



Finance Committee Meeting Minutes

Day/Date: Thursday, October 24, 2024
 Time: 2:00- 4:00PM
 Location: Alhambra—USU Room 305
 Attendees: Finance Committee, General Public
 Type of Meeting: General

I. Organizational Items:

A. Call to order by: Alonso Serrano, Vice President for Finance, @ 2:02 pm

B. Roll Call

Alonso Serrano	Vice President for Finance	Present
Yahir Flores	ASI President	Present
Caitlin Jane Calica	Vice President for Community Engagement	Excused Absence
Arwa Mohamed Hammad	Vice President for External Affairs	Present
VACANT	Vice President for University Affairs	
Cindy Nguyen	Chief-of Staff	Present
Valerie Canizales	College of Health and Human Representative	Present
Victoria Montoya	College of Arts and Letters Representative	Present
Carlos Beltran	Director of Budget Administration	Excused Tardy @ 2:06 pm
Frangelito Ayran	Senior Associate Dean of Students	Excused Absence
Dena Florez	Associate Executive Director	Present
Barnaby Peake	ASI Executive Director	Present
Amanda Maldonado	Administrative Coordinator	Present

C. Approval of Agenda for Thursday, October 24, 2024

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to approve the Agenda for Thursday October 24, 2024.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Certification of Minutes for Thursday, October 10, 2024

Offered By:	Arwa Hammad	Seconded by:	Yahir Flores
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Motion to Certify the Minutes for Thursday October 10, 2024.						
Change Victoria to Excused Absence in roll call as they were not present						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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

III. Action Items

A. Black Student Union – BSU’s Knott’s Scary Farm – 10/31/24 - \$1,100.00

Black Student Union: Shares why they are requesting

Arwa: Asks about students attending

Black Student Union: Answers

Yahir: Asks the criteria for this

Barnaby: Asks how it will be advertised

Black Student Union Member: Answers it will be by social media

Cindy: Asks will it be a diverse people going from other clubs or just their club

Black Student Union Member: Answers

Cindy: Shares her thoughts

Yahir: Clarifies from what Cindy mentioned

Black Student Union Member: Answers and agrees

Valerie: Asks a question on social media

Black Student Union Member: Answers and clarifies

The motion died and was not passed

Arwa: Clarifies and asks questions based on the motion dying

Dena: Answers

Barnaby: Clarifies

Motion to not fund Black Student Union

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen
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Motion to reject the request for funding – Black Student Union – BSU’s Knott’s Scary Farm – 10/31/24 - \$1,100.00						
Consensus reached						
All in Favor	4	Opposed	1	Abstained	0	Motion: Passed

B. Chicanos for Community Medicine – Meet your Pre-Med Club Board Members! – 9/06/24 - \$48.94

Chicanos for Community Medicine Member: Shares the event and amount

Victoria: Asks a question

Chicanos for Community Medicine Member: Answers

Motion to Approve Chicanos for Community Medicine

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to Approve Chicanos for Community Medicine – Meet your Pre-Med Club Board Members! – 9/06/24 - \$48.94						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. Phi Alpha Theta, Eta Xi – Symposium on Teaching – 10/29/24 - \$300.00

Phi Alpha Theta, Eta Xi Member: Shares the event and more information of what they are and what they will be doing at the event.

Arwa: Shares it sounds a cool event but also asks a question for Amanda

Amanda: Clarifies

Motion to Approve Phi Alpha Theta, Eta Xi

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen		
Motion to Approve Phi Alpha Theta, Eta Xi – Symposium on Teaching – 10/29/24 - \$300.00					
Consensus reached					



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All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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D. Screening Society – Nosferatu Symphony of Horror – 10/31/24 - \$610.00

Amanda: Shares they are not there but also did not give her a statement but based of the paperwork they can go from that.

Alonso: Shares for the leaders to go over it

Barnaby: Shares if the place of the event is big enough

Arwa: Shares information from their work

Valerie: Wants some clarification on the instrument and if it was paid for

Alonso: Clarifies

Amanda: Clarifies for the committee all their questions

Arwa: Clarifies

Barnaby: Shares the movie is with no sound but with live sound that is the organ player

Amanda: Clarifies all amount that will be used from the invoices

Motion to Approve Screening Society

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to Approve Screening Society – Nosferatu Symphony of Horror – 10/31/24 - \$610.00						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Delta Sigma Theta Sorority – Farwest 2024 Leadership Retreat – 10/18-10/20/24 - \$3,194.00

