



Finance Committee Meeting

Minutes

Friday, March 13, 2015, 12 pm - 2 pm
 Location: Administration Building, Room 313
 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>	Present
Dean Truong	<i>Vice President for Administration</i>	Present
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	Late <u>12:46</u>
Ruth Ramos	<i>Secretary/ Treasurer</i>	Excused Absent
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>	Absent
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>	Present
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	Ernesto Covarrubias (SHESS), Brian Hy (Forensics Speech & Debate), Richard Martinez (Gamma Zeta Alpha), Jesus Gallegos (Gamma Zeta Alpha), Jesse Sanchez (Gamma Zeta Alpha), Yin Kau Chan (League of Legends), Cynthia Alvarez (ECCO), Lucas (Statement Magazine), Isaac Alisma (ESW)	

c. Approval of Agenda (action):

Offered By:	Dean Truong	Seconded by:	Brian Wu
Motion to approve the adoption of Agenda for Friday, March 13, 2015.			
Discussion: none			
All in Favor	All	Opposed	Abstained
			Motion: passed

d. Approval of Minutes (action):

Offered By:	Karla Guardado	Seconded by:	Antonio Canzona
Motion to approve the minutes for Friday, February 27, 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. Action Items

a. Funding Proposal Review for:

i. Statement Magazine Funding Request – Statement Magazine Launch Party – \$2500.00

- ✦ Questions have been answered about how it will be similar to last year's event and free to all students and how this event grows every year. The location will be at the USU plaza.
- ✦ Dean Truong went to the event last year and he highly recommends it and it is very organized.

Offered By:	Brian Wu	Seconded by:	Shane Vera		
Motion to approve Statement Magazine Funding Request – Statement Magazine Launch Party – \$2500.00					
All in Favor	All	Opposed		Abstained	Motion: passed

ii. Engineers for a Sustainable World Funding Request – ESW Solar Power Workshop - \$780.21

- ✦ Questions have been brought up about the process of funding equipment since it isn't done too often. ASI can fund equipment if 3 different estimates are shown and if they show that it is used in a demonstration for educational purposes.
- ✦ This request clearly shows that the equipment will be used to show students how to build a usable solar panel.
- ✦ Antonio Canzona asked where the finished piece of equipment would be stored.
- ✦ It will be kept in Engineering and Technology building c159 where other equipment is stored.

Offered By:	Shane Vera	Seconded by:	Norma Sierra		
Motion to approve Engineers for a Sustainable World Funding Request – ESW Solar Power Workshop - \$780.21					
All in Favor	All	Opposed		Abstained	Motion: passed

iii. League of Legends Funding Request – League of Legends Pizza Sale - \$403.34

Offered By:	Shane Vera	Seconded by:	Antonio Canzona		
Motion to approve League of Legends Funding Request – League of Legends Pizza Sale - \$403.34					
All in Favor	All	Opposed		Abstained	Motion: passed

iv. SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1994.35

Offered By:	Brian Wu	Seconded by:	Shane Vera		
Motion to approve SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1994.35					
All in Favor	All	Opposed		Abstained	Motion: passed

v. Gamma Zeta Alpha Fraternity, Inc. Funding Request – Black Tie Gala – \$1,200.00

- ✦ Concerns have been brought up about how advertised and open this event is to all students of CSULA since most of the invites have only been through other organizations.

Offered By:	Diego Tinoco	Seconded by:	Dean Truong		
Motion to approve Gamma Zeta Alpha Fraternity, Inc. Funding Request – Black Tie Gala – \$1,200.00					
All in Favor	All	Opposed		Abstained	Motion: passed

vi. E.C.C.O. Funding Request – What is Entrepreneurship Vision Board - \$219.31

- ✦ The maximum ASI can fund is \$219.31 because we cannot fund office supplies (Scissors in the funding request).

