



Finance Committee Meeting

Minutes

Friday, April 10, 2015, 12 pm - 2 pm
 Location: U-SU San Gabriel Room 313
 Attendees: Committee Members & General Public

I. Organizational Items:

a. Called to Order by Antonio Canzona

The meeting was called to order at 12:03 PM

b. Roll Call

Carina Kan	Vice President for Finance	Excused Absent
Shane Vera	President	Present
Dean Truong	Vice President for Administration	Present
Nicholas Carrillo	Vice President for Academic Governance	Excused Absent
Ruth Ramos	Secretary/ Treasurer	Excused Late <u>12:15</u>
Norma Sierra	College of Business & Economics Rep.	Excused Absent
Karla Guardado	College of Business & Economics Rep.	Present
Brian Wu	Student Appointee	Excused Absent
Antonio Canzona	Vice Chair for Finance	Present
Michael Flores	Student Appointee	Present
Matt Warren	University President's Designee	Excused Absent
Ronnie Wills	Adm of Finance Designee	Excused Absent
Intef W. Weser	Executive Director	Present
Marcus Rodriguez	Director of Programs and Leadership	Present
Frances Tsai	Chief Justice / Associate Justice	Present - Samuel Han Substitute
Dena Florez	Office Manager of Administration & Services	Present
Diego Tinoco	Community Affairs Representative-at-Large	Present
Guests of the Gallery	Justin Chow (Beta Alpha Psi), Andres Cheng (Beta Alpha Psi), Christian Salazar (Beta Alpha Psi), Alyssa Benipayo (Beta Alpha Psi), Kuo – Lun Cheng (Beta Alpha Psi), Matthew Phong (Beta Alpha Psi), Bill Melendez (ALPFA), Daniel Lee McDonald (Lions Club International), Kristine Matsuura (Student Dietetic Association), Oi Kee (Kristie) Chow (Student Dietetic Association), Mark Hunt (Dancing at Cal State LA), Katharine Henry (English Graduate Student Association), Jessica Ramirez (Guage), Marina Vilhena (AHS), Claudia Garrucho (AHS), Jorge Trujillo (Auto Club), Natalie Benavidez (Society of Women Engineers), Fides Izquierdo (Auto Club)	

c. Approval of Agenda (action):

Offered By:	Dean Truong	Seconded by:	Shane Vera
Motion to approve the adoption of Agenda for Friday April 10, 2015.			
Discussion: none			
All in Favor	All	Opposed	Abstained
			Motion: passed

d. Approval of Minutes (action):

Offered By:	Shane Vera	Seconded by:	Diego Tinoco
Motion to approve the minutes for Friday, March 13, 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 the ASI Music and Arts Festival.

III. Action Items

a. Funding Proposal Review for:

i. Beta Alpha Psi Funding Request – Spring Awards Banquet – \$1674.94

- The receipt that showed that the flyers were already paid for was done last year, so it serves as a proper quote. The updated price for 100 colored flyers is $\$1674.94 + \$15 = \$1689.94$

Offered By:	Dean Truong	Seconded by:	Diego Tinoco
Motion to approve Beta Alpha Psi Funding Request – Spring Awards Banquet – \$1689.94			
All in Favor	All	Opposed	Abstained
			Motion: passed

ii. Lions Club International Funding Request – Lions Fundraiser - \$427.98

Offered By:	Shane Vera	Seconded by:	Karla Guardado
Motion to approve Lions Club International Funding Request – Lions Fundraiser - \$427.98			
All in Favor	All	Opposed	Abstained
			Motion: passed

iii. Art History Society Funding Request – A Symposium in Homage to Linda Schele - \$1000.00, \$1000.00, \$1000.00

