



Date: February 17, 2023  
 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 12:13 pm
- b. Roll Call (Quorum **Established**)

Andrew Klein	Vice President for Finance	Present
Curtis Gaines	Vice Chair for Finance	Excused Absence
Brian Nguyen	ASI President	Present
Yahir Flores	VP for Administration	Present
John Eleby	VP for Academic Governance	Present
Sasha Prakir	VP for External Affairs & Advancement	Present
Emily Chen	Secretary Treasurer	Present
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 Tchong	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, February 17, 2023**

Motioned By:	<b>Yahir Flores</b>	Seconded by:	<b>John Eleby</b>
Motion to approve the agenda for Friday, February 17, 2023			



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

Motion to amend the agenda to move action items before information items.

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Brian Nguyen</b>		
Motion to approve the amend agenda					
Discussion: None					
All in Favor		Opposed		Abstained	<b>Motion: Consensus Passed</b>

**d-e. Tabling the Minutes for Friday, February 3 and December 9**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Yahir Flores</b>		
Motion to table the minutes for February 3 and December 9					
All in Favor		Opposed		Abstained	<b>Motion: Passed</b>

**f. Approval of the Minutes for Friday, November 4, 2022**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Brian Nguyen</b>		
Motion to approve the minutes for Friday, November 4					
All in Favor		Opposed		Abstained	<b>Motion: Passed</b>

**g. Approval of Funding Report for Friday, February 10, 2023**

Motioned By:	<b>Yahir Flores</b>	Seconded by:	<b>John Eleby</b>		
Motion to approve the funding report for Friday, February 10					
All in Favor		Opposed		Abstained	<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

John Eleby: My event is on Wednesday, if you all can come out and support me that would be great!

**III. Action Item**



**A. 6&6 Budget – The committee will take action to recommend the 6&6 Budget as presented to the Board of Directors**

**Dena:** I thank you all for being here the budget is linked on the agenda. At the last meeting we went of the details in depth so I'm just going to go over a summary. We did have some changes as far as additional revenue, \$3500 in interest, we allocated that to other line items. Corporate cost did not have any changes, that's the office and what we are doing, and we will revisit that at the 9 and 3. Personnel cost did not have any changes. Student government we did change the grant and aid where we had \$35,992 in saving due to vacancy's position and we move that over to programming to see how best we can serve student. You are all doing a great job at recruiting we added five more people to our team. Okay with that said, this is the area that changed the most, support for student services, the student organization clubs and orgs \$10,000 was used in the fall we are looking to do thing on how to best serve student Curtis has a funding workshop coming up that going to be able to help students access presence and gain funding from ASI. We also have a financial literacy workshop coming up.

**Amanda:** Student textbook reimbursement program, for spring we are going to add an additional \$500 we are going to find 192 students and that's everyone who applied and qualified. It covers the four student who didn't make the court up. And this is giving more exposure.

**Dena:** the GIA saving of \$3,500 was add to program and advocacy and we are partnering with CSI and doing the Golden Iron celebrating the Grads, and we are working on them with distress moonlight breakfast on the floor each room will have something so we will need your help. We are working with university support as well in different areas. We have \$3500 in additional Revenue that's because of the Laif account is doing very well, we allocated \$500 of that to textbook reimbursement program and the \$3,000 is going to marketing ass you all been seeing the cart is going out so we are going to get more swag for student give always and things like that. So, the only change I made from the last time you saw this, was \$3,500 going to marketing and we moved the \$500 to textbook reimbursement. If you have any questions speak now or hold till the nine and three.

**John:** I had a conversation this morning, is there any way possible that the Social Justice, could that be increased it seems low can that be increased at least 10%

**Dena:** We are looking at the GIA total.

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**Barnaby:** We wouldn't do that at this point in the budget, but it is something we are looking at the GIA are looking at having a 3<sup>rd</sup> increase for the next fiscal year but at exec we're talking about doing some reorganizations and might change that whole position.

**Andrew:** With the textbook scholarship were we able to fund both semesters?

**Amanda:** Last seamster we were at \$17,500 and we couldn't fund 30 students so the 3&9 they increase it, so additional funds were after we notified everyone.