Delta Sigma Theta Sorority Member: Shares the retreat and goes into detail on the retreat and who they are and what they did and learn

Cindy: Shares her questions

Delta Sigma Theta Sorority Member: Clarifies

Valarie: She would've love to see this event on social media or presentation

Delta Sigma Theta Sorority Member: Agree but also share they just got back, and they will share on social media

Arwa: Asks if this was open to all Cal State LA students

Delta Sigma Theta Sorority Member: Answers and clarifies and shares more information on the process of getting things approved



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Arwa: Understands and asks more questions

Delta Sigma Theta Sorority Member: Clarifies

Barnaby: Asks a question about promotion

Delta Sigma Theta Sorority Member: Shares they have posted about it on social media and with clubs and chats

Barnaby: Asks a question based on signing up

Delta Sigma Theta Sorority Member: Answers

Dena: Asks questions based on form and amount

Delta Sigma Theta Sorority Member: Answers

Yahir: Asks a question and clarifies on information of logos that can be used for submission

Amanda: Shares where it can be found

Delta Sigma Theta Sorority Member: Understands

Amanda: Clarifies and shares where it can be found

Valerie: Asks question on the amount of people attending

Delta Sigma Theta Sorority Member: Answers

Cindy: Asks a question based on the rooms and beds

Valerie: Asks questions

Yahir: Asks a question based on the amount of the rooms and if they were CSULA students and being refunded by what the ASI policy

Barnaby: Recommends certain options with the missing information

Delta Sigma Theta Sorority Member: Asks what has changed since last year on this year

Barnaby: Clarifies

Dena: Clarifies

Delta Sigma Theta Sorority Member: Asks again and doesn't understand

Yahir: Understands and tries to clarify on the policy and the guidelines for the following year but does say yes they do fund for events of travel for clubs and orgs but they will need to look into it and clarify it for the people that can go with their position and agrees with Barnaby with tabling this item and get more information till then

Valerie: Shares next meeting she would like to see what they learned in a presentation or something

Delta Sigma Theta Sorority Member: Asks questions

Yahir: Clarifies



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Motion to Table Delta Sigma Theta Sorority

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to table Delta Sigma Theta Sorority – Farwest 2024 Leadership Retreat – 10/18-10/20/24 - \$3,194.00 until actual totals are submitted						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

F. Association for Computing Machinery – ACM Fall 2024 Movie Night – 10/25/24 - \$312.50

Association for Computing Machinery Member: Shares the event that it is a fundraiser but also a movie night open to students that will be going to a big conference

Yahir: Gives clarification on the policies and shares they did not approve one item like this

Cindy: Asks questions

Association for Computing Machinery Member: Clarifies

Dena: Clarifies some things with the policy

Amanda: Also clarifies

Yahir: Shares the committee should consider they rejected one such as the Knotts scary farm this does fall in the same thing

Cindy: Shares why she approved

Dena: Shares she sees Cindy’s point but shares her thoughts based on policies

Arwa: Shares her thoughts

Motion to Approve Association for Computing Machinery

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to approve Association for Computing Machinery – ACM Fall 2024 Movie Night – 10/25/24 - \$218.75						
Consensus reached						
All in Favor	3	Opposed	2	Abstained	0	Motion: Passed

IV. Discussion Items

A. ASI Student Fee



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Dena: Shares information and history on the student fees and the ASI student fee and shares her and Barnaby's idea

Arwa: Shares her thoughts and questions on the fees for the other campuses and their fees

Dena: Explains

Barnaby: Shares his thoughts and what their plan would be and what they can do but also shares they are proud they are the lowest but shares students already complain about prices of the campus but shares all the resources they can provide with the student fee being increased

Dena: Shares her side and shares the resources they can bring with that can be a lot such as a concert each semester or more opportunities of school supplies and more

Alonso: Understand and thanks them

V. Informational Items

VI. Reports

A. Committee Members

B. Advisors

VII. Adjournment

Offered By:	Valerie Canizales	Seconded by:	Victoria Montoya			
Motion to Adjourn the meeting						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

The meeting was adjourned at 4:00 pm



Finance Committee Meeting **Minutes**

CERTIFICATION

Official Minutes taken for the ASI Finance Committee of the Associated Students, Inc., Cal State Los Angeles, held on October 24, 2024, at Alhambra Room—USU Room 305 and were approved by consensus by the ASI Finance Committee on November 7, 2024.

Prepared by:

Alexis Narvaez, Recording Secretary

Cindy Nguyen, Chief of Staff

DRAFT