



Date: June 21, 2022

Time: 2:00-4:00 pm

Location: <https://calstatela.zoom.us/j/8499294971>

Attendees: Finance Committee, General Public

Type of Meeting: General

## I. Organizational Items

a. Call to Order by Andrew Klein, Vice President for Finance, at (2:06 pm)

b. Roll Call (Quorum **Established @ 3:20 pm**)

Andrew Klein	Vice President for Finance	Present
Jaime Arellano	ASI President	Present
Brian Nguyen	VP for Administration	Excused Tardy Recognized (3:20 pm)
Mike Garcia	VP for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
Danielle Chambers	University President Designee	Excused Absence
John Tchong	CFO Designee	Excused Absence
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guest of the Gallery	Amanda Maldonado & Margarita	Present

## c. Approval of the Agenda for Tuesday, (June 21, 2022)

Motioned By:	Brian Nguyen	Seconded by:	Jaime Arellano			
Discussion: N/A						
All in Favor	All	Opposed	None	Abstained	None	Motion:Consensus Passed

## d. Approval of the Minutes for Friday, (May 13, 2022)

### i. Motion to table the Minutes for Friday, (May 13, 2022)

Motioned By:	<b>Jaime Arellano</b>	Seconded by:	<b>Brian Nguyen</b>
Discussion:	None		

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Finance Committee Meeting

Tuesday, June 21, 2022



All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Consensus 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 - None

**III. Information Items**

**IV. Discussion Items**

a. N/A

**V. Action Items**

a. N/A

**VI. Reports**

a. **Andrew Klein (VPF):**

i. I've been signing a few reimbursements for clubs and have a few more to go through. I will be working with Dena for the 9&3. We will still be waiting on the Verification of Eligibility for applicants of the committees.

b. **Barnaby Peake (ASI Executive Director):**

i. We are rapping up the fiscal year. We do have an office remodel going on, our staff will be working remotely for the next 2 weeks. We will continue working on the training programs a draft should be done soon.

c. **Dena Florez (ASI Associate Executive Director):**

i. Remember guys all ASI Staff is here for your support. Mike, Amanda will be a great help to you. We want you to focus on students and we are here to help you administratively. If you're stuck as to who to go to please reach out and we will redirect your to the proper person.

**VII. Adjournment**

a. Motion to Adjourn (3:28 pm):

Motioned By:	<b>Jaime Arellano</b>	Seconded by:	<b>Mike Garcia</b>
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ASSOCIATED STUDENTS, INC.

5154 STATE UNIVERSITY DRIVE, ROOM 203

LOS ANGELES, CA 90032

Discussion: None						
All in Favor	All	Opposed	None	Abstained	None	<b>Motion: Consensus Passed</b>

### CERTIFICATION

Official Minutes taken for the **Finance Committee** of the Associated Students, Inc. Cal State LA held on Tuesday, June 21, 2022 on Zoom. Consensus by the ASI Finance Committee on Friday, September 2, 2022.

Prepared by:

DocuSigned by:

*Kaina Orozco*

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**Kaina Orozco, Recording Secretary**

DocuSigned by:

*Emily Chen*

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**Emily Chen, Secretary/Treasurer**

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Finance Committee Meeting  
Tuesday, June 21, 2022

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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FOR THE STUDENTS, BY THE STUDENTS.