



Date: Friday, February 28, 2020

Time: 12-2 pm

Location: SA 110

Attendees: Committee Members, General Public

Type of Meeting: General

I. Organizational Items:

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

Christopher Koo	<i>Vice President for Finance</i>	Present
Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Jacquelyn Acosta	<i>President</i>	Present
Teady Ochoa	<i>Vice President for Administration</i>	Present
Diana Chavez	<i>Vice President for Academic Governance</i>	Present
Joceline Rivera Jimenez	<i>Vice President of External Affairs & Advancement</i>	Unexcused absence
David San	<i>Secretary/Treasurer</i>	Excused absence
Brian Nguyen	<i>Student Committee Member</i>	Present
Ryan Yoo	<i>Associate Chief Justice</i>	Excused absence
Betty Kennedy	<i>University President Designee</i>	Present
John Tcheng	<i>CFO Designee</i>	Present
Christopher Johnson	<i>Staff Support Director</i>	Excused absence
Dena Florez	<i>Office Manager for Administration and Services</i>	Present
Guests of the Gallery		

c. Approval of Agenda for Friday, February 28, 2020

Offered By:	Teady Ochoa	Seconded by:	Jacquelyn Acosta
Motion to approve the agenda for Friday, February 28, 2020.			
All in Favor	All	Opposed	None
		Abstained	None
Motion: Passed			

d. Approval of Minutes for Friday, February 14, 2020

Page 1 of 7

Finance Committee Meeting

Friday, February 28, 2020



Offered By:	Jacquelyn Acosta	Seconded by:	Diana Chavez			
Motion to approve the minutes for Friday, February 14, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. **Approval of Funding Committee Report for Friday, , 2020**

Offered By:	Name Dropdown	Seconded by:	Name Dropdown			
Motion to approve the Funding Committee Report for Friday, , 2020.						
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. **Discussion Items:**

a. **The committee will hear a special presentation from the Dreamer's Resource Center.**

- i. A presenter gave information about the Dreamer's Resource Center
1. Brief history of the DRC and how they began. This included information about AB540 students and the DREAMERS Act.
 2. Current state and feelings of communities from gentrification to food and housing insecurity. Affects everyone, but affects DREAMER students somewhat more.
 3. Goal of the center is create a community, welcoming environment, and refuge to express who you are. Provides for many different students.
 4. Thanks ASI because ASI has been a partner since the beginning. Great support.
 5. What is done with the money
 - 1.) Direct scholarships targeted towards students who are not able to get scholarships through the DREAM Act



- 2.) Provide food during meetings to educate and build community with students.
 6. Most important thing is to build community and a connection between students and staff.
 7. Proposals - \$13,900 for Fall 2020 and Spring 2021
 - 1.) Welcome Week - \$1,000 for promotional items to be a part of the university wide event.
 - 2.) \$700 to help certain groups recruit members
 - 3.) \$600 for funding for Bluebooks, Snacks, and Scantrons
 - 4.) \$5,000 each for scholarships for both AB540 and non AB540 students
 - 5.) Board game time where students can interact with each other and have.
 8. Question:
 - 1.) Jacquelyn wanted to congratulate the presenter for the work the DREAMERs Resource Center because of their hard work and leading in the forefront for all CSUs.
- b. **The committee will hear a special presentation from the Anna Bing Arnold Child Care Center.**
- i. Two presenters presented about the Anna Bing Arnold Child Care Center (brochures and a printed our PowerPoint were passed out).
 1. History and background about the connection between ASI and the Child Care Center.
 - 1.) ASI has helped expand the childcare center over the years.
 - 2.) Legacy with families and students through the impact of ASI funding
 2. The Presenter talked about the information on their PowerPoint handout.
 3. Asking for \$140,000 to support the program in a variety of ways.
 4. Questions:
 - 1.) Tu asked about who is able to use the service
 - 2.) Jacquelyn asked what the ratios were between the people who used the service



3.) Diana asked about more information about the student staff that are hired for the Children's Center.

c. The committee will hear a special presentation from EPIC.