Offered By:	Dean Truong	Seconded by:	Brian Wu		
Motion to approve E.C.C.O. Funding Request – What is Entrepreneurship Vision Board - \$219.31					
All in Favor	All	Opposed		Abstained	Motion: passed

vii. E.C.C.O. Funding Request – Fundraiser - \$578.52

- ✦ Cash box cant be funded, it is equipment.

Offered By:	Brian Wu	Seconded by:	Shane Vera		
Motion to approve E.C.C.O. Funding Request – Fundraiser - \$578.52					

All in Favor	All	Opposed		Abstained		Motion: passed
---------------------	------------	----------------	--	------------------	--	-----------------------

viii. Forensics Speech & Debate Funding Request – Pizza/Donut Fundraisers - \$997.32

Offered By: Shane Vera	Seconded by: Karla Guardado					
Motion to approve Forensics Speech & Debate Funding Request – Pizza/Donut Fundraisers - \$997.32						
All in Favor	All	Opposed		Abstained		Motion: passed

b. 6 & 6 Budget – The Finance Committee will review and approve the 6 & 6 Budget of A.S.I.

- ✦ Carina Kan went through the 6 & 6 budget, and gave brief overviews of changes mentioned in the packet.
- ✦ There were increases to staff and student salaries for wage increases and promotions to more demanding positions.
- ✦ Travel increases since there were more people sent to conferences.
- ✦ Student Club and Org Funding increase since many more clubs than expected are asking for funding for events and banquets. (this money was pulled from the Capital equipment & Loss of Disposal of Fix Assets line item, instead of paying off the 0% interest loan with 200% of the minimum payment, 100% will be paid instead).
- ✦ Committee member vouchers increase (Instead of \$90 a quarter, committee members will receive \$100), for better incentivizing more students to join committees and a better reward for participating in ASI and attending the meetings.
- ✦ There has been discussion of adding a separate line item for Club/Org banquet funding, instead of having it under Club/Org funding, since banquets have been depleting club funding very quickly.
- ✦ Discontent was expressed by the committee about the Arts and Letters College backing out of the deal they had with Golden Eagle Radio about funding half of expenses for starting up after ASI provided the other half.
- ✦ Carina Kan informed the committee that CSULA won a contest for the campus with the most Microsoft downloads the Campus emailed Intef about the recent win and due to money issues regarding security for Microsoft's Nick Jonas concert, many departments on campus are chipping in to cover the costs. Intef forwarded the email to me and Shane about ASI putting in a contribution. We agreed and ASI is putting in \$5000 out of the extra money in programming.
- ✦ Shane Vera - "It's pretty funny how everyone collaborates and chips in for a concert that Microsoft puts on, but when ASI wants to get together and put on a music festival for everyone, no one wants to chip in for ****." "I want that put in the minutes."

Offered By: Brian Wu	Seconded by: Diego Tinoco					
Motion to approve 6 & 6 Budget						
All in Favor	All	Opposed		Abstained		Motion: passed

IV. Discussion

- a. Comparison of different CSU on-campus food options – The Finance Committee will discuss the differences in food options and their prices at other CSUs, UCs, and outside vendors.
 - ✦ N/A
- b. Future University Support Site Visits
 - i. Educational Opportunity Program (EOP)
 - ✦ N/A

VI. Reports

- a. A.S.I. Vice President for Finance
 - ✦ A few members of this committee visited EPIC today and it was very informative and eye opening, I didn't know about many of the things they did, I think this is great investment that ASI makes with supporting EPIC.
 - ✦ Shane Vera brought up concerns about the amount of funds ASI gives to the Children's Center. He didn't get a chance to give a detailed look at their budget. He wants to determine how much they are getting and if they need ASI's support anymore. He is 100% sure that if we pull out funding, the University will cover it since they would not be willing to lose that child center, it's more of a University affair not ASI. They get a lot of money from grants, they brag about it and still look for funding from us.
 - ✦ Carina Kan won't be here next finance committee meeting, so Antonio will chair that meeting along with conducting the funding workshop that week.

