



Finance Committee

Meeting Minutes

Day/Date: Thursday, February 27, 2025

Time: 2:00- 4:15PM

Location: Alhambra—USU Room 305

Attendees: Finance Committee Members, General Public

Type of Meeting: General

Organizational Items:

I. Organizational Items

A. Call to order by: Alonso Serrano, Vice President for Finance, @ 2:00 pm

B. Roll Call

Alonso Serrano	Vice President for Finance	Present
Yahir Flores	ASI President	Excused Tardy @2:16pm
Lesile Vega	Vice President for Community Engagement	Present
Daniel Ruiz	Vice President for University Affairs	Present
Arwa Mohamed Hammad	Vice President for External Affairs	Present
Cindy Nguyen	Chief-of Staff	Excused Tardy @2:16pm
Victoria Montoya	College of Arts and Letters Representative	Present
Carlos Beltran	Director of Budget Administration	Excused Tardy
Frangelo Ayran	Senior Associate Dean of Students	Present
Fabi Avina	Director for Student Involvement	Present
Dena Florez	Associate Executive Director	Excused Absence



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Barnaby Peake	ASI Executive Director	Present
Amanda Maldonado	Administrative Coordinator	Present

C. Approval of Agenda for Thursday, February 27, 2025

Offered By:	Daniel Ruiz	Seconded by:	Arwa Hammad			
Motion to approve the Agenda for Thursday February 27, 2025						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Certification of Minutes for Thursday, February 13, 2025

Offered By:	Victoria Montoya	Seconded by:	Daniel Ruiz			
Motion to Certify the Minutes for Thursday, February 13, 2025						
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.

Student: Asks questions on a canopy and if they can get one with a design

Amanda: Remembers the conversations but then answers and shares she did share it with Barnaby



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Barnaby: Answers they would have to look more into it because of storage

III. Action Items

A. Child Development Association – End of the Year Celebration – 5/07/25 - \$1,895.00

WAS REMOVED FOR NEXT MEETING

B. Hermanas Unidas - Hermanas Unidas Statewide Annual Conference 2025 – 3/01/25 - \$675.00

Hermanas Unidas Member: Introduces the conference where is located and transportation, shares more on the conference

Arwa: How are you distributing the tickets

Hermanas Unidas Member: It's available for everyone and who signed up

Amanda: When it is over bring all receipts and names of the everyone attended

Offered By:	Arwa Hammad	Seconded by:	Victoria Montoya			
Motion to Approve B. Hermanas Unidas - Hermanas Unidas Statewide Annual Conference 2025 – 3/01/25 - \$675.00						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. Hispanic Business Society – ULSA Meeting – 3/02/25 - \$1,052.00

Hispanic Business Society Member: Introduces the society and what the meeting will consist of and why they are asking for funding



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Fabi: Shares that there is a charge from the USU based on the date of the event that it is on a weekend.

Offered By:	Arwa Hammad	Seconded by:	Daniel Ruiz			
Motion to Approve C. Hispanic Business Society – ULSA Meeting – 3/02/25 - \$1,052.00 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. American Association of Airport Executives – Spring Kickoff Meeting – 2/20/25 - \$511.75

American Association of Airport Executives Member: Shares the meeting and who they are and why they are asking for funding for a prior event.

Victoria: Asks a question

Arwa: Asks a question as well based on policy

American Association of Airport Executives Member: Answer all questions for clarification

Cindy: Provides information based on policy

Frangleo: Asks a question

American Association of Airport Executives Member: Answers

Offered By:	Arwa Hammad	Seconded by:	Daniel Ruiz			
Motion to Approve D. American Association of Airport Executives – Spring Kickoff Meeting – 2/20/25 - \$511.75 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed



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E. Lobby Days Caucus - NASW (National Association of Social Workers) Lobby Days Trip – 4/26-4/28/25 - \$3,500.00

Lobby Days Caucus Member: Introduces who they are and the Lobby days trip and shares what all costs will go to

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores			
Motion to Approve E. Lobby Days Caucus - NASW (National Association of Social Workers) Lobby Days Trip – 4/26-4/28/25 - \$3,500.00						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

F. National Society of Black Engineers – NSBE National Conference – 3/05-3/09/25 - \$2,500.00

National Society of Black Engineers Member: Introduces who and what they are and shares why they are asking for funding

