



Date: Friday, March 13, 2020

Time: 12-2 pm

Location: USU Alhambra Room

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 12:02.**
- 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>	Unexcused tardy @ 12:09pm
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>	Excused absence
Brian Nguyen	<i>Student Committee Member</i>	Present
Ryan Yoo	<i>Associate Chief Justice</i>	Present
David San	<i>Secretary/Treasurer</i>	Present
Betty Kennedy	<i>University President Designee</i>	Excused absence
John Tcheng	<i>CFO Designee</i>	Excused absence
Jennifer Miller	<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, March 13, 2020

Offered By: Teady Ochoa	Seconded by: David San
Offered By: Tu Nguyen	Seconded by: Teady Ochoa

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Amendment to Remove Action Items A, B, and C because the Event Registration Forms were no longer approved						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
Offered By:	Diana Chavez			Seconded by:	Teady Ochoa	
Amendment to add Kevin Schuette to the Discusion Items						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
Motion to approve the agenda for Friday, March 13, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. **Approval of Minutes for Friday, February 28, 2020**

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

e. **Approval of Minutes for Friday, January 31, 2020**

Offered By:	David San			Seconded by:	Teady Ochoa	
Motion to approve the minutes for Friday, January 31, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

f. **Approval of Funding Committee Report for Friday, February 7, 2020**

Offered By:	David San			Seconded by:	Tu Nguyen	
Motion to approve the Funding Committee Report for Friday, February 7, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

g. **Approval of Funding Committee Report for Friday, February 21, 2020**

Offered By:	Name Dropdown			Seconded by:	Name Dropdown	
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Motion to approve the Funding Committee Report for Friday, February 21, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

h. **Approval of Funding Committee Report for Friday, March 6, 2020**

Offered By:	Teady Ochoa	Seconded by:	Jacquelyn Acosta			
Motion to approve the Funding Committee Report for Friday, March 6, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

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

✚ Jason Sanchez

- Asked about where the funding for ASI comes from and Christopher answered that it came from student fees
- Aware that not funding will come for events because of the unprecedented event
- Clubs and Organizations cannot have
- Purchase of merchandise
- Believes that ASI funding should still be utilized
- Asking that the money still available still be able to used. Hope that the committee look into opportunities for the money to be freed up.
- Tu Nguyen said that events need to have a completed event registration form
 - The representative answered that he wants more of
- Jacquelyn
 - Christopher answered
 - Tu said

III. **Discussion Items:**

a. **Time Certain: [12:15] The committee will hear a presentation for the ECST Summer Launch Program.**

- i. A representative from the ECST Summer Launch Program presented about their organization
 1. Launchpad is a program that tries to increase female involvement in ECST. Currently 15% and wants to increase it to 25%.

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2. Serves approximately 30 students every semester.
3. Hires student technical assistants that work with faculty to implement programs for the summer program
4. Student can lead leadership development and learn concepts of engineering
5. Would love to continue to do what they do.

b. Kevin Chua and the iPad proposal

- i. Diana asked if there were any Samsung or Android compatibility that could be used to save money and be a cheaper option
 1. Kevin answered
 - 1.) Requirements
 - i. Has to run Presence
 - ii. Need for longevity
 - iii. Did not recommend with 32gb because it would not last long based on their experience.
 - 2.) Security issues with Android tablets that need to be considered. Much more open than Apple's closed system
- ii. Jacquelyn asked which one would last longer relative to the price
 1. Kevin said that iPads would last longer because Apple would still roll out updates for their older devices. OS would be updated and only the iPad hardware would be old.
- iii. Tedy asked about a recommendation between the Air and the regular iPad
 1. Kevin answered that it depends on the budget, and the only thing is that the Air has a better processor than the regular iPad. The Air would be a little faster because of the better processor.
- iv. Jacquelyn asked about ordering an older generation to save money.
 1. Kevin said that there was not a large difference
- v. Christopher asked if we could get Apple care if purchased through a third-party
 1. Kevin said that he was not sure because the practice on campus is to go through the Higher Education store.
- vi. Dena asked if we could buy an older generation and get it covered with Apple Care



1. Kevin said that he did not see it on the Higher Education store
- vii. Jacquelyn asked about the storage,
 1. Kevin said that he did not recommend the 32gb. He said that it would get maxed out very fast and recommends at least the 64gb or 128gb.
- c. **The committee will hear the first draft of the 9&3 Budget.**
 - i. Teady asked if the iPads will be added to the 9&3, and Christopher said that
 - ii. Dena said that the surfaces would be fully depreciated. She also said that the. Might want to look into
 - iii. Jacquelyn said that we should look into once they are mostly dead.
 - iv. Teady agreed because not everyone uses the Surfaces.
 - v. Jacquelyn added that we should downsize anyways since not everyone utilizes them.
 - vi. Christopher said that because of the current situation, there will be a lot of funding unutilized
 - vii. Dena presented about the 9&3
 1. Spoke with John Tchong and under the interest line item, kept it 16,000 since we already earned that amount
 2. Green means that it has been looked at and red means that it was changed from the 6&6.
 - viii. Ideas to reduce savings
 1. Christopher said that impaction would reduce our budget, so that the amount saved now would be used for the coming years. Not sure how it would look in the financials.
 2. Tu said to talk to CSI about online events
 3. Teady said that she liked the idea of taking the \$280,000 and spreading out over the next three years, but she asked what would happen after that. Also asked about the iPads.
 - ix.
- d. **The committee will revisit discussion on the previous Chief Justice's funding policy proposal.**

IV. Reports

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

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V. Adjournment

Offered By:	Tu Nguyen	Seconded by:	Teady Ochoa			
Motion to adjourn at 1:31pm.						
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 13, 2020, in the USU Alhambra Room. Consensus by the ASI Finance Committee on Friday, , 2020.

Prepared by:

DocuSigned by:

Tu Nguyen

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Tu Nguyen, ASI Vice Chair for Finance

DocuSigned by:

David San

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David San, Secretary/Treasurer

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