



Date: Friday, May 1, 2020

Time: 12-2 pm

Location: Zoom

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 12:01.**
- 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>	Excused absence
David San	<i>Secretary/Treasurer</i>	Excused absence
Brian Nguyen	<i>Student Committee Member</i>	Present
Chia-I Yeh	<i>Student Committee Member</i>	Present
Sasha Prakir	<i>Associate Chief Justice</i>	Present
Betty Kennedy	<i>University President Designee</i>	Excused tardy @
John Tcheng	<i>CFO Designee</i>	Present
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, May 1, 2020

Offered By:	Teady Ochoa	Seconded by:	Jacquelyn Acosta			
Motion to approve the agenda for Friday, May 1, 2020.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes for Friday, April 17, 2020

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Offered By:	Teady Ochoa	Seconded by:	Jacquelyn Acosta			
Motion to approve the minutes for Friday, April 17, 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. **Action Items:**

a. **20-21 Budget: The committee will discuss the 20-21 Budget Draft.**

- i. Dena gave a quick rundown of the budget for those unavailable at the last Finance Meeting.

Offered By:	Jacquelyn Acosta	Seconded by:	Diana Chavez			
Motion to approve 20-21 budget draft.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. **Reports**

- a. ASI Vice President for Finance: **Christopher Koo**
b. ASI Vice Chair for Finance: **Tu Nguyen**

V. **Adjournment**

Offered By:	Jacquelyn Acosta	Seconded by:	Teady Ochoa			
Motion to adjourn at 12:32pm.						
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, May 1, 2020, through Zoom. Consensus by the ASI Finance Committee on Friday, , 2020.

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Finance Committee Meeting
Friday, May 1, 2020




Prepared by:

DocuSigned by:

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Tu Nguyen, ASI Vice Chair for Finance

DocuSigned by:

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David San, Secretary/Treasurer

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