



Finance Committee Meeting

Minutes

Day/Date: Friday, April 7, 2023
 Time: 12:00- 2:00 pm
 Location: Alhambra Room-USU Room 305
 Attendees: Finance committee, General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to order by: Chair Andrew Klein, Vice President for Finance @ 12:12 pm

b. Roll Call

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

c. Adoption of the Agenda

Offered By:	Yahir Flores	Seconded by:	John Eleby			
Motion to Approve Agenda for Friday, April 7, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Motion to table the minutes for Friday, March 17, 2023

Offered By:	Yahir Flores	Seconded by:	Brian Nguyen			
Motion to table until the next meeting						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

e. Motion to approve items E, F, G

Offered By:	John Eleby	Seconded by:	Yahir Flores
Motion to approve minutes E, F, G			
Consensus reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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f. Motion to approve the Funding Report for Friday, March 24, 2023

Offered By:	John Eleby	Seconded by:	Brian Nguyen			
Motion to approve the funding report for Friday, March 24, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

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

John: Explains how the process on how to approve and second for the new members

III. Information Items

IV. Action Items

- a. **Film Production Student Club – Golden Eagle Film Festival – 4/27-4/29/23 - \$3,000.00**

Club Member: Shares because they need the funding.

Amanda: Wants to know about the event.

Club Member: Shares information about the festival and shares that it will be the biggest one yet, and they are very excited.

Andrew: Asks a question about their vendor.

Club Member: Answers honestly and shares their second options just in case.

Dena: Addresses to the committee that the situation falls on the UAS policies and is their responsibility and shares what UAS will do with the amount and breakdown.

Angel: Asks a question about how they get funding.

Amanda: Shares how they get the amount back on its reimbursement bases.

Dena: Explains more.

Motion to approve Film Production Student Club – Golden Eagle Film Festival – 4/27-4/29/23 - \$3,000.00

Offered By:	Yahir Flores	Seconded by:	Angel Hernandez			
Motion to approve Film Production Student Club for \$3,000.00 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

- A. Policy 207 Reserve Policy. The committee will review the recommended changes for the Reserve Policy.**

Dena: Shares for everyone to look over and will be sharing what the policy is, goes in depth about the policy and shares what they soon have planned with this policy and shares ideas what they can do with this policy.

- B. 9&3 Budget. The committee will review the recommended changes to the 9&3 Budget.**

Dena: We have had a decrease in student enrollment from last year to this year, and this affects our budget drastically. We have started renovating the office, and we are saving a great deal but reusing the furniture we already have by upholstering. The savings we got from facilities we are putting towards operating expenses. Student government traveling expenses were less than expected, too, so we have saved from that too. As for Grants & Aid, we also had savings. Student Org Direct Funding provided multiple workshops and assistance for student clubs. We are moving about \$67,000 to reserves.

VI. Reports

- a. ASI Vice President for Finance: Andrew Klein
 - Andrew: Next year will be the last step for increasing GIAs.
- b. ASI Vice Chair for Finance: Curtis Gaines
 - N/A
- c. ASI Executive Director: Barnaby Peake
 - N/A
- d. ASI Associate Executive Director: Dena Florez
 - Dena: Shares that she will start looking at all the proposals for university support areas and recommended numbers for the 2023-2024 academic year.

VII. Adjournment:

Offered By:	Yahir Flores	Seconded by:	John Eleby			
Motion to adjourn the meeting at 12:53 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 April 7, 2023, at Alhambra Room-USU Room 305 and were approved by consensus by the ASI Finance Committee on Wednesday, August 9, 2023.

Prepared by:

Alexis Narvaez- Recording Secretary

Cindy Nguyen – Chief of Staff