



Date: March 4, 2022

Time: 12:00-2:00 pm

Location: USU - Alhambra Room 305

Attendees: Finance Committee, General Public

Type of Meeting: General

I. Organizational Items

- a. Call to Order by Josue Montenegro, Vice President for Finance, at (12:04)
- b. Roll Call (Quorum **Established**)

Josue Montenegro	Vice President for Finance	Present
Alexandra Kurokawa	Vice Chair for Finance	Present
Anna Nguyen	ASI President	Present
Sasha Prakir	VP for Administration	Present
Anson Noland	VP for Academic Governance	Excused Absence
Analiz Marmolejo	VP for External Affairs & Advancement	Present
Vacant	Secretary Treasurer	N/A
Andrew Klein	BOD Member	Present
Brandon Zuniga	BOD Member	Present
	Student Committee Member	
Daniel Gonzalez	Associate Justice	Excused Absence
Vacant	University President Designee	N/A
John Tcheng	CFO Designee	Present
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guest of the Gallery	<i>Amanda Maldonado, Brandon, & Fabiola, Avina, Summer Brantner, Luz Borjon</i>	

c. Approval of the Agenda for Friday, (March 4, 2022)

Motioned By:	Anna Nguyen	Seconded by:	Alexandra Kurokawa
Discussion:			

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All in Favor		Opposed		Abstained		Motion: Consensus Passed
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d. Approval of the Minutes for Friday, (February 18, 2022)

Motioned By:	Andrew Klein	Seconded by:	Anna Nguyen			
Discussion: None						
All in Favor		Opposed		Abstained		Motion: Consensus Passed

- 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 - None

III. Information Items

- A. Project Rebound – Project Rebound will present their Funding request for 2022-2023. Time Certain 12:30pm.**

Hi everybody I'm Summer I'm the project Coordinator here at Cal State LA
 My name is Manny I'm a student. Manny has been with us for two years now, he's one of my babies and he always has my bac. I want to thank you for the support we have received thus far. I can tell you a little bit about the program. 1967 was a member here at Cal State LA after he was released from incarceration, he received a Doctorate in. As we all know COVID has been a disaster or . I hope you are all doing well to say. Covid has put a dampener on us in general. I appreciate it and I want you to know we are growing. Approximately 75 in the fall. We are currently at 60... 57 excuse. We have some graduating and some coming in. 25 students and that is why we have requested a slight increase so if you look in the proposal it comes to \$200 and that is with a match through the project consortium. We are requesting \$8,000.000 from you all. Manny: I spend 4 years in prison from 2008-2012 and I went to college I earned my first 4.0 GPA. I heard about Cal State Bakersfield and Cal State LA I started an organization for students. From that grow I transferred here in 2019 I knew what I wanted to do I knew where I wanted to go. We barely fit like five (5) people in there Project rebound they have been very helpful. I lost my Dad, Grandpa, my Partner, Ever since I joined Project Rebound, I do not have to come on campus and not have a place to go. Ever since

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Project Rebound has started a lot of us has really benefitted from the program. So we do hope you take this into consideration. With Project Rebound I just want to see the students succeed. Outreach, midnight phone calls, we just try to be there for our student's case-by-case whatever they need. The support you provide is crucial in taking another barrier away. If they are hungry, they don't need to ask since there is a lot of shame that comes with this. If they need to buy pens, they can buy pens. Supply basic living, we are talking about bringing more students on campus here to pursue a bachelor's or master's or both. Consider a pen can really be hard to come by so I just want you to consider it.

Summer:

I love questions, so if you have any, I have answers.

Summer: Its definitely better for those who do have an education.

Increase those chances a lot and we help our students with that.

Summer: Now we are 57 strong, hoping to bump that number up to 65 in the Fall.

Summer: We received 900 letters in the Fall.

Summer:

Dena: So, in Spring of 2021...

Summer: But I want to say its 11 and 17. I'm getting my graduate students confused.

Josue: You're saying it looking like 320 this semester?

Analiz: Hi, thank you for coming I love your program. Did you help with any of that and do you have any updates and how we may be able to support you?

