



Finance Committee Meeting

Minutes

Friday, April 7, 2017

Time: 12:00pm-2:00pm

Location: U-SU Board Room 303 AB

Attendees: Finance Committee, Special Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for Friday, April 7, 2017
- d. Approval of Minutes for Friday, March 17
- e. Approval of Minutes for Friday, March 10
- f. Approval of Minutes for Friday, February 24

b. Roll Call

Kayla Thomas-Stamps	<i>President</i>	Excused absent
Leo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Elias Ortega	<i>Vice Chair for Finance</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	Present
Shirali Shah	<i>College of Business and Economics Representative</i>	Present
David Garcia	<i>College of Natural and Social Sciences Representative</i>	Unexcused late
Jeovany Aguilar	<i>Chief Justice</i>	Present
John Tchong	<i>CFO Designee</i>	Excused absent
Betty Kennedy	<i>University President Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Unexcused late
Dena Florez	<i>Office Manager Administration & Services</i>	Present
Natalia Torres	<i>Committee Member</i>	Present
Sophia	<i>Committee Member</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Friday, April 7, 2017

Offered By:	Leo Saldana	Seconded by:	Elias Ortega			
Motion to approve the adoption of Agenda for Friday, April 7, 2017						
- Amend to change the meeting time 12pm – 2pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes

Offered By:	Leo Saldana	Seconded by:	John Martinez			
Motion to approve the minutes for Friday, March 24, 2017, March 10, 2017, February 24, 2017, and September 16, 2017 Minutes of March 17, 2017 were not made available.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:



III. Action Items:

a) Japanese Student Association – Japanese-American Hobby Event – 4/24/17 - \$1,961.27

Offered By:	John Martinez	Seconded by:	Leo Saldana			
Motion to approve Japanese Student Association – Japanese-American Hobby Event – 4/24/17 - \$1,961.27						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Adding American hobbies
- Bonnie: what particular American hobbies
- Club: baseball cards & open table

b) LASABA – Meet and Greet – 8/28/17 - \$137

Offered By:	Marcos Montes	Seconded by:	Elias Ortega			
Motion to remove agenda						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Marcos to remove this action item
- Second by Elias Ortega

c) LASABA – Halloween Social – 10/30/17 - \$183

Offered By:	Marcos Montes	Seconded by:	Elias Ortega			
Motion to remove from agenda						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Marcos to remove this action item
- Second by Elias Ortega

d) LASABA – End of Semester Mingle – 5/3/17 - \$172

Offered By:	Elias Ortega	Seconded by:	Leo Saldana			
Motion to approve LASABA – End of Semester Mingle – 5/3/17 - \$172						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funding for end of semester mingle
- Buy pizza

e) **Global Cultural Alliance – Inaugural Reception – 5/5/17 - \$1,701.65**

Offered By:	David Garcia	Seconded by:	John Martinez			
Motion to approve Global Cultural Alliance – Inaugural Reception – 5/5/17 - \$1,701.65						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Serving to build relationships between international and resident students
- Preparing students with events and organizations
- Event held on may 20th to recognize international students

f) **Eagle Jiu-Jitsu – Pizza Fundraiser – 4/13/17 & 4/17/17 - \$663.18 & 4/10/17 - \$312.25**

Offered By:	Elias Ortega	Seconded by:	David Garcia			
Motion to approve Eagle Jiu-Jitsu – Pizza Fundraiser – 4/13/17 & 4/17/17 - \$663.18 & 4/10/17 - \$312.25						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funding for pizza
- Add options to students
- Help fund money to give more informational and services in Jiu-Jitsu
- Sweeping motion

Motion by Elias, second by David

- Total of \$975.43

g) **NSSLHA – Banquet – 5/11/17 - \$342.47**

Offered By:	Leo Saldana	Seconded by:	Elias Ortega			
Motion to approve NSSLHA – Banquet – 5/11/17 - \$342.47						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Bonnie: don't understand a paper
- Club: printer twitch

h) **NSSLHA – Meeting – 4/10/17 - \$315.55**

Offered By:	Elias Ortega	Seconded by:	Shirali Shah			
Motion to approve NSSLHA – Meeting – 4/10/17 - \$315.55						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Presentation on how to start a bilingual private practice in Los Angeles
- Funding for pizza

