



Date: March 3, 2023

Time: 12:00-2:00 pm

Location: USU - Alhambra Room 305

Attendees: Committee Members, General Public

Type of Meeting: General

**I. Organizational Items**

- a. Call to Order by Andrew Klein, Vice President for Finance, at 12:17
- b. Roll Call (Quorum Established)

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

**c. Approval of the Agenda for Friday, March 3, 2023**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Brian Nguyen</b>
Motion to approve Friday, March 3, 2023			
Discussion: None			
All in Favor		Opposed	
		Abstained	
			<b>Motion: Passed</b>

**d. Motion to Table the Minutes for Friday, February 17, 2023 and February 3, 2023**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Sasha Prakir</b>
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<b>Motion to Table until next table meeting</b>						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**e. Motion to Table the Minutes for December 9, 2022**

Motioned By:	<b>Brian Nguyen</b>	Seconded by:	<b>John Eleby</b>			
<b>Motion to Table until next table meeting</b>						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**f. Motion to Table the Minutes for Friday, February 24, 2023**

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Yahir Flores</b>			
<b>Motion to Table until next table meeting</b>						
All in Favor		Opposed		Abstained		<b>Motion: Passed</b>

**II. Public Comment:** This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

**III. Information Items**

**A. Request for 2023-2024 Funding – EPIC will present to the committee a request for funding for the 2023-2024 academic year. (Time Certain: 12:30 PM)**

**Victoria Mosqueda:** Share what EPIC represents and the opportunities that can help work with the community, and share a presentation on what it is doing now. Share more information on their agreements with nonprofits and partnerships. Explain more about what and who they are. Shares things they have done on campus and all their engagement.

**John:** Shares and ask what would be the amount or number they would like

**Victoria:** Shares \$20,000 based on expenses and the engagement off campus and needs funding for the students and shares what they do for the students, like lunch and shirts.

**Yahir:** Shares his thoughts on the positivity EPIC has.

**Victoria:** Share what they do for marketing, how they get campus students to get more involved, like social media, and how students engage by the main walkway.



**Art Society History member:** Shares that they have heard about EPIC.

**Dena:** Asks where EPIC gets its funding.

**Club Director:** Answers what funding they get and where from.

**IV. Discussion Items**

None

**V. Action Item**

A. **Art History Society** - Questions of Life and Death – 3/11/23 - \$3,000.00

**Art History Society member:** Explains their reasoning as to why they need \$3000 for food and catering within a whole day of snacks and coffee and shares that they will be having transportation for all speakers.

**John:** Asks a question regarding what and who this event is for

**Dena:** Asks how else they are getting support for the event.

**Art Society Member:** Shares they have outside sponsors and leftovers from last events and sales

**Andrew:** Excited and wish it is successful.

Motioned By:	<b>John Eleby</b>	Seconded by:	<b>Sasha Prakir</b>
<b>Motion to Approve the Art History Society for \$3,000 March 11, 2023</b>			
All in Favor		Opposed	Abstained
			<b>Motion: Passed</b>

**Art Society Member:** Asks if the money can be sent to Amanda Tapia.

**Dena:** Shares they can talk about it.

**VI. Reports**

A. **ASI VP for Finance:**

**Andrew Klein:** He shares that he will be going to CSSA by plane but is excited to share updates on an upcoming event and shares how class presentations are going and asks how the funding is going with Lucky for funding.

**John:** Answers Andrew on an update with Lucky.



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

**Curtis Gaines**

N/A

**Amanda:** Shares an update on the club funding meeting and how the word is getting out, and shares the upcoming Clubs and Orgs with CSI, and hospitality will be provided.

**C. ASI Executive Director:**

**Barnaby Peake:** Shares that they are coming up with next year's budgets and will start working on a new upcoming budget.

**Dena:** Adds the budget. They are trying to support the university, and clubs and events share great events that are coming soon and coming up.

**Barnaby:** Shares Eddie Fest and the ideas they have on the fest.

**Cecily:** Asks where they would have Eddie Fest

**Barnaby:** Share their ideas on were on campus.

**Dena:** Shares on GIA's

**VII. Adjournment**

Motion to Adjourn 12:52 pm

Motioned By:	<b>Yahir Flores</b>	Seconded by:	<b>Brian Nguyen</b>
Discussion: None			
All in Favor		Opposed	
		Abstained	
<b>Motion: 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, March 3, 2023, in USU-Alhambra Room 305. Consensus by the ASI Finance Committee on Friday, April 7, 2023.

Prepared by:

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**Alexis Narvaez, Recording Secretary**

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**Emily Chen, Secretary/Treasurer**