



Finance Committee Meeting Minutes

Date: Friday, March 1, 2019

Time: 12-2 pm

Location: Student Affairs Room 110

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 12:11 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
Jacquelyn Acosta	Vice President for Academic Governance	Unexcused absence
Veronica Garcia-Martinez	Vice President of External Affairs & Advancement	Present
David San	Secretary/Treasurer	Present
Christopher Koo	BOD Member	Present
Tyree Lewis	Student Member	Present
Marcus Rodriguez	Interim Executive Director	Excused absence
Dena Florez	Office Manager for Administration and Services	Present
Betty Kennedy	University President Designee	Present
John Tcheng	CFO Designee	Excused absence
Guests of the Gallery		

c. Approval of Agenda for Friday, March 1, 2019

Offered By:	Nia Johnson	Seconded by:	Christopher Koo
Motion to approve the agenda for Friday, March 1, 2019. Amendment passed to table EPIC's presentation from Information Item a.			
All in Favor	All Opposed	None Abstained	None Motion: Passed

Offered By: Veronica Garcia-Martinez	Seconded by: Nia Johnson					
Amendment to table EPIC's presentation from Information Item a.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, February 15, 2019

Offered By: Nia Johnson	Seconded by: Christopher Koo					
Motion to approve the minutes for Friday, February 15, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Funding Committee Report for Friday, February 22, 2019

Offered By: David San	Seconded by: Nia Johnson					
Motion to approve the Funding Committee Report for Friday, February 22, 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. Forensics Speech and Debate - National Debate Tournament - 3/14/19-3/18/19 - \$2,185.09

Offered By: Nia Johnson	Seconded by: David San					
Motion to approve Forensics Speech and Debate - National Debate Tournament - 3/14/19-3/18/19 - \$2,185.09.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. Policy 205 - Asset Management: The committee will review and take action on edits to the Asset Management Policy.

Offered By: Veronica Garcia-Martinez	Seconded by: Christopher Koo					
Motion to approve Policy 205 - Asset Management with the stipulation that the formatting and numbering be corrected prior to bylaws.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Information Items:

- a. University Support Area Presentations: Representatives of various areas will present their submitted proposal for next year's University Support funding.
- ESCT Acceleration Initiatives (12:00 p.m.)
 - Dreamers Resource Center (12:15 p.m.)
 - Food Pantry (12:30 p.m.)
 - Veterans Resource Center (12:45 p.m.)

V. Discussion Items:

- a. 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:	Christopher Koo	Seconded by:	Nia Johnson			
Motion to adjourn at 1:29 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, March 1, 2019 in the Student Affairs Room 110. Consensus by the ASI Finance Committee on Friday, March 15, 2019.

Prepared by:



Lily Nguyen, ASI Vice Chair for Finance



David San, Secretary/Treasurer