

Finance Committee Meeting

Minutes

Date: Thursday, November 6, 2025 Time: 2:00-4:00 PM Location: Board Room N/S - USU Room 303/303A Type of Meeting: General

Public Viewing: https://calstatela.zoom.us/j/89882050613
Attendees: Committee Members, General Public

I. Organizational Items:

A. Call to order by: Erick Anzu, Vice President for Finance @ 2:11pm

R Roll Call

| Erick Anzu | Vice President for Finance | Present |
|--------------------|--|-------------------|
| Arwa Hammad | President | Unexcused Absence |
| Ashley Bellorin | Vice President for Community Engagement | Present |
| Aisha Gama | Vice President for External Affairs | Present |
| Jeffry Umaña Muñoz | Vice President for University Affairs | Present |
| Gabriel De La Rosa | Chief of Staff | Present |
| Jocelyne Bravo | College of Health and Human Services Rep. | Unexcused Absence |
| | Board Member | |
| Carlos Beltran | AVP for Budget, Planning, and Accounting | Present |
| Cynthia Galvez | Interim Assistant Director of Fiscal and Business Operations | Present |
| Fabi Avina | Director for Center for Student Involvement | Present |
| Barnaby Peake | ASI Executive Director | Present |
| Dena Florez | Associate Executive Director | Present |
| Amanda Maldonado | Administrative Coordinator | Present |

C. Adoption of the Agenda

| Offered By: | Jeffry Umaña | Muñoz | Secon | ded by: | As | shley Bel | lorin |
|--|--------------|---------|-------|---------|--------|-----------|----------------|
| Motion to approve the agenda for: Thursday, November 6, 2025 | | | | | | | |
| Consensus read | ched | | | | | | |
| All in Favor | All | Opposed | 0 | Abstai | ined 0 | ı | Motion: Passed |

D. Approval of the Minutes

| Offered By: | Jeffry Umaña Muñoz | | Seco | onded by: | Gabriel D | De La Rosa |
|-----------------------------------|--------------------|-----------------|---------|-----------|-----------|----------------|
| Motion to certif Consensus Rea | • | or Thursday, Oc | tober 2 | 23, 2025 | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

II. Public Comment: We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the committee. Please be advised that due to a set agenda, the committee will not address the items brought up at this time but will note them down for the Executive Committee's review and action.

III. Action Items

A. Anthropology Film Club - Beyond the Shell: Film Screening and Q&A with Director - 11/13/25 - \$150.00 Representative: Jenifer

Erick: Asked - Could the representative further explain how this event would benefit Cal State LA students.

Representative: Jennifer- Responded- The club tries to build community through technology they focus on the role of film and media and presenting a documentary that explores costal communities and countries tied to the rare marine species the film maker will do a Q&A afterwards. This event is an opportunity for students to come together to learn about the cultures around us. This event is open to all Cal State LA students.

Cynthia: Asked- It was said the the event is going to be promoted via email. How do they know which students will receive that email.

Representative: Jennifer- Responded- Tabled at city of org event where they obtained some emails from students who wrote it down on the list. They also receive emails from, students that are interested, from the events that they put on.

Ashely: Asked: Wanted to make sure that this event is open to all students not just students from the club. **Representative: Jennifer**- Responded- It is open to all students, but it is difficult to promote through email as they do not have every student's email.

Ashley: Asked- Will the event be promoted via email only or will they promote on social media and flyers as well

Representative: Jennifer- Responded- Believes that they will try to print out some flyer, but it will be promoted mostly through email.

| Offered By: | Jeffry Umaña I | Muñoz | Seconded | by: | Ashely Be | ellorin | |
|--|----------------|---------|----------|-----------|-----------|--------------|-----|
| Motion to approve funding for Anthropology Film Club - Beyond the Shell: Film Screening and Q&A with Director | | | | | | | |
| for \$150.00 | | | | | | | |
| Consensus Rea | ched | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Pass | sed |

B. Environmental Justice Club Fundraiser - 11/12/25 - \$84.25

No Representative present

Amanda: States- The club wants to create more opportunities for students to participate in environmental activities their goal is student involvement and educating.

