code of Procedure.
Dena Florez - explained Policy 201 was updated in the spring they are leading to the restructure of the board so they are review and updating all policies. More changes to come, as the CSU audit is done we are making sure everything is updated. Dean explains briefly the detail and structure of the policy.
- b. ASI – Fiscal Audit – Cohn Reznick
Dena Florez – The audit, this is there fourth year with us, everything is looking very good with high hopes. Thanks Amanda for being very diligent and helping with this audit along with Barnaby meeting with them. This will be presented to the board September 20th
Danielle Chambers- The Audit was about the Financials?
Dena Florez: This audit with Cohn Reznick is fiscal, rather the other audit i mention is for compliance

IV. Discussion Items

None

V. Action Items

- a. Approve the 2022-2023 Budget Timeline.



The committee reviewed and approved the presented budget timeline.
 Dena Explained that the budget must be submitted to the president 30 days before the fiscal year ends

Motion By:	Jaime Arellano	Seconded by:	Curtis Gaines			
Motion to Approve the 2022-2023 Budget Timeline						
Consensus	All	Opposed	None	Abstained	None	Motion: Passed

VI. Reports

- a. **ASI VP for Finance: Andrew Klein:** Mainly working on signing Rpps, Working on a financial literacy workshop so he his meeting with Wellsfargo's and financial aid office.

Danielle Chambers- Please consider credit unions, our partnership is great with Wells Fargo they are for profit. We have a credit union on campus that is none profit

- b. **ASI Executive Director: Barnaby Peake:** We cover a lot of updates already but i wanted to thank Dena for the Budget timeline, we have so new initiatives and programs we are looking to help funds and get started

Dena Florez talked about the possibility of doing a funding workshop and also explained some upcoming thing regarding the 3 and 9

VII. Adjournment

Motion to Adjourn 12:33 pm

Motioned By:	Jaime Arellano	Seconded by:	Brian Nguyen			
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 2, 2022 in Library Community Room B131. Consensus by the ASI Finance Committee on Friday, October 14, 2022.

Prepared by:

Curtis Gaines, Recording Secretary

Emily Chen, Secretary/Treasurer