



Date: May 6, 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 (12:08)
- b. Roll Call (Quorum **Established**)

Josue Montenegro	Vice President for Finance	Present
N/A	Vice Chair for Finance	
Anna Nguyen	ASI President	Excused Absence
Sasha Prakir	VP for Administration	Present
Anson Noland	VP for Academic Governance	Excused Absence
Analiz Marmolejo	VP for External Affairs & Advancement	Excused Absence Recognized 12:11
Brian Nguyen	Secretary Treasurer	Present
Andrew Klein	BOD Member	Present
Brandon Zuniga	BOD Member	Unexcused Absence
	Student Committee Member	Present
Curtis Gaines	Student Committee Member	Present
Prince Brandon Johnson	Student Committee Member	Excused Tardy Recognized 12:11
Angel Martinez	Student Committee Member	Present
Daniel Gonzalez	Associate Justice	Unexcused Absence
Vacant	University President Designee	N/A
John Tchong	CFO Designee	Present
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guest of the Gallery	Amanda Maldonado	Present

c. Approval of the Agenda for Friday, (May 6, 2022)

Page 1 of 5

Finance Committee Meeting

Friday, May 6, 2022



Motioned By:	Angel Martinez	Seconded by:	Curtis Gaines
Motion to approve Friday, (May 6, 2022) Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed

d. Approval of the Minutes for Friday, (April 29, 2022)

Motioned By:		Seconded by:	
Tabled for next week			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Tabled for next meeting

e. Approval of the Minutes for Friday, (April 22, 2022)

Motioned By:	Andrew Klein	Seconded by:	Sasha Prakir
Motioned for approval for Friday (April 22, 2022)			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Tabled for next meeting

f. Approval of the Minutes for Friday, (April 8, 2022)

Motioned By:	Curtis Gaines	Seconded by:	Angel Martinez
Motioned for approval of Minutes for Friday (April 8, 2022)			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Tabled for next meeting

- 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

None

IV. Discussion Items

None

V. Action Items

- a. 2022 – 2023 – The committee will approve and recommend the 2022 – 2023 budget to Board of Directors

Motioned By:	Analiz Marmolejo	Seconded by:	Angel Martinez
Motion to Approve 2022 – 2023 Budget Discussion: Dena: Please, keep in mind that this is a plan and can be subject to change. Does anyone have any questions with Revenue, Corporate Costs, Student Government, and Support for Student Services and Programming? Josue: Any questions Andrew? Curtis? Curtis: Was there anything else that could've been done to decrease the amount taken from the reserves? Dena: I don't know other than as we said, is that we are trying to get a historical data of the programming account. We have been remote for almost 2 years, so really we didn't make use of our funding. We have been reserving over time and now we want to come back next year with a big boom "This is ASI!" & "This is your student fees at work!". So we come back to fully funding but again we have to be conscious of how to utilize this money as this is student money and we as in Finance Committee have a fiduciary responsibility over the use of committee. Josue: We will go over this in BOD on Thursday.			
All in Favor		Opposed	
		Abstained	
Motion: Consensus Passed			

Roll Call Vote to Approve Budget

Josue Montenegro	Vice President for Finance	
N/A	Vice Chair for Finance	
Anna Nguyen	ASI President	Yes
Sasha Prakir	VP for Administration	Yes

Page **3** of **5**

Finance Committee Meeting
 Friday, May 6, 2022



ASSOCIATED STUDENTS, INC.

5154 STATE UNIVERSITY DRIVE, ROOM 203

LOS ANGELES, CA 90032

Anson Noland	VP for Academic Governance	
Analiz Marmolejo	VP for External Affairs & Advancement	Yes
Brian Nguyen	Secretary Treasurer	Yes
Andrew Klein	BOD Member	Yes
Brandon Zuniga	BOD Member	
	Student Committee Member	Present
Curtis Gaines	Student Committee Member	Yes
Prince Brandon Johnson	Student Committee Member	Yes
Angel Martinez	Student Committee Member	Yes
Daniel Gonzalez	Associate Justice	
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		

VI. Reports

- a. ASI Vice President for Finance: Josue Montenegro: **Working on transition folders and one last Finance meeting next Friday May 13th. Thank you everybody**
- b. ASI Executive Director: Barnaby Peake: **Thank you for the support of the budget. As Dena mentioned we have been accumulating reserves and we will be giving it back to students next year. The audit is still going and a financial audit. As we close out the budget, there will probably be a few lines items that might go unused and the reserves to be filled once again not fully but it'll be placed back in.**

VII. Adjournment

Motion to Adjourn (12:18):

Motioned By:	Angel Martinez	Seconded by:	Curtis Gaines
Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Consensus Passed

Page **4** of **5**
 Finance Committee Meeting
 Friday, May 6, 2022



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CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Friday, May 6, 2022 in USU-Alhambra Room 305. Consensus by the ASI Finance Committee on Friday, May 13, 2022.

Prepared by:

DocuSigned by:

Angel Martinez-Reyes

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Angel Martinez-Reyes, Recording Secretary

DocuSigned by:

Brian Nguyen

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Brian Nguyen, Secretary/Treasurer

Page **5** of **5**
Finance Committee Meeting
Friday, May 6, 2022

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FOR THE STUDENTS, BY THE STUDENTS.