



Finance Committee Meeting

Minutes

Friday, February 13, 2015, 12 pm - 2 pm
 Location: U-SU Room 308
 Attendees: Committee Members & General Public

I. Organizational Items:

a. Called to Order by Carina Kan

The meeting was called to order at 12:00 PM

b. Roll Call

Carina Kan	<i>Vice President for Finance</i>	Present
Shane Vera	<i>President</i>	Present
Dean Truong	<i>Vice President for Administration</i>	Present
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	Present
Ruth Ramos	<i>Secretary/ Treasurer</i>	Present
Norma Sierra	<i>College of Business & Economics Rep.</i>	Excused Absent
Karla Guardado	<i>College of Business & Economics Rep.</i>	Present
Brian Wu	<i>Student Appointee</i>	Excused Late <u>12:03</u>
Antonio Canzona	<i>Vice Chair for Finance</i>	Present
Michael Flores	<i>Student Appointee</i>	Present
Matt Warren	<i>University President's Designee</i>	Excused Absent
Ronnie Wills	<i>Adm of Finance Designee</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Excused Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Absent
Frances Tsai	<i>Chief Justice / Associate Justice</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Diego Tinoco	<i>Community Affairs Representative-at-Large</i>	Present
Guests of the Gallery	Mary Arrastia (Golden Key), Ryan Watase (EcoCar3), Alexis Ramsey (Black Student Union), Samuel Perez (Earthquake Engineering), Freddy Cerezo (Hispanic Business Society), Irving Chaves (HBS), Juan Mendoza (English Graduate Student Association), Jamie Tice (Statement Unbound), Sandra Hernandez (Kappa Delta Chi)	

c. Approval of Agenda (action):

Offered By:	Ruth Ramos	Seconded by:	Michael Flores
Motion to approve the adoption of Agenda for Friday February 13, 2015.			
Discussion: none			
All in Favor	All	Opposed	Abstained
			Motion: passed

d. Approval of Minutes (action):

Offered By:	Shane Vera	Seconded by:	Brian Wu
Motion to approve the minutes for Friday, January 30, 2015.			
All in Favor	All	Opposed	Abstained
			Motion: passed

II. Public Forum - This time is allotted for members of the public to make announcements to the council and/or address the committee.

✦ N/A

III. Presentation: (12:15pm) A representative from UAS will be here to answer questions regarding pricing for catering.

- ✦ Bonnie from UAS spoke about the catering menu and their prices. She claimed that UAS pricing is lower than most other campus menus and hotels. Most catering companies charge 20% gratuity and UAS charges 17%.
- ✦ Shane Vera brought up concerns about the pricing of simple items like water bottles and how they are \$1.50 each, and you could buy a 24 pack at Costco for \$3.00.
- ✦ The committee was discontent that the UAS is the only food service on campus and had no competitive pricing and that it is hotel like catering to a school which has historically low income students. There didn't seem to be much of a point in having food permits for closed beverages from outside sources, it just makes it harder on the students.

IV. Action Items

a. Funding Proposal Review for:

i. Hispanic Business Society Funding Request – Corporate Night - \$1109.15

Offered By:	Brian Wu	Seconded by:		Ruth Ramos	
Motion to approve Hispanic Business Society Funding Request – Corporate Night - \$1109.15					
All in Favor	All	Opposed		Abstained	Motion: passed

ii. Golden Key Honor Society Funding Request – New Member Recognition Event - \$3000.00

- ✦ The committee was concerned that this event was not entirely advertised or open to all CSULA students.

Offered By:	Dean Truong	Seconded by:		Nicholas Carrillo	
Motion to approve Golden Key Honor Society Funding Request – New Member Recognition Event - \$3000.00 with the stipulation that Golden Key advertises an open the procedure of attending the event with proper marketing to all CSULA students.					
All in Favor	All	Opposed		Abstained	Motion: passed

iii. Earthquake Engineering Research Instit. Funding Request – 2015 Undergraduate Seismic Design Competition - \$2,624.30

Offered By:	Diego Tinoco	Seconded by:		Ruth Ramos	
Motion to approve Earthquake Engineering Research Instit. Funding Request – 2015 Undergraduate Seismic Design Competition - \$2,624.30					
All in Favor	All	Opposed		Abstained	Motion: passed

iv. League of Legends CSULA Funding Request – League of Legends Pizza Sale - \$241.81

Offered By:	Shane Vera	Seconded by:		Karla Guardado	
Motion to approve League of Legends CSULA Funding Request – League of Legends Pizza Sale - \$241.81					
All in Favor	All	Opposed		Abstained	Motion: passed

v. Statement Unbound Funding Request – Claiming Freedom - \$999.99

Offered By:	Brian Wu	Seconded by:		Shane Vera	
Motion to approve Statement Unbound Funding Request – Claiming Freedom - \$999.99					
All in Favor	All	Opposed		Abstained	Motion: passed

vi. English Graduate Student Association Funding Request – Significations - \$2537.10

- ✦ Carina Kan mentioned that we can only fund CSULA students and up to \$20 per student, so for this event we can only fund up to \$1500 since there are 75 CSULA students attending plus the linen.
- ✦ There were concerns about the committee exceeding the budget for club funding.