Jeffry: Stated-Since is it a fundraiser they are already maxed out at half for funding

Amanda: Asked- Cups lemonade and napkins are part of the fundraiser so they are maxed at half but the tablecloth is not part of the fundraiser so she was wondering if the tablecloth could be full amount.

Erick: Stated- ASI can only fund fifty for the tablecloth as it is under supplies and is not too big for storage. Wanted to know if they are going to fund only the fifty dollars or the full fifty-nine dollars.

Jeffry: Stated- It would make sense to just fund those nine dollars and twenty-five cents

Dena: Stated- At the beginning of the semester it was warned to them to not change the policy. In order to fund the full amount of the tablecloth it has to be assured that it is backed up.

Jeffry: Responded- Section 5.1 supports his claim though it does not meet the first criteria it does meet the second as it is small enough to store

Barnaby: Stated- The tablecloth could be considered merch. Which is only funded twenty dollars

Gabriel: Stated- Believes that they should just stay with funding the fifty dollars

Erick: Stated- It is not considered merch as merch is more of something that they give out

Jeffry: Stated- The tablecloth cloth should e considered merch as it going to be used multiple times for future events promoting their club.

Ashley: Stated- In her opinion it should be considered merch as it is branded with their logo.

Dena: Sated- If it were to be considered merch or supplies make sure it is backed up

Barnaby: Asked- If they want to fund tablecloths for clubs if they want clubs to have a branded tablecloths then the policy could be changed or re-written.

Ashley: Responded- Clubs should have the opportunity to have at least one cloth with their club logo.

Gabriel: Stated-They should stick with the policy for now. Where should the line draw be?

Jeffry: Responded- He agrees with Gaberial but believes that this situation has not come to that point. The table should be funded full amount for this time being and next finance meeting it will be discussed.

Dena: Stated-Technically the tablecloth is a supply. Th budget does not allow for every club to have a branded cloth.

Erick: Stated-There should be a section for branded supplies/merch.

Jeffry: Asked- If all four items are considered supplies would that mean 50% of the total would only be funded

Amanda: Responded-Yes

| Offered By: | Jeffry Umaña I | Muñoz | Seconded b | oy: | Aisha G | Sama |
|---|----------------|---------|------------|-----------|---------|--------------------|
| Motion to approve funding for Environmental Justice Club - Environmental Justice Club Fundraiser for \$73.48 Consensus Reached | | | | | | |
| All in Favor | 2 | Opposed | 3 | Abstained | 0 | Motion: Not Passed |

| Offered By: | Gabriel De La | Rosa | Seconded l | oy: | Ashley B | ellorin |
|-----------------|---------------|--------------|----------------|-------------|-------------|-------------------------------|
| Motion to appro | • | Environmenta | l Justice Clul | - Environme | ntal Justic | e Club Fundraiser for \$64.48 |
| All in Favor | 4 | Opposed | 1 | Abstained | 0 | Motion: Passed |

C. American Society of Mechanical Engineers - 3D Printing Workshop Hosted by ASME - 11/06/25 - \$42.00 Erick: Asked - Could the representative further explain how this event would benefit cal state la students. Representative: a club where they congregate anyone interested in the workshop but also availability to

anyone. Open to all cal state la students and was promoted via social media and word of mouth

Ashley: Asked- Wanted to know how many students attended the event.

Representative: Responded- An exact headcount was not taken but thy filled up a whole classroom.

Erick: Asked- If the event only for member or was it marketed before hand.

Representative: Responded- This event was promoted before hand through social media and word of mouth.

Ashely- Asked- Would they consider this event as successful.

Representative: Responded-They do consider this event as successful.

Erick: Asked- As was mentioned that this event is one of the workshops the club is going to have. Will the club return for more funding for those workshops.

