



Finance Committee Meeting Minutes

Date: Friday, February 15, 2019

Time: 12:15-1:30 pm

Location: U-SU Los Angeles Room 308A

Attendees: Committee Members, General Public

Type of Meeting: General

I. Organizational Items:

- a. **Call to Order by: Lily Nguyen, ASI Vice Chair for Finance at 12:16 pm**
- b. **Roll Call (Establishment of Quorum)**

Aaron Castaneda	Vice President for Finance	Excused absence
Lily Nguyen	Vice Chair for Finance	Present
Nia Johnson	President	Present
Matthew Keels	Vice President for Administration	Excused absence
Jacquelyn Acosta	Vice President for Academic Governance	Present
Veronica Garcia-Martinez	Vice President of External Affairs & Advancement	Present
David San	Secretary/Treasurer	Present
Christopher Koo	BOD Member	Present
Marcus Rodriguez	Interim Executive Director	Present
Dena Florez	Office Manager for Administration and Services	Present
Betty Kennedy	University President Designee	Present
John Tcheng	CFO Designee	Present
Guests of the Gallery		

c. Approval of Agenda for Friday, February 15, 2019

Offered By:	Jacquelyn Acosta	Seconded by:	David San
Motion to approve the agenda for Friday, February 15, 2019.			
All in Favor	All	Opposed	None
			Abstained
			None
Motion: Passed			

d. Approval of Minutes for Friday, February 1, 2019

Offered By:	Jacquelyn Acosta	Seconded by:	Veronica Garcia-Martinez			
Motion to approve the agenda for Friday, February 1, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Funding Committee Report for Friday, February 8, 2019

Offered By:	Jacquelyn Acosta	Seconded by:	David San			
Motion to approve the Funding Committee Report for Friday, February 8, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum – Allotted for members of the public to address the committee.

✦ None

III. Action Items:

- a. English Graduate Student Association – Significations Conference 2019 – 3/22/19 - \$3,000.00**

Offered By:	Veronica Garcia-Martinez	Seconded by:	David San			
Motion to approve English Graduate Student Association – Significations Conference 2019 – 3/22/19 - \$3,000.00 with the stipulation that they attend the Make-Up ASI Funding Workshop, or else they forfeit all funds.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. 6&6 Budget Review:** The committee will take action on the proposed 6&6 Budget Review and supporting detail.

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motion to approve 6&6 Budget Review.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Information Items:

- a. Anna Bing Arnold Children Center Presentation:** Representatives of ABACC will present their proposal for next year's University Support funding.

V. Discussion Items:

- a. **Committee and Administrative Area Input:** Respective areas will present initial thoughts and initial inputs on their budgets for 2019-2020 after meeting individually with the Vice President for Finance during the winter term.
- b. **Policy 205 – Asset Management:** The committee will review and discuss edits to the Asset Management Policy.
- c. **ASI Referendum:** The committee will be informed of the latest developments of the referendum.

VI. Reports

- a. ASI Vice Chair for Finance: **Lily Nguyen**

VII. Adjournment

Offered By:	Jacquelyn Acosta	Seconded by:	Nia Johnson			
Motion to adjourn at 12:52 pm.						
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, February 15, 2019 in the U-SU Los Angeles Room 208A. Consensus by the ASI Finance Committee on Friday, March 1, 2019.

Prepared by:



Lily Nguyen, ASI Vice Chair for Finance



David San, Secretary/Treasurer