



Finance Committee Meeting

Minutes

Day/Date: Thursday, March 28, 2024
 Time: 2:00- 4:00PM
 Location: Alhambra—USU Room 305
 Attendees: Finance committee, Public
 Type of Meeting: General

I. Organizational Items:

- **Call to order by:** Andrew Klein, Vice Chair for Finance, @ 2:05 PM
- **Roll Call** (Establishment of Quorum)

Andrew Klein	Vice President for Finance	Present
Shreyas Belur	Vice Chair for Finance	Present
Yahir Flores	ASI President	Present
Arwa Mohamed Hammad	Vice President for Administration	Excused Tardy
Santhosh Kumar	Vice President for Academic Governance	Excused Absence
Jenny Lucas	Vice President for External Affairs & Advancement	Present
Cindy Nguyen	Chief-of Staff	Present
Jared Blanco	College of Business and Economics Representative	Excused Tardy
Yadira Tellechea	College of Ethnic Studies College Representative	Present
Carlos Beltran	Interim AVP for Budget, Planning, and Fiscal Compliance	Excused Absence
Frangelito Ayran	Senior Associate Dean of Students	Excused Tardy
Dena Florez	Associate Executive Director	Present
Barnaby Peake	ASI Executive Director	Present
Amanda Maldonado	Administrative Coordinator	Present

➤ Adoption of the Agenda for Thursday, March 28, 2024

Offered By:	Jenny Lucas	Seconded by:	Cindy Nguyen			
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Certifications of Minutes for [Thursday, March 14, 2024](#)**

Offered By:	Jenny Lucas	Seconded by:	Cindy Nguyen			
Motion to Certify the Minutes. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

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

III. Action Items

- A. [Latin American Studies Society](#) – EZLN: 30 years of Walking with Dignity – 3/21/24 - \$1,000.00

Motion to approve the Latin American Studies Society for \$1,000.00

Offered By:	Yahir Flores	Seconded by:	Yadira Tellechea			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- B. [Charging Eagles](#) – BWC Mentorship Event – 4/10/24 - \$1,114.95

Motion to approve the Charging Eagles for \$1,114.95

Offered By:	Yadira Tellechea	Seconded by:	Shreyas Belur			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- C. [Delta Sigma Theta Epsilon Zeta Chapter](#) – Farwest Regional Conference – 5/23-5/26/24 - \$2,464.00

Motion to approve Delta Sigma Theta Epsilon Zeta Chapter for \$2,100.00

Offered By:	Yahir Flores	Seconded by:	Yadira Tellechea			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- D. [Math Club](#) – Cal State LA Integration Bee – 4/20/24 - \$200.00

Motion to approve the Math Club for \$100.00

Offered By:	Yadira Tellechea	Seconded by:	Yahir Flores			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. [Lobby Day Caucus](#) – LDC Dinner – 4/21/24 - \$1,300.00

Motion to approve the Lobby Day Caucus for \$1,300.00

Offered By:	Yahir Flores	Seconded by:	Arwa Mohamed Hammad			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

F. [Los Angeles Economic Equity Accelerator & Fellowship Club \(LEEF\)](#) – LEEAF Bake Sale – 3/26/24 - \$650.64

Motion to approve LEEAF for \$455.45

Offered By:	Yadira Tellechea	Seconded by:	Jenny Lucas			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

G. [Nigerian Student Association](#) – Nigerian Student Coalition Conference – 4/19-4/21/24 - \$1,377.00

Motion to approve the Nigerian Student Association for \$960.98

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

H. [Child Development Association](#) – End of the Year Celebration – 5/06/24 - \$1,993.67

Motion to the Child Development Association for \$1,993.67

Offered By:	Jared Blanco	Seconded by:	Yahir Flores			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

I. [Muslim Student Association](#) – Iftar – 3/26/24 - \$378.00

Motion to approve the Muslim Student Association for \$378.00

Offered By:	Yadira Tellechea	Seconded by:	Cindy Nguyen			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

J. [Indian Student Association](#) – Holi 2024 – 3/25/24 - \$900.00

Motion to approve the Indian Student Association for \$900.00

Offered By:	Jenny Lucas	Seconded by:	Jared Blanco			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

K. [Google Developer Student Club](#) – Google Cloud Next '24 – 4/09-4/11/24 - \$2,993.45

Motion to approve the Google Developer Student Club for \$1,924.96

Offered By:	Arwa Mohamed Hammad	Seconded by:	Jenny Lucas			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

L. [Club Banking](#)

Motion to approve the Club Banking Proposal

Offered By:	Arwa Mohamed Hammad	Seconded by:	Jared Blanco			
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Information Item

➤ Anna Bing Arnold Child Care Center (ABACCC) Presentation – Time Certain 3:00 pm

ABACCC Speaker: James Goodrich

- The center's mission is to provide reasonable child care and counseling to parents, faculty, staff, and the community.

- The center prioritizes student parents, offering reduced rates and job training, and has a waiting list of families.
- Mentions the accreditation by the National Association for Education of Young Children (NAEYC) and highlights center's commitment to quality care.
- The center's ratio of teach to children is 1:3 for infants and 1:6 for preschool, which allows for individualized attention and mentorship of student teachers.
- The center started in 1968 and expanded in 2003 with fundraising and grant.
- The center has difficulty filling spaces and relies on community events to attract students, while also ensuring they have enough funding to operate.
- Highlights ASI's role in funding the center and its legacy on campus.

V. Discussion Items

➤ 2024-2025 Budget

Barnaby: Discusses budget cuts due to enrollment drop and increased costs, including personnel benefits and health insurance.

The committee permits and vouchers focuses on incentivizing student participation in committees – University Wide and ASI.

Barnaby: Suggests reducing committee membership costs by offering lunch or other incentives instead of paying per meeting.

The committee wants to engage students on campus, with appeals for parking and jumping in, and expectations for programming budget allocation.

Barnaby: Explains that the university is implementing club banking, which will provide \$35,000 to clubs.

The GIA budget was reduced due to changes approved by the student body.

VI. Reports

➤ **ASI Vice President for Finance**

➤ **ASI Vice Chair for Finance**

➤ **ASI Executive Director**

VII. Adjournment:

Motion to Adjourn @4:12 PM

Offered By:	Cindy Nguyen	Seconded by:	Jenny Lucas			
Motion to adjourn the meeting at 4:12 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 28, 2024, at Alhambra Room—USU Room 305 and were approved by consensus by the ASI Finance Committee on April 18, 2024.

Prepared by:

Mariah Garcia, Recording Secretary

Cindy Nguyen, Chief of Staff