- i. A representative from EPIC presented about the EPIC Program
1. Students engage in various opportunities on and off campuses.
 2. Responsible for building partnerships with nonprofit organizations and the community
 3. Moving towards a web-based platform processing system
 4. Programs under EPIC
 - 1.) America Reads and Counts sustained by EPIC for 20 years. Puts CSULA students in the community to be academic support tutors. Hire 30 students on average. Facilitates service events working with children.
 5. Community Partner Agency Fair
 - 1.) Host nonprofit agencies for CSULA student to learn about them
 6. Summer Youth employment Program
 - 1.) Bring ~70 youth from 14-18 to campus in order to do on the job training.
 - 2.) Core group of ~20 CSULA students that provide mentorship to the youth and act as a mentor. Summer internship opportunity.
 - 3.) A lot of CSULA students who come in through this program.
 7. Annual Toy and Food Drive
 - 1.) Engages the entire campus community
 - 2.) Students can be individual volunteers through tabling, collection, or sorting.
 8. Adopt a Family Campaign
 - 1.) Student groups or organizations work together to support a family. Also donates to the food pantry on campus.
 9. Have recently gone through a strategic planning process in order to see how EPIC can improve with their events.



Offered By:	Tu Nguyen	Seconded by:	Diana Chavez			
Move to recess for 10 minutes or when a representative from the food pantry arrives.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Meeting called back to order at 1:03pm

d. The committee will hear a special presentation from the Food Pantry

- i. Two Presenters talked about what the Food Pantry is and what they do
 - 1. Currently have one service day, but students who are unable to meet this time frame can request a bag at a more suitable time.
 - 2. Served approximately 11,000 students and it keeps on growing.
 - 3. Average 100-200 students weekly.
 - 4. Seen an increase in the number of students served and because of increased marketing, there will be a continual increase.
 - 5. Improvements for this year is working with other departments in order to make it easier for students to access the food pantry as well as value data to cater where marketing goes.
 - 6. Run off of and thrive off of community support. Donation driven
 - 7. Follow MyPlate Guidelines when filling the bags. Food pantry serves non-perishable items.
 - 8. Average cost of a bag is \$10.
 - 9. Questions
 - 1.) Jacquelyn asked about how the proposal was made for how much they were requesting.

IV. Action Items:

a. The committee will discuss further on the iPad proposal.

- i. Tu asked why we were discussing the iPad proposals again if they were on the budget last meeting

Page **5** of **7**
 Finance Committee Meeting
 Friday, February 28, 2020



- ii. Christopher K. said that the Board did not feel comfortable with adding on the amendment to the budget.
- iii. Dena said that
- iv. Christopher K. said that with his discussions with the graphics team, the iPads would be much better, but he believes that a presentation by Kevin would be much more helpful.
- v. Teady said that there should have been more work on the budget of the tablets.
- vi. Dena said that she was told that iPads do last longer, and they are more secure than the androids
- vii. Christopher K. said he brought this up as a precursory discussion, but the most important thing would be to bring Kevin in in order to answer questions.
- viii. Diana said that she brought up the idea of looking into androids because of how students will utilize iPads when they have certain Apple IDs on them already. Worried more about logistics of implementing iPads.
- ix. Jacquelyn said that she does not really prioritize graphics opinion because graphics would not be the ones utilizing the iPads. The ones who would use the iPads would be ASI students. In addition to this, she believes that it should just be discussed more in dept at the next budget with more information.

Offered By:	Jacquelyn Acosta	Seconded by:	Teady Ochoa			
Motion to table the iPad proposals.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

b. The committee will approve the 2018 Tax Report.

- i. Jacquelyn asked if there were any changes and Christopher K. answered that there were none.
- ii. Christopher K. gave the committee a couple minutes to review the tax returns.
- iii. Tu asked about more information about the 990 form

Offered By:	Jacquelyn Acosta	Seconded by:	Teady Ochoa
Motion to approve the 2018 Tax Returns.			

Page **6** of **7**

Finance Committee Meeting
 Friday, February 28, 2020



All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
--------------	-----	---------	------	-----------	------	----------------

V. Reports

a. ASI Vice President for Finance: **Christopher Koo**

VI. Adjournment

Offered By:	Teady Ochoa			Seconded by:	Diana Chavez	
Motion to adjourn at 1:13pm.						
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 28, 2020, in the SA 110 Room. Consensus by the ASI Finance Committee on Friday, March 13, 2020.

Prepared by:

DocuSigned by:

Tu Nguyen

B53350412EA44E1...

Tu Nguyen, ASI Vice Chair for Finance

DocuSigned by:

David San

73B9F71123F640C...

David San, Secretary/Treasurer

Page **7** of **7**
 Finance Committee Meeting
 Friday, February 28, 2020