



Finance Committee Meeting

Minutes

Day/Date: Friday, March 17, 2023
 Time: 12:00- 2:00 pm
 Location: Alhambra Room-USU Room 305
 Attendees: Finance committee, Special Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen ASI President @ 12:01 pm**
- **Roll Call**

Andrew Klein	Vice President for Finance	Present
Curtis Gaines	Vice Chair for Finance	Unexcused Absence
Brian Nguyen	ASI President	Excused Absence
Yahir Flores	Vice President for Administration	Present
John Eleby	Vice President for Academic Governance	Present
Sasha Prakir	Vice President for External Affairs & Advancement	Present
Emily Chen	Secretary Treasurer	Present
Arwa Hammad	College of Arts & Letters	Unexcused Absence
Amanda Maldonado	Administrative Coordinator	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	ASI Executive Director	Present
Cecily Mcalpine	Director of Fiscal & Business Operations	Present
John Tchong	CFO Designee	Excused Absence
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to Approve Agenda for Friday, March 17, 2023, with information item D and F being removed. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

❖ **Public Forum**

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

❖ **Information Items**

- Request for 2023-2024 Funding- Anna Bring Arnold Child Care Center (ABACCC) will present to the committee a request for funding for the 2023-2024 academic year.

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to open information item A for the Child Care Center. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- The Anna Bing Child Care Center shares their presentation for their request for funding.

- Andrew Klein asks how many assistants ASI helps to provide.
 - The childcare center responds to the question.
 - John asks where most of the money goes to.
 - The childcare center shares where it goes.
 - John also asks if in the future ASI can participate?
 - The childcare center agrees that I can happen.
- Request for 2023-2024 Funding- Project Rebound will present to the committee a request for funding- for the 2023-2024 academic Year.

Offered By:	Yahir Flores	Seconded by:	John Eleby			
Motion to open information item B Project Rebound. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Project rebound group gives the Request for funding for 2023-2024
 - Andrew Klein asks consortium.
 - Project rebound responds to Andrew's question.
 - Andrew also asks about the raise in funding request being from the enrollment numbers from students.
 - Project rebound group confirmed.
- Request for 2023-2024 Funding- Dreamers Resource Center will present to the committee a request for funding for the 2023-2024 academic year.

Offered By:	Yahir Flores	Seconded by:	John Eleby			
Motion to open information item C Dreamers Resource Center Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Dreamers Resource Center talks about the Request for Funding.
- John asks how they choose to reward with a scholarship.
- Dreamers Resource Center answer John's question.
- John asks how they support the students that will need scholarships.
- Dena explains who can't get the scholarship.
- Dreamers resource center team elaborate more on answering the question.
- Andrew asks how many of the DACA students do they serve.
- Dreamers resource center reply to Andrew's Question
- Dena asks about their budget they presented and a mistake they made, and it should be fixed.
- Dreamers resource center take that into account.
- Barnaby asks when they award the scholarships.
- Dreamer's resource responds that it happens in the spring.
- Barnaby asks if there any state dollars that go to the DACA Students.
- Dreamers resource center respond.
- Dena shares that they do get the funding in august in order to do scholarships in the fall.
- Dreamers resource center respond.
- Andrew asks if its possible for them to collaborate with the University Advancement to get some charity dollars.
- Dreamers resource center said they will reach out.
- Dena asks what CSSA is doing for DACA student issues.
- Sasha replies to Dena.
- Barnaby asks if they do anything federal?
- Sasha confirms that they do.

❖ **Discussion Items**

- None
- ❖ Action Item
 - None
- ❖ Reports
 - ASI Vice President for Finance: Andrew Klein
 - Andrew talks about things Finance events coming up.
 - ASI Vice Chair for Finance: Curtis Gaines
 - N/A
 - ASI Executive Director: Barnaby Peake
 - Barnaby talks about the elections committee. Barnaby additionally talks about the administration turn over.
 - ASI Associate Executive Director: Dena Flores
 - Dena shares why the upcoming finance committee meetings are important
- ❖ Adjournment:

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to adjourn the meeting at 1:42 PM. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Finance Committee of the Associated Students, Inc., Cal State Los Angeles held on March 17, 2023, at Alhambra Room-USU Room 305 and were approved by consensus by the ASI Finance Committee on Friday April 21, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emely Chen- Secretary Treasurer