



Finance Committee Meeting Minutes

Date: Friday, March 15, 2019

Time: 12-2 pm

Location: U-SU San Gabriel Rm 313

Attendees: Committee Members, General Public

Type of Meeting: General

I. Organizational Items:

- a. **Call to Order by: Aaron Castaneda, ASI Vice President for Finance at 12:00 pm**
- b. **Roll Call (Establishment of Quorum)**

Aaron Castaneda	Vice President for Finance	Present
Lily Nguyen	Vice Chair for Finance	Excused tardy @ 12:08pm
Nia Johnson	President	Excused absence
Jacquelyn Acosta	Vice President for Academic Governance	Present
Veronica Garcia-Martinez	Vice President of External Affairs & Advancement	Unexcused tardy @ 12:06pm
David San	Secretary/Treasurer	Present
Christopher Koo	BOD Member	Present
Tyree Lewis	Student Member	Present
Weizhi Kong	Student Member	Present
Marcus Rodriguez	Interim Executive Director	Excused absence
Dena Florez	Office Manager for Administration and Services	Excused tardy @ 12:08pm
Betty Kennedy	University President Designee	Present
John Tcheng	CFO Designee	Excused absence
Nia Allen	Chief Justice	Present
Guests of the Gallery		

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

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

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

Consensus to postpone approval of the minutes for Friday, March 1, 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

Offered By:	Jacquelyn Acosta	Seconded by:	David San			
Motion to approve the Funding Committee Report for Friday, March 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. National Society of Black Engineers - NSBE 45th Annual Convention - 3/27/19-3/31/19 - \$3,000.00

Offered By:	Lily Nguyen	Seconded by:	Weizhi Kong			
Motion to approve National Society of Black Engineers - NSBE 45th Annual Convention - 3/27/19-3/31/19 - \$3,000.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- b. Child Development Association - End of Year Celebration - 5/9/19 - \$3,000.00

Offered By:	Jacquelyn Acosta	Seconded by:	Veronica Garcia-Martinez			
Motion to approve Child Development Association - End of Year Celebration - 5/9/19 - \$3,000.00.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

I. Information Items:

- a. University Support Area Presentation: EPIC (Time Certain: 1:00pm)

- b. Club Funding Policies and Procedures throughout the CSU: ASI Vice Chair for Finance Lily Nguyen will present a report on the various club funding policies and procedures followed by other universities in the CSU system.
- c. Proposed 2019/2020 Operating Budget: The committee will review a rough draft of the proposed 2019/2020 operating budget.

II. Discussion Items:

- a. ASI Referendum: The committee will be informed of the latest developments of the referendum.

III. Reports

- a. ASI Vice President for Finance: **Aaron Castaneda**

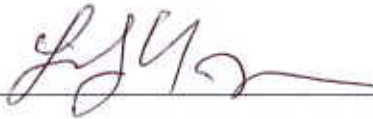
IV. Adjournment

Offered By:	Lily Nguyen	Seconded by:					Jacquelyn Acosta
Motion to adjourn at 1:52 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, March 15, 2019 in the U-SU San Gabriel Rm 313. Consensus by the ASI Finance Committee on Friday, April 19, 2019.

Prepared by:



Lily Nguyen, ASI Vice Chair for Finance



David San, Secretary/Treasurer