i) **Association of Student Anthro – Fundraiser – 4/10/17 - \$70.67**

Offered By:	Natalia Torres	Seconded by:	Marcos Montes			
Motion to approve Association of Student Anthro – Fundraiser – 4/10/17 - \$70.67						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funds for pizza and flyers

j) **PIHRA – Nachos Fundraiser – 4/13/17 - \$75**

Offered By:	Bonnie Lee	Seconded by:	Marcos Montes			
Motion to approve PIHRA – Nachos Fundraiser – 4/13/17 - \$75						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Funding for Nachos and Pizza
- Club: may we add funding for pizza
- Committee: no, only the nachos. Too late to add after the deadline

k) **Special Home Game Event: Cal State LA Golden Eagles vs. Cal State San Marcos Cougars – The committee will take action on a funding proposal to support a May 4th event.**

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to approve Special Home Game Event: Cal State LA Golden Eagles vs. Cal State San Marcos Cougars for the amount of \$3,000						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- Added by Marcus Rodriguez
- Totals of anticipations of expenditures
- Had meeting with athletics
- Have committee formalize within that area
- \$3,000

IV. Discussion Items:

a. Area Budget Presentations (Budget Only Focus) – 10 Mins

- a) Golden eagle radio:** we want to pay our members to keep them motivated. Sophia Biggs working for power 106. As so, as other members perusing great careers. Requesting for \$63,360.
- b) Epic:** hosted 55 geology students in Huntington elementary school. get to have student leaders to participate with us. Total request of \$27,000. Partnered with many departments to do science presentations. Have a service learning course.
- c) EOP:** have 3,350 students currently in EOP. Bring in students once a year to help them make the adjustment. Have 5 rich programs during the summer. Program to feed students and another for senior recognition. Educating the excluded.
- d) Anna Bing:** 95% of users are not charged for using the services. Students make about 65% of staff. Provide child care services for Cal State L.A. student parents. Helps to give tuition subsidies to students (up to 20%). Requesting a total of \$140,779.
- e) Dreamers Resource Center:** Exist to provide a safe and supportive community for students to excel academically as well as to develop leadership skills. ASI helps fund 7 out of 10 programs. Total amount requested \$17,000.
- f) U-Pass:** pass on campus ID to allow unlimited access to local public transit. Aiming to make this a permanent program.
- g) Student Veterans Scholar Program Veterans Resource Center:** total request of \$11,700. Scholarships for 10 veterans with high academic promise and high financial need.

V. Old Business:

- a. **Action Item: Creation of Policy 226:** The Committee will take action on a Proposal to create a new subcommittee to address funding proposals through Policy 226

Offered By:	Marcos Montes	Seconded by:		Bonnie Lee		
Motion to table this item to the next meeting						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

VI. Reports

- a. A.S.I. Vice President for Finance: Aaron Castaneda
 - a) Club Funding Allocation Update
 - b) Scholarship & Awards Ad Hoc Committee Update
 - c) February 2017 Financials

VII. Adjournment:

Offered By:	Elias Ortega	Seconded by:		Bonnie Lee		
Motion to adjourn the meeting at 2:05						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**Associated Students, Inc.
Finance Committee Meeting
Summary of Actions Taken
Friday, April 7, 2017**

I. Organizational Items:

- a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for Friday, April 7, 2017
 - d. Approval of Minutes
- b. Roll Call
- c. Adoption of Agenda for Friday, April 7, 2017

Offered By:	Leo Saldana	Seconded by:		Elias Ortega		
Motion to approve the adoption of Agenda for Friday, April 7, 2017 - Amend to change the meeting time 12pm – 2pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes

Offered By:	Leo Saldana	Seconded by:		John Martinez		
Motion to approve the minutes for Friday, March 24, 2017, March 10, 2017, February 24, 2017, and September 16, 2017 Minutes of March 17, 2017 were not made available.						

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V. Old Business:

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Motion to table this item to the next meeting						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

VI. Adjournment:

Offered By:	Elias Ortega	Seconded by:	Bonnie Lee			
Motion to adjourn the meeting at 2:05						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc, Cal State La held on Friday, April 7, 2017 in the U-SU Room 303 AB. Consensus by the A.S.I. Finance Committee on Friday, April 21, 2017

Prepared by:

Elias Ortega
A.S.I. Vice Chair for Finance

Aaron Castaneda
A.S.I. Vice President for Finance