



Date: Friday, December 11, 2020

Time: 12:00-1:00 pm

Location: Zoom

Attendees: Finance Committee, Special Public

Type of Meeting: General

**I. Organizational Items**

- a. Call to Order by Kayla Misa, Vice President for Finance, at 12:01pm.
- b. Roll Call (Establishment of Quorum)

Kayla Misa	<i>Vice President for Finance</i>	Present
Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
Ma Ledi Ham Loot	<i>Vice President for Administration</i>	Present
Jocelyn Vargas	<i>Vice President for Academic Governance</i>	Present
Analiz Marmolejo	<i>Vice President for External Affairs &amp; Advancement</i>	Present
Anna Nguyen	<i>Secretary Treasurer</i>	Present
Lauren Diana	<i>BOD Member</i>	Present
John Villagra	<i>BOD Member</i>	Unexcused absence @ 12:06pm
Jazmin Ennis	<i>BOD Member</i>	Present
Josue Montenegro	<i>Student Committee Member</i>	Present
Abel Guillen	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
Milton Han	<i>Associate Justice</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Betty Kenedy	<i>University President Designee</i>	Present
John Tcheng	<i>CFO Designee</i>	Excused absence
Guest of the Gallery	, , . Etc..	

**c. Approval of the Agenda for Friday, December 11**

Offered By:	<b>Abel Guillen</b>	Seconded by:	<b>Josue Montenegro</b>
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Motion to approve the Agenda for Friday, December 11, 2020.

Discussion:

1. None

All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>
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- II. Public Comment** – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA
- a. Any public comments

**III. Action Items**

- a. Gift Cards for Housing- the committee will discuss and take action on approving gift cards to support Housing students during the winter session.

Committee Questions/Discussion:

1. Kayla gave a quick recap from last meeting going over the gift cards. We were going to approve \$100 per gift card for housing residents for the winter intersession for support for food and other general needs.

Offered By: <b>Lauren Diana</b>	Seconded by: <b>Ma Ledi Ham Loot</b>					
Motion to approve 30 \$100 gift cards for housing residents.						
Discussion:						
<ol style="list-style-type: none"> <li>1. None</li> </ol>						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>

**IV. Adjournment**

Offered By: <b>Diana Chavez</b>	Seconded by: <b>Abel Gullien</b>					
Motion to adjourn the meeting at 12:15pm.						
Discussion:						
<ol style="list-style-type: none"> <li>1. None</li> </ol>						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Passed</b>



**ASSOCIATED STUDENTS, INC.**  
5154 STATE UNIVERSITY DRIVE. ROOM 203  
LOS ANGELES, CA 90032

**CERTIFICATION**

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, December 11, 2020, through Zoom. Consensus by the ASI Finance Committee on Friday, February 5, 2021.

Prepared by:

DocuSigned by:

*Tu Nguyen*

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**Tu Nguyen, Vice Chair for the Finance Committee**

DocuSigned by:

*Anna Nguyen*

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**Anna Nguyen, Secretary/Treasurer**

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