- Antonio Canzona clarified that if we approved this request, we would be officially over the budget of \$22,000 allocated to clubs this quarter.
- Shane Vera suggested that we continue approving the requests in this agenda with the stipulation that there are enough funds allocated to the club funding budget. This would account for the Request for payments which have not been made by previous approved clubs, the rolled over funds from last quarter, or money from other budgets that are available to move around.

Offered By:	Shane Vera	Seconded by:	Nicholas Carrillo
Motion to approve English Graduate Student Association Funding Request – Significations -\$1600 with the stipulation that there are enough funds allocated to the club funding budget.			
All in Favor	All	Opposed	Abstained
			Motion: passed

vii. EcoCAR3 Funding Request – Pizza Fundraiser - \$1000.00

Offered By:	Diego Tinoco	Seconded by:	Michael Flores
Motion to approve EcoCAR3 Funding Request – Pizza Fundraiser - \$1000.00 with the stipulation that there are enough funds allocated to the club funding budget.			
All in Favor	9	Opposed	Abstained
			Motion: passed

viii. EcoCAR3 Funding Request – Final Competition - \$2000.00

Offered By:	Antonio Canzona	Seconded by:	Ruth Ramos
Motion to approve EcoCAR3 Funding Request – Final Competition - \$2000.00 with the stipulation that there are enough funds allocated to the club funding budget.			
All in Favor	All	Opposed	Abstained
			Motion: passed

ix. ALPFA Funding Request – Fundraiser - \$324.80

Offered By:	Brian Wu	Seconded by:	Michael Flores
Motion to approve ALPFA Funding Request – Fundraiser - \$324.80 with the stipulation that there are enough funds allocated to the club funding budget.			
All in Favor	All	Opposed	Abstained
			Motion: passed

x. Black Student Union Funding Request – General Meeting - \$96.00

Offered By:	Diego Tinoco	Seconded by:	Shane Vera
Motion to approve Black Student Union Funding Request – General Meeting - \$96.00 with the stipulation that there are enough funds allocated to the club funding budget.			
All in Favor	9	Opposed	Abstained
			Motion: passed

xi. Kappa Delta Chi Colony Funding Request – Feeding L.A.: Burrito Project -\$315.38

Offered By:	Diego Tinoco	Seconded by:	Nicholas Carrillo
Motion to approve Kappa Delta Chi Colony Funding Request – Feeding L.A.: Burrito Project -\$315.38 with the stipulation that there are enough funds allocated to the club funding budget.			
All in Favor	All	Opposed	Abstained
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V. Discussion

- Funding Guidelines – The Finance Committee will review the policy
 - The committee was hesitant in changing the prices because it would indicate that ASI is agreeing with the price range and would allow the UAS to increase prices knowing that ASI would give in and give them additional business.
- Scholarship Committee
 - General discussion about the process of the members selecting winners
- Future University Support Site Visits
 - Educational Opportunity Program (EOP)
 - N/A
 - Educational Participation in Communities (EPIC)

✦ Next meeting at 11am

VI. Reports

a. A.S.I. Vice President for Finance

✦ N/A

VII. Adjournment:

Offered By:	Dean Truong	Seconded by:	Ruth Ramos	
Motion to adjourn the meeting at <u>2:00</u> pm.				
All in Favor	All	Opposed	Abstained	Motion: passed

Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Ruth Ramos	Seconded by:	Michael Flores	
Motion to approve the adoption of Agenda for Friday February 13, 2015. Discussion: none				
All in Favor	All	Opposed	Abstained	Motion: passed

d. Approval of Minutes (action):

Offered By:	Shane Vera	Seconded by:	Brian Wu	
Motion to approve the minutes for Friday, January 30, 2015.				
All in Favor	All	Opposed	Abstained	Motion: passed

VI. Action Items

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All in Favor	All	Opposed	Abstained Motion: passed

CERTIFICATION

Official Minutes taken for the **FINANCE COMMITTEE MEETING** of the Associated Students, Inc, CSULA held on Friday, February 13, 2015 in the University Student Union 308. Consensus by the Finance Committee on: Friday, February 27, 2015.

Prepared by:

Antonio Canzona, Recording Secretary

Carina Kan, Committee Chair

Ruth Ramos, Secretary/Treasurer