Representative: Responded- He predict that they will be back for those workshops and the funding.

| Offered By: | Jeffry Umaña | Muñoz | Seconded | by: | Ashely B | ellorin | |
|---|--------------|---------|----------|-----------|----------|----------------|--|
| Motion to approve funding for American Society of Mechanical Engineers - 3D Printing Workshop Hosted by ASME | | | | | | | |
| for \$42.00 | | | \ | | | | |
| Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

D. <u>Math Club</u> - Inside the Math Master's Program: Student Insights and Experiences - 11/13/25 - \$100.00 Representative: Responded- For student who wants to learn more about mouth and anyone who is interested about what to do after graduate.

Ashely: Asked- How many panelists are expected

Representative: Responded- They have not finalized the number yet, but they have 2 and expecting 4 in total.

Ashley: Asked- Who are the panelists?

Representative: Responded- One of them is doing his PHD in physics and the other was in the us navy and has a start up.

Cynthia: Asked- How is the club assuring that they will have enough attendee if they are not doing RSVP.

Representative: Responded- An announcement has been sent out via email by them and advisors. They have also told many people and posted flyers around.

Erick: Stated- Wanted them to know that for food catering they will require a list of names, emails, and CIN's. For this event it would be a budget of \$7 per student.

| Offered | l By: | Jeffry Umaña | Muñoz | Seconded by: | | Ashely Bellorin | | |
|-----------|---|--------------|---------|--------------|-----------|-----------------|----------------|--|
| Motion | Motion to approve funding for Math Club - Inside the Math Master's Program: Student Insights and Experiences for | | | | | | | |
| \$100.00 | \$100.00 | | | | | | | |
| Consen | Consensus Reached | | | | | | | |
| All in Fa | vor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

IV. Informational Items

A. ASI K000 Breakdown

Amanda: Wanted to let everyone know how much funding they have for the student's organization. Explained how the K00 works using last years as an example. As long as from the budget that 20k is not touched it is on budget. Last year they where only able to fund 20 clubs but want to be able to fund more.

Jeffry: Asked if the 20K was not spent would it roll over to next year.

Dena: All remaining budgets are dropped to the bottom at the beginning year, and they are available for use the following year. Money is being used from the reserves to create the K000 and the amount will increase.

V. Discussion Items

VI. Reports

A. Committee Members

Gabriel: Trying to move Forward with you pass by contacting Aisha which is speaking with Omar. They are trying to discuss the previously passed program.

Ashley: This semester this far the CEO has spent \$22,000.

Jeffry: The town hall went great and lots of students expressed their concerns and opinions. Arwa and Jeffry are planning to attend budgeting and planning committee meeting. Sending emails to other collages to see how the budget cuts have affected them.

Erick: He will be at the IRA committee any ideas that they would like to be brought up can be told to him.

Aisha: Connected with Dave, Ashely, and Omar as well.

B. Advisors

Dena: December 4 they will be presenting the updated version of the 2026 budget and will start working with the 2026-2027 budget. November 20 October finances will be available. ASI's budget is based on income **Barnaby:** Want to potentially discuss how to stabilize ASI's financials. Recommendations will be given to them.

VII. Adjournment

| Offered By: | Jeffry Umaña | Muñoz | 5 | Seconded by: | Gabriel | De La Rosa | | |
|---|--------------|---------|---|--------------|---------|------------|---------|--------|
| Motion to adjourn the meeting @ 3:45pm Consensus reached. | | | | | 7 | | | |
| All in Favor | All | Opposed | 0 | Absta | ined | 0 | Motion: | Passed |

CERTIFICATION

Official Minutes taken for the ASI Finance Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on Thursday, November 6, 2025 at Board Room N/S - USU Room 303/303A and were approved by consensus by the ASI Finance Committee on Thursday, November 20, 2025.

| | Prepared by: |
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| | Maria Delgado- Recording Secretary |
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| | Gabriel De La Rosa - Chief of Staff |