VII. Adjournment:

Offered By: Dean Truong	Seconded by: Brian Wu					
Motion to adjourn the meeting at ____ 1:31 ____ 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:	Dean Truong	Seconded by:	Brian Wu
Motion to approve the adoption of Agenda for Friday February 27, 2015. Discussion: none			
All in Favor	All	Opposed	Abstained
			Motion: passed

d. Approval of Minutes (action):

Offered By:	Karla Guardado	Seconded by:	Antonio Canzona
Motion to approve the minutes for Friday, March 13, 2015.			
All in Favor	All	Opposed	Abstained
			Motion: passed

III. Action Items

a. Funding Proposal Review for:

- i. Statement Magazine Funding Request – Statement Magazine Launch Party – \$2500.00

Offered By:	Brian Wu	Seconded by:	Shane Vera
Motion to approve Statement Magazine Funding Request – Statement Magazine Launch Party – \$2500.00			
All in Favor	All	Opposed	Abstained
			Motion: passed

- ii. Engineers for a Sustainable World Funding Request – ESW Solar Power Workshop - \$780.21

Offered By:	Shane Vera	Seconded by:	Norma Sierra
Motion to approve Engineers for a Sustainable World Funding Request – ESW Solar Power Workshop - \$780.21			
All in Favor	All	Opposed	Abstained
			Motion: passed

- iii. League of Legends Funding Request – League of Legends Pizza Sale - \$403.34

Offered By:	Shane Vera	Seconded by:	Antonio Canzona
Motion to approve League of Legends Funding Request – League of Legends Pizza Sale - \$403.34			
All in Favor	All	Opposed	Abstained
			Motion: passed

- iv. SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1994.35

Offered By:	Brian Wu	Seconded by:	Shane Vera
Motion to approve SHESS Funding Request – B.E.S.T. Latin Networking Mixer - \$1994.35			
All in Favor	All	Opposed	Abstained
			Motion: passed

- v. Gamma Zeta Alpha Fraternity, Inc. Funding Request – Black Tie Gala – \$1,200.00

Offered By:	Diego Tinoco	Seconded by:	Dean Truong
Motion to approve Gamma Zeta Alpha Fraternity, Inc. Funding Request – Black Tie Gala – \$1,200.00			
All in Favor	All	Opposed	Abstained
			Motion: passed

- vi. E.C.C.O. Funding Request – What is Entrepreneurship Vision Board - \$219.31

Offered By:	Dean Truong	Seconded by:	Brian Wu
Motion to approve E.C.C.O. Funding Request – What is Entrepreneurship Vision Board - \$219.31			
All in Favor	All	Opposed	Abstained
			Motion: passed

- vii. E.C.C.O. Funding Request – Fundraiser - \$578.52

Offered By:	Brian Wu	Seconded by:	Shane Vera
Motion to approve E.C.C.O. Funding Request – Fundraiser - \$578.52			
All in Favor	All	Opposed	Abstained
			Motion: passed

viii. Forensics Speech & Debate Funding Request – Pizza/Donut Fundraisers - \$997.32

Offered By:	Shane Vera	Seconded by:	Karla Guardado
Motion to approve Forensics Speech & Debate Funding Request – Pizza/Donut Fundraisers - \$997.32			
All in Favor	All	Opposed	Abstained
			Motion: passed

b. 6 & 6 Budget – The Finance Committee will review and approve the 6 & 6 Budget of A.S.I.

Offered By:	Brian Wu	Seconded by:	Diego Tinoco
Motion to approve 6 & 6 Budget			
All in Favor	All	Opposed	Abstained
			Motion: passed

VII. Adjournment:

Offered By:	Dean Truong	Seconded by:	Brian Wu
Motion to adjourn the meeting at ____ 1:31 ____ 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, March 13, 2015 in the Administration Building, Room 313. Consensus by the Finance Committee on: Friday, April 10, 2015.

Prepared by:

Antonio Canzona, Recording Secretary

Carina Kan, Committee Chair

Ruth Ramos, Secretary/Treasurer