**Andrew:** Were there more students that took advantage from last.

**Amanda:** Yes, we had about 160 application and this year we had 195 every student didn't qualify.

**Dena:** if you have any programs that you are doing, the programming line item has allocations there and once you submit your event then we will evaluate and if we are short then we will see where we can find funding. So keep putting out there to the student let's keep serving students, Mr. President just a reminder you do have an \$1100 budget

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Yahir Flores</b>
Motion to approve the 6&6 Budget			
All in Favor		Opposed	
		Abstained	
			<b>Motion: Passed</b>

**IV. Reports**

**A. ASI Vice President for Finance: Andrew Klein**

**Andrew:** This week I talk to Dena about the Financial Literacy workshop the name is still to be figured out, it looking pretty big then last semesters event. Someone for chased is coming out to talk on the products they offer and career wise. It's coming along nice and pretty quick, last week I forward some of the document lucky needed for his sound system for athletic, I need to meet with him because his request does qualify for IRA funding. The ECST need funding got printers because they are old and broken so hopefully that qualifies.

**B. ASI Vice Chair for Finance: Curtis Gaines**



**Amanda:** Curtis and I mentioned wanting to do a funding workshop, clubs have trouble son we met with CSI, and they are going to do this event together. And they will give a demo and we will give presentation. We hoping to make it big, we are getting applicants but need to have the word spread more. More to come when we have the date finalized.

**C. ASI Executive Director: Barnaby Peake**

**Dena:** Are support areas are received funding for spring and we are working on campus details to access that everything is going well and the next time we will be approving a budget is the 9&3 and you will be seeing the first of the 23-24 today.

**Cecily McAlpine:** On the request for athletic is hasn't been ranked but once it ranked it will going back to john then you will receive it.

**Andrew:** IRA Funding question, would 3D printers be applicable for that.

\*Cecily McAlpine and the Vice President discuss the club with questions and answers \*

Dena: Financial literacy is March 15 and Funding workshop March 23.

\*Dena explains those events \*

**John:** Since I had to approve four committee, I want to start making presents at these events

Motion to Recess until time certain at 1:00 pm

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Sasha Prakir</b>
Motion to recess at 12:30 pm with the return time of 1:00 pm			
All in Favor		Opposed	Abstained
			<b>Motion: Passed</b>

Motion to return from recess

Motioned By:	<b>Sasha Prakir</b>	Seconded by:	<b>Brian Nguyen</b>
Motion to return from recess at 1:00 pm			
All in Favor		Opposed	Abstained
			<b>Motion: Passed</b>

**V. Information Items**



**A. Request for 2023-2024 Funding – Veterans Resource Center (VRC) will present to the committee a request for funding for the 2023-2024 academic year (Time Certain 1:00 pm)**

**Caesar Gonzalez:** Explaining how he is a veteran from the resource center, in this he explains what they do and the cost break down of their revenue. He summarizes the things he is asking for a budget for in his request for \$9000 for the 23-24 academic year. Explains the veteran's reception, Pizza with the VRC, Woman's veterans' tribute, etc.

**John:** I love to see what you are going here, how many veterans do you serve? And how are you aligning your events with your learning outcomes?

**Caesar:** The population fluctuates every semester averaging between low 500-800 a semester but we also serve independents which are included in that but about half on a semester bases our outcomes is to provide a welcoming environment, resources, and support. We look at student feedback and act on it but at the end of the day we are a resource center rather anyone is connected or not. It about how we make these students feel. There're always areas of improvement and I will look into how we provide those ways for you.

**Andrew:** How effective is your student outreach?

**Caesar:** Older student provided more feedback than younger student on the phone connection, \*he also explains how he develops that list \*

**VI. Adjournment**

Motion to Adjourn 1:15 pm

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Yahir Flores</b>
Discussion: None			
All in Favor		Opposed	
		Abstained	
<b>Motion: Consensus Passed</b>			



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**CERTIFICATION**

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Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, February 17, 2023, in USU-Alhambra Room 305. Consensus by the ASI Finance Committee on Friday, April 7, 2023

Prepared by:

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**Curtis Gaines, Recording Secretary**

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**Emily Chen, Secretary/Treasurer**