Summer: There is going to be a women's program that is and how you can support that is by supporting Project Rebound. And they have Zoom capabilities.



Josue: you said you have 900 letters coming in, is your staff capable able to handle all that?

Summer: It started out with just me, on the floor, I just need to answer the letters. Everything else can wait, but I have to answer the letters. They always edit the templates and they do it as I said their nervous. But I think we need to double the staff.

Josue: Thank you guys for coming Summer and Manny knowing ASI helps fund it. I just want to say thank you guys for coming today.

- B. Funding reallocation for EPC biophilia speaker**
- C. Dreamers Resource Center - Dreamers Resource Center will present their Funding request for 2022-2023. Time Certain 1:00 pm.**

IV. Discussion -None

V. Action Items

- A. Association for Computing Machinery - ACM Game Night #1 - 03/11/2022 - \$60.00
- B. Association for Computing Machinery - ACM Game Night #2 - 04/15/2022 - \$100.00
- C. Association for Computing Machinery - ACM Movie Night #1 - 03/04/2022 - \$860.00
- D. Association for Computing Machinery - ACM Last General Meeting - 05/03/2022 - \$200.00
- E. Association for Computing Machinery - ACM Professional Workshop Series #1 - 03/03/2022 - \$225.00
- F. Association for Computing Machinery - ACM Professional Workshop Series #2 - 3/17/2022 - \$225.00
- G. Association for Computing Machinery - ACM Professional Workshop Series #3 - 04/07/2022 - \$225.00
- H. Association for Computing Machinery - ACM Professional Workshop Series #4 - 04/21/2022 - \$225.00

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Motion to approve **Association for Computing Machinery (ACM)**'s funding requests:

Motioned By:	Sasha Prakir	Seconded by:	Anna Nguyen
<p>Motion to approve :</p> <p>Association for Computing Machinery - ACM Game Night #1 - 03/11/2022 - \$60.00;</p> <p>Association for Computing Machinery - ACM Game Night #2 - 04/15/2022 - \$100.00;</p> <p>Association for Computing Machinery - ACM Movie Night #1 - 03/04/2022 - \$860.00;</p> <p>Association for Computing Machinery - ACM Last General Meeting - 05/03/2022 - \$200.00;</p> <p>Association for Computing Machinery - ACM Professional Workshop Series #1 - 03/03/2022 - \$225.00;</p> <p>Association for Computing Machinery - ACM Professional Workshop Series #2 - 3/17/2022 - \$225.00;</p> <p>Association for Computing Machinery - ACM Professional Workshop Series #3 - 04/07/2022 - \$225.00;</p> <p>Association for Computing Machinery - ACM Professional Workshop Series #4 - 04/21/2022 - \$225.00;</p> <p>Total \$2120.00</p> <p>Discussion: None</p>			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed

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A. Reports

- a. ASI Vice President for Finance: **Josue Montenegro – Went over the allocation of the 6&6 we had some discussion but I haven't heard anything from anyone. If anyone has any but more than likely second, I wanted to give a summary 180 students got assistance the allotment was 22,000 is a great increase. Lastly, I still have the financial literacy workshop, I was aiming more towards budgeting. If anyone in finance wants to help or participate, reach out if you want to do a budgeting late April or Early March.**
- b. ASI Vice Chair for Finance: **Alexandra Kurokawa – Working on the minutes from February 4 and today. Plus trying to get more students actively interested and announcing in clubs, classes, and departments our need for more students to sit in on our funding meetings.**
- c. ASI Executive Director – Barnaby Peake- I'm going to give my time to Dena, we have been working on some great stuff.

B. Adjournment

Motion to Adjourn (1:32):

Motioned By:	Andrew	Seconded by:	Sasha Prakir
Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed



CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, March 4, 2022 in USU-Alhambra Room 305. Consensus by the ASI Finance Committee on Friday, March 18, 2022.

Prepared by:

DocuSigned by:

Alexandra Kurokawa

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Alexandra Kurokawa, Vice Chair for the Finance Committee

DocuSigned by:

Brian Nguyen

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Brian Nguyen, Secretary/Treasurer

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