



Finance Committee Meeting

Minutes

Friday, February 27, 2015, 12 pm - 2 pm
 Location: U-SU Board Room 303AB
 Attendees: Committee Members & General Public

I. Organizational Items:

a. Called to Order by Carina Kan

The meeting was called to order at 12:07 PM

b. Roll Call

Carina Kan	<i>Vice President for Finance</i>	Present
Shane Vera	<i>President</i>	Excused Absent
Dean Truong	<i>Vice President for Administration</i>	Present
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	Absent
Ruth Ramos	<i>Secretary/ Treasurer</i>	Present
Norma Sierra	<i>College of Business & Economics Rep.</i>	Present
Karla Guardado	<i>College of Business & Economics Rep.</i>	Present
Brian Wu	<i>Student Appointee</i>	Present
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>	Present
Frances Tsai	<i>Chief Justice / Associate Justice</i>	Substitute Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Diego Tinoco	<i>Community Affairs Representative-at-Large</i>	Excused Absent
Guests of the Gallery	Lucas Benitez (Statement Magazine), Manina Villar (Art History Society), Tammy Truong (Vietnamese Student Association), Tammie Nguyen (Vietnamese Student Association), Rachel Masters (Fashion and Design Society), Aayushi Hingle (International Friends)	

c. Approval of Agenda (action):

Offered By:	Michael Flores	Seconded by:	Brian Wu
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:	Michael Flores	Seconded by:	Karla Guardado
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.

- Dean Truong made announcements about homecoming.

III. Action Items

a. Funding Proposal Review for:

i. Art History Society Funding Request –Chaves Lecture Series– \$1759.37

- Carina Kan clarified that ASI can't fund for per diem and a maximum amount of \$500 for honorarium, so the maximum amount we can fund is 1759.37.

Offered By:	Brian Wu	Seconded by:	Ruth Ramos
Motion to approve Art History Society Funding Request –Chaves Lecture Series– \$1759.37			
All in Favor	All	Opposed	Abstained Motion: passed

ii. The Queer Connection Funding Request – Open Mic Fundraising - \$392.50

- Normally ASI does not fund for off campus events, to do so the club must give an explanation as to why they are choosing to host it off campus and if it is educational/academic, which this club has provided.

Offered By:	Dean Truong	Seconded by:	Michael Flores
Motion to approve The Queer Connection Funding Request – Open Mic Fundraising - \$392.50			
All in Favor	All	Opposed	Abstained Motion: passed

iii. FADS Funding Request – Jewelry Workshop - \$64.80

- Carina Kan - Normally we don't fund equipment, but they are renting it so it is fine.

Offered By:	Michael Flores	Seconded by:	Norma Sierra
Motion to approve FADS Funding Request – Jewelry Workshop - \$64.80			
All in Favor	All	Opposed	Abstained Motion: passed

iv. FADS Funding Request – Food Sale Fundraiser - \$65.00

Offered By:	Michael Flores	Seconded by:	Ruth Ramos
Motion to approve FADS Funding Request – Food Sale Fundraiser - \$65.00			
All in Favor	All	Opposed	Abstained Motion: passed

v. SHESS Funding Request – Nacho and Food Sale – \$1000.00

Offered By:	Brian Wu	Seconded by:	Ruth Ramos
Motion to approve SHESS Funding Request – Nacho and Food Sale – \$1000.00			
All in Favor	All	Opposed	Abstained Motion: passed

vi. International Friends Funding Request – International Student Recognition Ceremony - \$3000.00

- Carina Kan questioned how the turnout was last year
- There was about 100 students last year, they are expecting more this year since more international students have been enrolled.

Offered By:	Brian Wu	Seconded by:	Karla Guardado
Motion to approve International Friends Funding Request – International Student Recognition Ceremony - \$3000.00			
All in Favor	All	Opposed	Abstained Motion: passed

vii. Vietnamese Student Association Funding Request – Vietnamese Culture Night - \$2000.00

Offered By:	Brian Wu	Seconded by:	Karla Guardado
Motion to approve Vietnamese Student Association Funding Request – Vietnamese Culture Night - \$2000.00			
All in Favor	All	Opposed	Abstained Motion: passed

IV. Discussion

a. Funding Guidelines – The Finance Committee will review the policy

- ✦ Antonio Canzona suggested that the committee doesn't increase the price per person ASI is allowed to give for banquets, dinners, lunch, or breakfast. After the presentation UAS gave to the committee last meeting it was agreed that ASI should disincentives students from using UAS services and seek cheaper alternatives. Increasing the amounts ASI would give in the guidelines would encourage students to use ASI funding and allow UAS to take advantage of ASI funds (in turn, the student's money).
- ✦ Dean Truong suggested that we eliminate the banquet option for \$20 a person all together. There has been confusion which would separate a banquet from a dinner (\$15 per person in Funding Guidelines). Last year during spring quarter there were many clubs requesting funding for banquets used up all our funds, and it took away opportunities from other students who wanted to ask for funding for their programs. Despite the advertisement and openness clubs are to the campus, Banquets are usually exclusive to club members, and a lot of programs weren't able to be funded because of banquets.
- ✦ The committee decided to hold off on making any changes until the end of the year to remain consistent and fair to all the clubs who were subject to the guidelines from the beginning of the year.

b. Future University Support Site Visits

- i. Educational Opportunity Program (EOP)
 - ✦ N/A
- ii. Educational Participation in Communities (EPIC)
 - ✦ N/A

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 1:19 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:	Michael Flores	Seconded by:	Brian Wu
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:	Michael Flores	Seconded by:	Karla Guardado
Motion to approve the minutes for Friday, January 30, 2015.			
All in Favor	All	Opposed	Abstained
			Motion: passed

III. Action Items

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Offered By:	Brian Wu	Seconded by:	Ruth Ramos
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All in Favor	All	Opposed		Abstained		Motion: passed
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VII. Adjournment:

Offered By:	Dean Truong	Seconded by:	Ruth Ramos			
Motion to adjourn the meeting at ___ 1:19 ___ pm.						
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 27, 2015, 2015 in the University Student Union 303AB. Consensus by the Finance Committee on: Friday, March 13, 2015.

Prepared by:

Antonio Canzona, Recording Secretary

Carina Kan, Committee Chair

Ruth Ramos, Secretary/Treasurer