Arwa: Asks how transportation will go

National Society of Black Engineers Member: Answers

Amanda: One of the documents for transportation for clarification

Victoria: Asks a question

National Society of Black Engineers Member: Clarifies

Offered By:	Cindy Nguyen	Seconded by:	Victoria Montoya			
Motion to Approve F. National Society of Black Engineers – NSBE National Conference – 3/05-3/09/25 - \$2,500.00						



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Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Informational Items

A. January Financials

Amanda: Shares all financials and goes into detail on highlights, revenue and more

Alonso: Asks a question on orgs funding and money

Amanda: Explains it is a wash because they are student fees

Barnaby: Asks on how much we spent from the 85,000 wants clarification

Amanda: Clarifies on the remaining and what they started with and what it is as of today with remaining is 44,000 if used all by next year it will be way less

V. Discussion Items

A. Preliminary Funding Policy Discussion 2025-26

Barnaby: This is mostly for the leaders, will they want to do or look for revision since they are going to have to look at cuts from funding, as funds get tighter will they want to look at changing policies for next year because this is the time before ending term and get it ready for the Fall



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Arwa: Noticed a policy for funding and budgets and ask questions on cuts from departments

Barnaby: Clarifies and gives examples that they did which was give funds to departments but that had to end because of the enrolment and budget cuts

Alonso: Asks a question

Barnaby: Shares an example such as SCORE and goes into details

Amanda: Clarifies as well and gives examples

Alonso: Understands

Arwa: Asks a question

Barnaby: Clarifies

Yahir: Agrees with Arwa and this is a conversation they need to have and focus on broad things and modify and bring in past things that have happened to make policies and reminder they want to make it useful since these are students' money

Cindy: Agrees and shares thoughts

Arwa: Shares her thoughts from past things from funding and clubs asking for the funds

Victoria: Asks a question and shares her thoughts on things she has seen

Amanda: Shares that if everyone wants research she's done on other CSU's on what they fund and don't fund she can send everyone it for next meeting



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Yahir: Agrees with Arwa

Alonso: Agrees with everything and shares his thoughts on what needs to be prioritized with the funding and for clubs but those are his thoughts

Barnaby: Shares his thoughts

Arwa: Agrees and shares more examples for funds and conferences

Victoria: Shares her thoughts

Amanda: Clarifies all travel funds

Barnaby: Has 2 policies he really wants everyone to look over and has started drafting some and shares all thoughts of revision to send to Alonso and then will be in discussion in the next meetings to come

Arwa: Agrees

Amanda: Shares information

Cindy: For the form Amanda will be sending out soon she has some question

Barnaby: Clarifies

Arwa: Gives ideas

Cindy: Gives ideas



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Barnaby: Tries to understand what Cindy mentioned, then they go back and forth on ideas based on policies and the students

Fabi: Shares things that have happened in the past and gives ideas and factors they can do and things to think of

Amanda: Mentions what has happened in the past with the funding amount and fundraisers

Yahir: Agrees with everyone and shares his thoughts and how the leaders should proceed with these important discussions

Cindy: Shares some insight on everyone's ideas

VI. Reports

A. Committee Members

Alonso: Shares his reports on rough drafting his budget and is meeting with pro staff with that and getting ready for the CHESS conference and meetings coming

Yahir: Shares his reports on communication with budgets and more with Alonso then shares meetings he has and CHESS and shares why he was late

Arwa: Shares her reports on what she has been meeting with

Cindy: Shares her reports on who she has been working with lately

Victoria: Shares her reports and mentions budget cuts

Daniel: Shares his reports and his meetings coming up

Lesile: Shares her reports on budget cuts

B. Advisors



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Amanda: Shares her report on what she has been working on for finances and banking and what she is working on for the students and seeing their funds

Barnaby: Shares it is all about budgets now

Fabi: Shares her reports from CSI

Frangelo: Shares his updates on things they are hosting and shares financials from the wildfires

VII. Adjournment

Offered By:	Cindy Nguyen	Seconded by:	Daniel Ruiz			
Motion to Adjourn this meeting						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

The meeting was adjourned at 3:28 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 February 27, 2025, at Alhambra Room—USU Room 305 and were approved by consensus by the ASI Finance Committee on March 13, 2025.

Prepared by:

Alexis Narvaez, Recording Secretary

Cindy Nguyen, Chief of Staff