- Antonio Canzona explained to the committee that AHS originally asked for the total amount of funding for this event in one funding request, however if it was approved it wouldn't make it to the BOD before the event (The event is on April 10 (today) – 11). So the club sent in 3 different funding requests at \$1000 each so that each didn't exceed the amount for the request to be sent to the BOD. Essentially bypassing the approval of the BOD. He mentions that this finance committee has never been through a request like this, so it is hard to determine if it should be allowed.
- Intef Weser argued that this should be treated as one event, and that the committee could only approve one of the requests for \$1000.
- Shane Vera brings up a past example of how this finance committee approved a request (Statement Magazine) which had one event scheduled across different days with a total that exceeded \$1000 and was not sent to the BOD for approval since it was done on different funding requests.
- Dean Truong specifies that finance policy does not mention anything concerning this type of funding request, so there is no reason to disallow it. He also believes that the committee should remain consistent with what is approved. So, regarding the example that Shane Vera mentioned, we should approve these requests because it wouldn't be fair that one club gets to do this and others can't.
- Antonio Canzona mentions that if an amount over \$1000 is approved, the finance committee would subsequently be endorsing a viable loophole of bypassing the BOD since we are currently well aware of the implications involved (unlike the meeting in the example Shane Vera provided).
- Intef Weser believes that there should be consistency with what is approved, so these requests should be approved. However, this issue should be swiftly dealt with and now mentioned in our policies.
- Antonio Canzona determined that regarding the logic provided in Shane's argument, the indicating factor which would allow events to be separate is a 24 hour period. With this, the maximum amounts that we can fund are 2 of the 3 requests at \$1000 each, since the event is only on two days (April 10 – 11).

Offered By:	Shane Vera	Seconded by:	Diego Tinoco
Motion to approve Art History Society Funding Request – A Symposium in Homage to Linda Schele - \$1000.00 (April 10)			
All in Favor	All	Opposed	Abstained
			Motion: passed

Offered By:	Shane Vera	Seconded by:	Dean Truong
Motion to approve Art History Society Funding Request – A Symposium in Homage to Linda Schele - \$1000.00 (April 11)			
All in Favor	7	Opposed	Abstained
			Motion: passed

iv. ALPFA Funding Request – Fundraiser - \$498.11

Offered By:	Ruth Ramos	Seconded by:	Karla Guardado
Motion to approve ALPFA Funding Request – Fundraiser - \$498.11			
All in Favor	All	Opposed	Motion: passed

v. English Graduate Student Association Funding Request – Significations – \$1337.16

Offered By:	Shane Vera	Seconded by:	Dean Truong
Motion to approve English Graduate Student Association Funding Request – Significations – \$1337.16			
All in Favor	All	Opposed	Motion: passed

vi. Dancing at CSULA Funding Request – International Day of Dance - \$899.25

Offered By:	Diego Tinoco	Seconded by:	Ruth Ramos
Motion to approve Dancing at CSULA Funding Request – International Day of Dance - \$899.25			
All in Favor	All	Opposed	Motion: passed

vii. Student Dietetic Association Funding Request – Meet and Greet a RD - \$913.22

Offered By:	Shane Vera	Seconded by:	Diego Tinoco
Motion to approve Student Dietetic Association Funding Request – Meet and Greet a RD - \$913.22			
All in Favor	All	Opposed	Motion: passed

viii. Auto Club at CSULA Funding Request – Avengers: Age of Ultron Premiere - \$997.32

- ✚ The club asked funding for 167 movie tickets \$13 each, so the updated total is \$2171.00

Offered By:	Shane Vera	Seconded by:	Dean Tinoco
Motion to approve Auto Club at CSULA Funding Request – Avengers: Age of Ultron Premiere - \$2171.00			
All in Favor	All	Opposed	Motion: passed

ix. Society of Women Engineers Funding Request – SWE T-shirt Sale - \$942.50

Offered By:	Diego Tinoco	Seconded by:	Michael Flores
Motion to approve Society of Women Engineers Funding Request – SWE T-shirt Sale - \$942.50			
All in Favor	All	Opposed	Motion: passed

IV. Reports

a. A.S.I Vice Chair for Finance

- ✚ Antonio Canzona made an announcement that there will be a funding workshop today.

V. Adjournment:

Offered By:	Ruth Ramos	Seconded by:	Dean Truong
Motion to adjourn the meeting at <u>1:18</u> pm.			
All in Favor	All	Opposed	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:	Shane Vera
Motion to approve the adoption of Agenda for Friday April 10, 2015. Discussion: none			
All in Favor	All	Opposed	Abstained
			Motion: passed

d. Approval of Minutes (action):

Offered By:	Shane Vera	Seconded by:	Diego Tinoco
Motion to approve the minutes for Friday, March 13, 2015.			
All in Favor	All	Opposed	Abstained
			Motion: passed

III. Action Items

b. Funding Proposal Review for:

i. Beta Alpha Psi Funding Request – Spring Awards Banquet – \$1674.94

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Motion: passed			

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Motion to adjourn the meeting at 1:18 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, April 10, 2015 in the University Student Union Room 313. Consensus by the Finance Committee on: Friday, April 24, 2015.

Prepared by:

Antonio Canzona, Recording Secretary

Carina Kan, Committee Chair

Ruth Ramos, Secretary/Treasurer